

## Cabinet Meeting Resolution

**Executive  
Forward Plan  
Reference**

**E2970**

### Modern Libraries options for Bath

<b>Date of Meeting</b>	19-Jul-17
<b>The Issue</b>	<i>Submission of the Modern Libraries draft Business Case which sets out the rationale and the options for delivering an integrated Libraries and Customer Services function in Bath.</i>
<b>The decision</b>	<p><b>RESOLVED</b> (unanimously) that the Cabinet agreed to:</p> <p>2.1 Note and be cognisant of the Business Case and the appendices, in particular the consultation proposals at appendix F (1, 2 &amp; 3).</p> <p>2.2 Approve the proposed consultation approach as set out in Appendix F (1, 2 &amp; 3) in order to determine the preferred option.</p> <p>2.3 Receive a further report in October which will include consultation findings, a further Equalities Impact Assessment of the selected option to implement and a request to approve capital funding.</p>
<b>Rationale for decision</b>	The options for integrating the Library and OSS in Bath allow delivery of strategic objectives at the same time as meeting the financial challenges. Section 7 describes the alternative options for achieving the objectives set out.
<b>Other options considered</b>	As per report.

**The Decision is subject to Call-In within 5 working days of publication of the decision**