

Single Member Cabinet Decision**Executive
Forward Plan
Reference****E2940****Waste Infrastructure - Approval of capital expenditure**

Decision maker/s	Cllr Martin Veal, Cabinet Member for Communities Cllr Charles Gerrish, Cabinet Member for Finance & Efficiency
The Issue	Approval of the use of provisional capital budget for 2017/18 which is required for progression of the Waste Infrastructure project which includes the relocation of facilities which are increasingly unfit for purpose.
Decision Date	21 March 2017
The decision	The Cabinet Members agree that £316k is fully approved from the 2017/18 provisional capital budget for the relocation of the waste and transfer station operations from the Midland Road site, specifically the relocation of the Outer Bath Street cleansing operations.
Rationale for decision	This is required to be available from April 2017 to enable the delivery of the relocation of Outer Bath street cleansing to an alternative location on Locksbrook Road in Bath, a Council-owned site.
Financial and budget implications	<p>This approval does not commit the Council to approval of the remaining future year budgets for the overall waste depot relocation as it relates to one particular element of the programme.</p> <p>The service changes being implemented and the planned site relocations will result in a net reduction in budget growth in the coming years from demand increase linked predominantly to housing growth and the expiry of former external funding.</p>
Issues considered (these are covered in more detail in the report)	Customer Focus; Sustainability; Human Resources; Property; Equality (age, race, disability, religion/belief, gender, sexual orientation); Human Rights; Corporate; Health & Safety; Impact on Staff; Other Legal Considerations
Consultation undertaken	Cabinet colleagues; Staff; Other B&NES Services including Planning, Regeneration, Economy and Culture, Highways and Transport; Project Delivery and Finance; Strategic and Divisional Directors; Section 151 Finance Officer; Chief Executive; Monitoring Officer
How consultation was carried out	The Council's budget was subject to public consultation and formal decision-making in February 2017.
Other options considered	Site searches and development work have been carried out on a number of alternative site options.
Declaration of	<i>The nature of interest and whether interest is a disclosable pecuniary</i>

interest by Cabinet Member(s) for decision, including any dispensation granted:	<i>interest or an-other interest, including any conflict of interest, (as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests). Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer or a member of their staff before taking the decision.</i>
Any conflict of interest declared by anyone who is consulted by a Member taking the decision:	
Signatures of Decision Makers	
Date of Signature	
Subject to Call-in until 5 Working days have elapsed following publication of the decision	