

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?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.

E3526 B&NES Homes: Annual Rent Increase 2024/25 (WL)

Cabinet Member for Built Environment, Housing and Sustainable Development

Author/Contact: Graham Sabourn

Free to Decide: Not before 6th Jul 2024

To agree B&NES Homes rent increases for 2024/25.

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E3558 Aequus, Shareholder Reserve Matters Decision - Appointment of Executive Director (WL)

Council Leader

Author/Contact: Simon Martin

Free to Decide: Not before 6th Jul 2024

The existing Executive Director of Operations is retiring at the end of September 2024 and as such Aequus Group have undertaken a robust recruitment campaign to appointment a new Executive Director and a preferred candidate has now been identified for the role for Shareholder approval.

ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN FOR

THE REASONS STATED BELOW

Following discussions the deal was not considered to be acceptable and the Council will now consider a Community Asset Transfer.

E3512 Bishop Sutton Football Fields & Surrounds, Wick Road, Bishop Sutton BS39 5XD – Recommendation to grant new 25-year lease to Bishop Sutton FC at concessionary rent

Cabinet Member for Resources

Author/Contact: Glenn Chinnock

Free to Decide: Not before 12th Jan 2024

Bishop Sutton FC has approached the Council proposing agreement of a new 25-year lease at a concessionary rent of £1,150 pa., to secure the immediate and interim future of the playing fields for football and community uses.

The land is subject to a lease to the local Parish Council. The lease ends on 31.03.2027. The Parish Council, which currently lets the land to the local football club, has confirmed it is willing to remove itself from the hierarchal tenant structure and for BANES to agree a new lease direct with the football club.

The football club has been seeking a possible CAT transfer of the land, but it is now proposed to agree a new lease at a concessionary rent.

The concessionary rent has been agreed based on the community value of the football club. It runs several teams and the infrastructure at the ground i.e., the clubhouse is utilised by several other community groups. As such the football club together with these other community groups greatly enhance the community offer for the village.

By considering these factors and applying appropriate methodologies, it's possible to develop a comprehensive estimate of the social value of Bishop Sutton Football Club's activities. This information is valuable in understanding the club's broader impact and its contribution to the social fabric of the area.

Estimated Social value generated by the BSFC (using National Themes, Outcomes and Measures tool) per year is £14,540.75. Figure provided and calculated by Leisure Team.

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:

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