

THE WEEKLY LIST

of planned cabinet member decisions and of decisions made

If you wish to view any of the reports, decisions or other documents as part of this Weekly List then please contact Democratic Services on 01225 394414 or via email

democratic_services@bathnes.gov.uk

***The Weekly List is available on Council's website at this web address:
<https://democracy.bathnes.gov.uk/mgListPlans.aspx?RPIId=243&RD=0>***

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PAPERS PREVIOUSLY PUBLISHED AND NOW FREE TO DECIDE BUT NOT YET DECIDED

These papers were published in a previous Weekly List and await decision. The decision, once taken, will be published in a subsequent Weekly List and will be subject to the usual Call-in procedures.

E3457 Bath West Children's Centre Service Procurement (WL)

Cabinet Member for Children's Services

Author/Contact: Ellie Weyman

Free to Decide: Not before 16th May 2023

To recommission the Children's Centre service in Bath West with a new contract start date of 1st April 2024 (when the current contract expires).

E3458 Roman Baths Forward Plan 2023 - 2026 (WL)

Council Leader

Author/Contact: Amanda Hart

Free to Decide: Not before 10th May 2023

A Museum Forward Plan is a requirement of the Arts Council England's Accreditation Scheme. The Accreditation Scheme is the UK industry standard for museums and galleries.

It helps everyone involved with a museum to do the right things, helping people to access and engage with collections, and protect them for future generations.

The Accreditation Scheme does this by making sure museums manage their collections properly, engage with visitors, and are governed appropriately by encouraging all museums and galleries to meet an agreed standard in:

- how they're run;
- how they manage their collections; and
- how they engage with their users.

We must provide the following for the Roman Baths Museum:

2.1 An approved forward plan which covers the current and subsequent planning year.

This needs to be signed approval from someone with delegated authority.

CALLED IN DECISIONS

This decision was the subject of a call-in by at least 9 members. The call-in has been validated under the rules within the Constitution. The decision will be examined through the overview and scrutiny process following the Annual General Meeting and a recommendation may be made back to the decision maker. If so, the response of the decision maker (the Cabinet member or the Cabinet, whichever is relevant) will be recorded in a subsequent Weekly List. Once made, this decision will not be eligible for a further call-in.

E3453 Entry Hill Depot Site, Entry Hill, Bath BA2 5NA – Recommendation for Disposal (WL)

Cabinet Member for Resources

Author/Contact: Glenn Chinnock

Free to Decide: 13 Apr 2023

The Entry Hill Depot Site does not offer an opportunity to develop for Residential Development in the short to medium term and therefore could be offered for sale or lease for employment use only in accordance with the local plan.

The proposal to delegate to the Head of Corporate Estate in consultation with the Head of Finance and Head of Legal Services the decision to sell to a single proposed purchaser subject to valuation by a third party without prior marketing of the site, the costs of which will be borne by the proposed purchaser whether the matter proceeds to completion or not. The rationale being that there are no alternative uses of higher value to which this land could be developed in the medium to long term, owing mostly to planning restrictions (albeit provisions to recover overage from the purchaser or their successors in title will be included in any sale contract). It is intended that the proposed purchaser will support the local economic growth through development for employment uses resulting in an estimated additional GVA of £1.4 million pa.

DECISIONS TAKEN BY THE LEADER OF THE COUNCIL RELATING TO THE ASSIGNMENT OF PORTFOLIO RESPONSIBILITIES WITHIN THE CABINET

Cllr Kevin Guy, Leader of the Council, in consultation with relevant Cabinet members has made the following decisions relating to the portfolio responsibilities of Cabinet members. The decisions take immediate effect and are not subject to Call-in.

Cabinet Member for Climate Emergency and Sustainable Travel and Deputy Leader (Statutory) – Cllr Sarah Warren

Cabinet Member for Council Priorities and Delivery and Deputy Leader – Cllr Dave Wood

Cabinet Member for Adult Services – Cllr Alison Born

Cabinet Member for Built Environment and Sustainable Development – Cllr Matt McCabe

Cabinet Member for Children's Services – Cllr Paul May

Cabinet Member for Economic and Cultural Sustainable Development – Cllr Paul Roper

Cabinet Member for Highways – Cllr Manda Rigby

Cabinet Member for Neighbourhood Services – Cllr Tim Ball

Cabinet Member for Resources – Cllr Mark Elliott

The following Cabinet Project Leads will provide support to Cabinet Members:

Leader and Built Environment and Sustainable Development – Cllr Deborah Collins

Council Priorities and Delivery and Highways – Cllr Lucy Hodge

Climate Emergency and Sustainable Travel – Cllr Oli Henman

Highways – Cllr Joel Hirst

The Executive Forward Plan, Weekly List, Cabinet Agendas and Minutes, Register of Cabinet Resolutions, Register of Cabinet Single-member Decisions and Cabinet Responses to Policy Development & Scrutiny Panel Recommendations may all be accessed online at:
www.bathnes.gov.uk/democracy