

Cabinet Single-Member Decisions and Responses to Recommendations from PDS Panels

published 30-Mar-2018 to 18-Jun-2018

Further details of each decision can be seen on the Council's Single-member Decision Register at <http://democracy.bathnes.gov.uk/mgDelegatedDecisions.aspx?&dm=3>

Neighbourhood CIL for Bath - Approval of the second round of project recommendations

The Bath City Forum is requesting approval for six projects it wishes to fund through the neighbourhood portion of CIL for Bath.

Decision Maker: Cabinet Member - Development and Neighbourhoods

Decision published: 14/06/2018

Effective from: 22/06/2018

Decision:

The Cabinet Member agrees that funding be provided from Neighbourhood CIL Project Funding for Bath:

- To agree a £5,000 allocation from the Bath CIL neighbourhood portion for application BA-001, a contribution to the road safety speed sign situated at junction of Claverton Down Road and Oakley.
- To agree a £4,200 allocation from the Bath CIL neighbourhood portion for application BA-028, a contribution to vehicle access improvements to the entrance of Brickfields, Shophouse Road.
- To agree a £43,200 allocation from the Bath CIL neighbourhood allocation for application BA-029, for the provision of connecting access paths in Alice Park.
- To agree a £28,500 allocation from the Bath CIL neighbourhood portion for application BA-033, a contribution to the purchase of a Community Workboat for the Bath area.

Lead officer: Mark Hayward

Devolution of the Adult Education Budget - Legislative Process

B&NES is requested to give consent to the Statutory Order for Adult Skills, prepared DfE, passing statutory duties regarding the provision of adult education currently held by the Secretary of State for Education to WECA.

Decision Maker: Cabinet Member - Children and Young People

Decision published: 15/05/2018

Effective from: 23/05/2018

Decision:

The Cabinet Member agrees that:

1. Consent be given to The West of England Combined Authority (Adult Education Functions) Order 2018.
2. That the Chief Executive, Bath and North East Somerset Council, has authority to confirm the final form of the West of England Combined Authority (Adult Education Functions) Order 2018 on behalf of the Council and to provide written confirmation to the Secretary of State consenting to the making of the West of England Combined Authority (Adult Education Functions) Order 2018

Lead officer: Benjamin Woods

Bath & Somer Valley Enterprise Zone Provisional Capital Item

Transfer of the £100K provisional capital item to the approved Capital Programme to be matched with £300K of WECA & Section 106 funding to prepare a Business Case for a comprehensive improvement scheme for the A362.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 03/05/2018

Effective from: 12/05/2018

Decision:

The Cabinet Members agree:

To approve the full provisional capital item for the Bath & Somer Valley Enterprise Zone, which is included in the Council's capital programme, to enable a comprehensive Business Case to be prepared for improvements to the A362 including EZ site access.

Lead officer: John Cox

School Term and Holiday Dates 2019-20

To agree the school term and holiday dates for the 2019-20 academic year.

Decision Maker: Cabinet Member - Children and Young People

Decision published: 30/04/2018

Effective from: 09/05/2018

Decision:

The Cabinet Member agrees:

- 1) To note that Academies, Foundation, Free Schools and Voluntary Aided Schools have the power to determine their own term and holiday dates.

2) In order to maximise consistency of dates for the benefit of children and their parents, to recommend to all schools the Council's preferred calendar of School Term and Holiday dates for the academic year 2018-19 based on a 195 day calendar, as set out in Appendix A.

Lead officer: Kevin Amos

Chew Valley Recreational Trail

Approval of £50,000 identified in the B&NES Infrastructure Delivery Plan to enable the Council to submit an application for a 100% grant from the Rural Tourism Infrastructure fund for the construction of the Chew Valley Recreational Trail.

Decision Maker: Cabinet Member - Finance and Efficiency

Decision published: 26/04/2018

Effective from: 04/05/2018

Decision:

The Cabinet Members agree:

The approval of £50,000 for the development of this project to enable the Council to submit a funding application to the RDPE Rural Tourism Infrastructure fund.

The approval of this funding from the £180,000 provisional capital programme entry for 'Highways Schemes (CIL)', for use on the Chew Valley Recreational Trail scheme in the 2018/19 capital programme.

Lead officer: Alison Sherwin

Sustainable Construction Check List Supplementary Planning Document

This report proposes the preparation of a Sustainable Construction Check List Supplementary Planning Document.

Decision Maker: Cabinet Member - Development and Neighbourhoods

Decision published: 18/04/2018

Effective from: 26/04/2018

Decision:

The Cabinet Member agrees that the Council should consult on the Sustainable Construction Checklist Supplementary Planning Document.

Lead officer: Simon De Beer

West of England Combined Authority (Business Rate Supplements Functions) Order 2018

To give consent to the West of England Combined Authority (Business Rate Supplements Functions) Order 2018 – in principle.

