

# 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*

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

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## REPORTS FOR CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO OR OF OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY

*These decisions will be taken on or after the date shown, following a 5-working-day public consultation period. The report sent to the decision maker is attached. The decision, once taken, will be published in a subsequent Weekly List and will be subject to Call-in.*

### **E3460 Hygge Park and Sulis Down Support Provider Procurement (WL)**

Cabinet Member for Adult Services

Author/Contact: Victoria Allan

Free to Decide: Not before 24th Jun 2023

Accommodation for new supported living schemes is currently being built at two sites: Hygge Park in Keynsham and Sulis Down in Bath. Both will house 5 individuals with support needs in individual flats, have some communal space, and office/ living space for a support member of staff 24/7. The schemes will be open to individuals with a learning disability and/or autism with Care Act eligible care and support needs.

The Specialist Commissioning Team is responsible for commissioning a support provider to provide core support for all the individuals who will make these flats their homes. We propose to complete a competitive tender to appoint one core provider across both schemes. This approach offers the market a viable contract and an opportunity to grow their business and position within B&NES.

## 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.*

### **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.

### **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 1<sup>st</sup> April 2024 (when the current contract expires).

#### **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 at the Corporate PDS Panel meeting on 11<sup>th</sup> July 2023 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.

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](http://www.bathnes.gov.uk/democracy)

