Bath & North East Somerset Council

## **Cabinet Single-Member Decisions**

published 16-Jul-10 to 22-Oct-10

**Agenda Item** Number

Further details of each decision can be seen on the Council's Single-member Decision Register		
Date Reference	Title	Decision Maker/s
Cllr Char	les Gerrish	
19-Jul-10	Deview of Fixed Develop Nations and at Frag Dystostics Act 1000	66
E2154	Review of Fixed Penalty Notices under Env. Protection Act 1990	CG
The Cabinet Member agreed to raise the charge for a fixed penalty littering notice from £50 to £75; if the charge is paid to the Council within 14 days of the offence then the charge is reduced to £60; if payment is not received within 28 days of the offence then the matter be referred for legal action where there is a maximum fine of £2,500		
06-Oct-10		
E2117	Local Transport Plan Capital Programme 2010/11 - 2012/13	CG
The Cabinet Member agreed the Transport Capital Programme and the Structural Maintenance Programme		
18-Oct-10	Various Rds Woollard, Hursley Hill, Priston - Width TRO	CG
E1943	various rius vvooliaru, riursiey riili, riistori - vviutir riio	CG
The Cabinet Member agreed the proposed Traffic Regulation Order, and that barriers of an appropriate design should be installed to ensure that the TRO is self enforcing		
18-Oct-10	A367 Wells Rd/Maple Drive, Westfield - Zebra Crossing TRO	CG
E2167	A307 Wells hu/Maple Drive, Westheld - Zebia Glossing Tho	OG
The Cabinet Member agreed that the width of the existing lay-by be increased to incorporate		

The Cabinet Member agreed that the width of the existing lay-by be increased to incorporate safety concerns expressed by the objector

Cllr Chris Watt page 2

12-Jul-10	Price of Primary School Meals	CW
E2149	riice of Fillinary School Meals	CVV

The Cabinet Member agreed that the price of a school meal for a pupil in the Council's primary schools is set at £2.00 from 1 September 2010

03-Aug-10	Altanation of Lawrence Analismit at Ocatle Drive and Karmaham	CW
E2146	Alteration of Lower of Age Limit at Castle Primary, Keynsham	OW .

The Cabinet Member agreed that the lower age limit at Castle Primary school should be altered from age 4 to age 3 by the addition of Early Years provision to commence on 1st September 2010

03-Aug-10	Effectiveness of Local Safeguarding Children Board	CW
E2148	Effectiveness of Local Safeguarding Officien Board	CW

The Cabinet Member approved the report and actions being taken within the Annual Report and Business Plan's work programme for 2010/11, and arrangements being made for the compilation of the first new Annual Report of the LSCB, to be published in April 2011

03-Aug-10	Rspnse to Ofsted unannounced inspectn of Childrens Soc Servs	CW
E2155	respinse to Orsted unannounced inspectif of Ornidrens Soc Servs	OVV

The Cabinet Member approved the report and the actions being taken by the Service, and noted arrangements for future such unannounced inspections and announced inspections on safeguarding and looked after children arrangements

## **CIIr Francine Haeberling**

04-Aug-10	Appointment of Independent Adviser	FH
E2159	Appointment of independent Adviser	ГП

The Cabinet Member agreed that the requirement under Standing Orders for there to be two written quotations be waived, for the reason set out in the report; and that Mike Robinson be appointed

11-Aug-10	Cost recovery policy for remediation of contaminated land	FH/MH/CG
E2156	Cost recovery policy for remediation of contaminated land	111/10111/00

The Cabinet members agreed the policy with the following amendments: the policy will be reviewed at regular intervals; the Council is not liable for remediation costs except where it was the original polluter

## **CIIr Malcolm Hanney**

17-Aug-10	Southside Regeneration - Childrens Services Capital Project	MH/CW
E2113	Southside Regeneration - Officiens Services Capital Project	IVII I/ CVV

The Cabinet Members agreed to Approve the Capital budget allocation of £2,081,000 for the capital redevelopment of Southside Youth Centre as part of the government world class MYPLACE programme and to note the on going good work linked to the MYPLACE funding

23-Aug-10	Treasury Management Monitoring Report to 30th June 2010	MH
E2162	Treasury Management Monitoning Report to 30th June 2010	IVIII

The Cabinet Member accepts the treasury management report to 30th June 2010, prepared in accordance with the CIPFA Treasury Code of Practice and notes the performance

13-Sep-10	Haycombe Cemetery + Mobile Enforcement Cap Proj Approval	MH/CG
E2158	Traycombe demetery + Mobile Emorcement dap i Toj Approvar	IVII I/OG

The Cabinet members have agreed capital funding of £200k for the extension of Haycombe Cemetery and £35k for new mobile technology to support environmental enforcement

11-Oct-10	Land Transfers between Community or Trust and the Commit	MH/CG
E2150	Land Transfers between Somer Housing Trust and the Council	I WITH/CG

The Cabinet Member agreed to the transfer of freehold reversions to 16 sites to Somer subject to appropriate terms; acceptance of a surrender of the existing 125 year lease in relation to 3 sites subject to a commuted sum for maintenance; and that 2 sites would remain within the existing lease for the time being

20-Jul-10	Heritage Services Updated Business Plan 2010-2015	TG/MH
E2101		
The Cabinet Members approved the Plan		

07-Sep-10	Bath Business Improvement District - Final Proposal for Ballot	TG
E2169		

The Cabinet Member endorsed the Bath Improvement District proposal and asked Strategic Directors to negotiate the baseline and operating agreements with Future Bath Plus

04-Oct-10		TG
E2179	De-accessioning of museum objects	10

The Cabinet Member agreed to the reolval of the listed collections from the accession records of the Fashion Museum

## **CIIr Vic Pritchard**

15-Sep-10	Local Safeguarding Adults Board Annual Report 2009/10	VP
E2166		

The Cabinet Member approved the LSAB Annual Report on behalf of the Council

06-Oct-10	Amended Policy on Placements in Care Homes	VP
E2180		

The Cabinet Member agreed to adopt the revised Policy on suspension/Restriction of Placements in Care Homes, including the safeguards specified in the policy

11-Oct-10	Local Lettings Plan - Amberley Cl, Lulworth Rd, Holcombe Grn	VP
E2182		
The Cabinet Member approved two local lettings plans, effective for one year, after which they will be reviewed		

12-Oct-10	Joint Carers Strategy	VP
E2177		
The Cabinet Member approved the Joint Carers Stratregy on behalf of the Council		