Decision Maker: Leader of the Council

Decision published: 16/04/2018

Effective from: 24/04/2018

Decision:

The Cabinet Member agrees to:

(i) Give consent to the West of England Combined Authority (Business Rate Supplements Functions) Order 2018.

(ii) Delegate to the Chief Executive, authority to make all related decisions and provide written authority to the Secretary of State of consent to the West of England Combined Authority (Business Rate Supplements Functions) Order 2018.

Lead officer: Gary Adams

Bath neighbourhood portion of the Community Infrastructure Levy (CIL): recommendations from Bath City Forum

The Bath City Forum is requesting approval for the first four projects which it wishes to fund through the neighbourhood portion of CIL for Bath.

Decision Maker: Cabinet Member - Development and Neighbourhoods

Decision published: 16/04/2018

Effective from: 24/04/2018

Decision:

The Cabinet Member agrees that funding be provided from Neighbourhood CIL Project Funding for Bath:

- To agree a £70,000 allocation from the Bath CIL neighbourhood portion for application BA-008, a contribution to the road junction situated at Marlborough Buildings and Julian Road.
- To agree a £7,500 allocation from the Bath CIL neighbourhood portion for application BA-026, a contribution to the Bath Festival of Nature 2018.
- To agree a £25,000 allocation from the Bath CIL neighbourhood allocation for application BA-025, a contribution for restoration works at the Free Fields Site in Foxhill.
- To agree a £3,500 allocation from the Bath CIL neighbourhood portion for application BA-027, a contribution to the Bathscape Walking Festival 2018.

Lead officer: Mark Hayward

Keynsham Community Energy Cooperation Agreement

To enter into a Cooperation Agreement with Keynsham Community Energy (KCE). KCE is a not for profit social enterprise which develops renewable energy and energy efficiency projects in the Keynsham area. KCE is set up to retain the economic benefits of renewable energy in the local area through a community fund and involving local residents in energy projects through local share offers. KCE's projects will help Council to meet its climate change and energy security aims. Since

2011 the Council has had a Cooperation Agreement with Bath& West Community Energy (BWCE) which will be used as a template for the Agreement with KCE.

Decision Maker: Cabinet Member - Transport and Environment

Decision published: 10/04/2018

Effective from: 18/04/2018

Decision:

The Cabinet Member agrees that the Council should enter into a Cooperation Agreement with KCE for five years, from 2017 to 2022.

Lead officer: Sara Grimes

Voluntary Sector funding applications for community transport 2018-19

To consider applications for grants to provide community transport services in 2018-19

Decision Maker: Cabinet Member - Transport and Environment

Decision published: 06/04/2018

Effective from: 14/04/2018

Decision:

The Cabinet Member agrees that, under authority delegated by the West of England Combined Authority (WECA), the funding proposals in Appendix 2 to the Report be approved and implemented.

Lead officer: Andy Strong

Go Ultra Low West (GULW) OLEV Fleet Electrification

Approve the secured funding for the period of the GULW project to March 2021 which will support the conversion of Council fleet vehicles to Ultra Low Emission Vehicles.

Decision Maker: Leader of the Council

Decision published: 05/04/2018

Effective from: 13/04/2018

Decision:

The Cabinet Member agrees that Option 1 the preferred option is approved and adopted. The Option one was to:

Approve expenditure using the fully secured GULW funding of £136k for the period of the project to March 2021 which will enable the conversion of up to 17 of the Council's fleet to ULEVs. As the appropriate capital schemes come forward for approval this funding will be transferred to those programme items.

Lead officer: Jessica Fox-Taylor

Go Ultra Low West Charging Hub, Last Mile Delivery, Electric Cycle Hire & Business Charge Points

Approve the secured funding for the period of the project to March 2021 enabling implementation of the above work packages.

Decision Maker: Leader of the Council

Decision published: 05/04/2018

Effective from: 13/04/2018

Decision:

The Cabinet Member agrees that Option 1 the preferred option is approved and adopted. This covers the following:-

Approve the fully secured GULW funding of £776,158 for the period of the project to March 2021 which will enable the above work packages to be implemented. The GULW Office of Low Emission Vehicles (OLEV) scheme is a provisionally approved item on the 2017/18 capital programme.

Lead officer: Jessica Fox-Taylor

National Air Quality Plan- approval of a Strategic Outline Business Case

The approval of a Strategic Outline Business Case which will agree the options for further assessment, as part of compliance with the National Air Quality Plan.

Decision Maker: Cabinet Member - Transport and Environment

Decision published: 03/04/2018

Effective from: 28/03/2018

Decision:

The Cabinet Members agree that:

- The packages of measures proposed in the Strategic Outline Business Case which is appended to this decision will be subject to further modelling, assessment and public engagement
- Any minor amendments to the Strategic Outline Business Case suggested by the review by the Joint Air Quality Unit can be actioned by the Strategic Director for Place in conjunction with Cabinet Members.

Lead officer: Cathryn Brown