

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

published from 1-Feb-2021 to 12-May-2021

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>

11/05/2021 - Welfare Support Scheme 2021/22

An update to the council's Local Welfare Provision scheme.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 11/05/2021

Effective from: 19/05/2021

Decision:

The Cabinet Member agrees to approve the revisions to the policy document and details set out in the appendix to the policy which set out how additional funding for 2021/22 should be used.

Wards affected: (All Wards);

Lead officer: Damien Peak

10/05/2021 - Mission Theatre - Community Asset Transfer

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 10/05/2021

Effective from: 18/05/2021

Decision:

The Cabinet Member agrees to delegate authority to the Head of Estates to;

- Complete the disposal of Mission Theatre by way of a lease in line with the draft Heads of Terms.**
- Abate the rent to a peppercorn subject to Next Stage Theatre Company satisfying the Council that they will use the building for the purposes set out in their Business Plan.**

Wards affected: Kingsmead;

Lead officer: Richard Long

21/04/2021 - Highways and Traffic Fees and Charges 2021/22

Decision Maker: Cabinet Member for Transport Services

Decision published: 21/04/2021

Effective from: 29/04/2021

Decision:

The Cabinet Members agree that:

- 1. The recommendation for the new fees, charges and commuted sums for relevant services - as proposed in Appendix 1 and 2;**
- 2. That these are to be implemented on 1st May 2021; and**
- 3. That delegated authority be given to the Highways and Traffic Deputy Group Manager in consultation with the Cabinet Member for Transport to agree fees and charges which vary from the standard inflation clause, if the cost base changes or new services are introduced, and that this can be done at 6 month intervals if external factors influence the cost base significantly throughout the financial year to the fees charges and commuted sums for specified services provided, within the Highways and Traffic Service.**

Wards affected: (All Wards);

Lead officer: Gary Peacock

07/04/2021 - School Term & Holiday Dates 2022/2023

Decision Maker: Cabinet Member for Children's Services

Decision published: 07/04/2021

Effective from: 15/04/2021

Decision:

The Cabinet Member agrees to approve the Council's preferred calendar of school term and holiday dates and to recommend these to all schools for the 2022-23 academic year.

Wards affected: (All Wards);

Lead officer: Josephine Rees

13/03/2021 - Specialist Mental Health Care and Support for Adults (18-64)

Decision Maker: Cabinet Member for Adult Services

Decision published: 15/03/2021

Effective from: 23/03/2021

Decision:

The Cabinet Member agrees that;

1.1 The proposed commissioning arrangements of the following specialist services for adults with complex mental ill health aged 18-64 should be made, with regard to:

(1) Independence at home services (home / domiciliary care, outreach, floating support)

(2) Supported living (any scheme where housing, support and sometimes care services are provided as an integrated package)

(3) Specialist residential care homes

1.2 Any annual decision-making regarding funding arrangements for this commission will be delegated to the Director of Adult Social Care.

Wards affected: (All Wards);

Lead officer: Lucy Kitchener

01/03/2021 - RULE 15 Keynsham Land Acquisition

Decision Maker: Cabinet Member for Resources

Decision published: 01/03/2021

Effective from: 01/03/2021

Decision:

The Cabinet Members agree to

Delegate approval to the Director of Partnership and Corporate Services in consultation with the S151 Finance officer to;

I. Enter the Land Acquisition Fund grant agreement with WECA to acquire the land.

II. Thereafter, add to the 2020/21 Capital Programme as a new approved item for Keynsham Land Acquisition to the value of grant agreed.

III. Enter the Contract for Sale with the vendor.

Lead officer: Simon Martin

26/02/2021 - Transfer of land at Bathampton Meadows

Decision Maker: Cabinet Member for Resources

Decision published: 01/03/2021

Effective from: 09/03/2021

Decision:

The Cabinet Member agrees to:

- **Approve the imposition of the proposed voluntary conditions on the proposed freehold interest transfer, noting the implications this will have on the unrestricted value of the asset.**
- **Approve the freehold interest transfer of the land at Bathampton Meadows (as a Community Asset Transfer) at less than best consideration for transfer during 2021. Printed on recycled paper**
- **Delegate to the Head of Estates authority for the completion of the transfer of the asset to the National Trust for the consideration of one Peppercorn.**

Wards affected: Bathavon North;

Lead officer: Mark Minkley

23/02/2021 - Addressing air quality and traffic management issues through the management of parking behaviour on the highway

Decision Maker: Cabinet Member for Transport Services

Decision published: 23/02/2021

Effective from: 03/03/2021

Decision:

The Cabinet Members:

- (1) Agree the levels of charges proposed (noting that these may change following engagement and/or consultation).**
- (2) Agree to the progression of proposals outlined in this report for wider community engagement and/or statutory consultation as appropriate.**

(3) Agree that any surplus raised from the proposals as implemented be allocated to a revenue reserve account to be applied (where permissible under section 55 of the Road Traffic Regulation Act 1984 (RTRA 1984)), to:

- a) Cover the cost of implementing the proposals.**
- b) Cover future maintenance of assets to ensure the effective parking enforcement of restrictions.**

To support the development of sustainable transport schemes in accordance with statutory obligations

Wards affected: (All Wards);

Lead officer: Andrew Dunn

13/02/2021 - RULE 15 Bath Business Improvement District Renewal 2021

Decision Maker: Cabinet Member for Resources

Decision published: 15/02/2021

Effective from: 13/02/2021

Decision:

The Cabinet Member agrees that that the Chief Executive is authorised to vote 'yes' on behalf of the Council in the BID renewal ballot

Lead officer: Marc Higgins

04/02/2021 - Chew Valley Lake Recreational Trail

Decision Maker: Cabinet Member for Transport Services

Decision published: 04/02/2021

Effective from: 12/02/2021

Decision:

The Cabinet Members agree that

1. The provisional Capital programme item for Chew Valley Recreational Trail is changed from £1,000,000 to £1,519,285.

£60,000 for 2020/21 and £1,459,285 for 2021/22.

2. The approval to the Director of Partnership and Corporate Services is delegated in consultation with the S151 Finance officer is to;

i) Enter funding agreement with WECA to fund investment in the Chew Valley Recreational Trail and demonstrate compliance with the pre-commencement funding project specific conditions of WECA & Rural Payments Agency funding.

ii). Move provisional capital approved to full approval upon entry to Funding Agreements and commitment to proceed with expenditure.

Wards affected: Chew Valley;

Lead officer: Alison Sherwin