

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.

E3586 AGHL Interim Dividend to Shareholder (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 21st Dec 2024

The report seeks a formal Shareholder Decision following approval of the Aequus Group Holding Limited (AGHL) Board to the proposed interim dividend payable to the Shareholder for the financial years 2023/24. A formal Shareholder Decision is required in accordance with the Shareholder Agreement, as Reserved Matter 32 for the actual dividend payment to be made from AGHL to the Council (Shareholder).

E3587 Aequus Shareholder Reserved Matters Decision - Appointment of Non-Executive Director (WL)

Council Leader

Author/Contact: Susan Hayter

Free to Decide: Not before 21st Dec 2024

Bath and North East Somerset Council is looking to appoint a Non-Executive Director to further strengthen and diversify its wholly owned housing company (Aequus Group) Board of Directors.

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 and will be subject to the usual Call-in procedures.

E3592 Fixed Penalty Notice charging schedule re Public Space Protection Orders (for anti-social behaviour related to alcohol) (WL)

Cabinet Member for Neighbourhood Services

Author/Contact: Samantha Jones

Free to Decide: Not before 14th Dec 2024

The Public Spaces Protection Orders (PSPOs) restricting street drinking in Bath City and Midsomer Norton were renewed in September 2024. These orders, implemented under the Anti-Social Behaviour, Crime and Policing Act 2014, are crucial for maintaining public safety and addressing anti-social behaviour in these areas.

To enforce these PSPOs effectively, it is essential to establish a clear and consistent penalty framework for breaches. This proposal aims to set the penalty levels for Fixed Penalty Notices (FPNs) issued under the Anti-Social Behaviour, Crime and Policing Act 2014, specifically for PSPO breaches. The goal is to ensure transparency, consistency, and formal documentation of the penalty levels.

**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.

E3561 Bath Walking, Wheeling and Cycling Links (WL)

Cabinet Member for Climate Emergency and Sustainable Travel

Author/Contact: Kate Hobson

Decision made and published: 12th Dec 2024

Call-in deadline: 19th Dec

Bath Sustainable Walking & Cycling Links (BSWCL) is an Active Travel scheme, with proposed routes aiming to provide continuous cycle routes, as well as walking and wheeling improvements, across Bath, connecting national cycle routes, education and health facilities as well as residential areas. Alternative modes of travel will become more attractive, enabling reduced car use and supporting improved public health, as well as better air quality and cutting carbon emissions. It will complement and support other similar transport projects across the city. The council is to become the lead on delivery following handover from WECA.

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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