

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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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.

E3483 Market Sale of 7 Riverside View Apartments owned by Aequus Developments Ltd (ADL) (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 7th Oct 2023

Approval of Reserved Matter 22 covering disposal of assets that will exceed £500k but less than £5m in order to reduce level of debt.

E3482 AGHL Interim Dividend to Shareholder (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 7th Oct 2023

Approval of Reserved Matter 32 to allow AGHL to progress with payment of the interim dividend for financial year 2022/23.

PAPERS PREVIOUSLY PUBLISHED IN A WEEKLY LIST AND NOW IN PUBLIC CONSULTATION

These papers were published in a previous Weekly List. The 5-working-day public consultation period is in progress. The decision, once taken, will be published in a subsequent Weekly List.

E3481 Local Authority Housing Fund Delivery Programme (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 30th Sep 2023

Decision to support the delivery of the Local Authority Housing Fund programme which will deliver 22 homes for Ukrainian and Afghan families. Purchase of the open market properties will be via LAHF grant passported via the Council together with additional borrowing from the existing ADL Loan Agreement. Therefore, in accordance with the Shareholder Agreement 2018,

updated in 2022, Aequus must seek approval from the Shareholder for Reserved Matters 22 and 28.

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.

E3479 Revised Street Naming and Numbering Policy (WL)

Cabinet Member for Built Environment and Sustainable Development

Author/Contact: Martin Laker

Free to Decide: Not before 5th Sep 2023

Revised Street Naming and numbering Policy, to take account of various changes that have come about in recent years.

DECISIONS TAKEN BY CABINET MEMBERS ON MATTERS WITHIN THEIR PORTFOLIO OR BY OFFICERS ON MATTERS WITHIN THEIR RESPONSIBILITY

These decisions will be implemented after the date shown, unless called-in by 9 Councillors.

E3445 Bath College SEND Residential Provision (WL)

Cabinet Member for Children's Services

Author/Contact: Rosemary Collard

Decision made and published: 26th September 2023

Call-in deadline: 3rd October 2023

The proposal is to build a 12-bed residential unit linked to the SEND Wellow Centre at Bath College, Somer Valley site. The college is providing the land on which this is to be built. This would accommodate young people with special educational needs aged 16+. This is a stepping stone between living at home and moving to either supported living or independent living. The proposal is for 12 bedrooms each with en-suite plus a carers room, together with communal kitchen and living areas. The rationale for this provision is to offer a residential element in B&NES thereby preventing expensive out of area placements at independent residential colleges. There are many benefits to the young people remaining in their local area for example - local employment, social, economic and environmental reasons. A capital loan of £4m has been agreed in principle.

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