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

published from 25 April 2022 until 5 July 2022

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

RULE 16 - Appendix 1 to the Discretionary Rate Relief Policy

To agree the proposal relating to the Discretionary Rate Relief Policy. This gives guidance to officers administering claims for discretionary rate relief under discretionary powers provided by the Local Government Finance Act 1988.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 16/06/2022 **Effective from:** 16/06/2022

Decision:

The Cabinet Member agrees to approve the proposal relating to these reliefs in the attached Appendix I.

Wards affected: All Wards Lead officer: Rob Brunton

RULE 15 - Bath Quays North Development, Bath Avon Street Multi-Storey Car Park Demolition Works

To proceed to issue a Contract Award to a Preferred Bidder to demolish Avon Street Car Park.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 30/05/2022 Effective from: 30/05/2022

Decision:

- 1. To proceed to issue the Contract Award notification to the Preferred Bidder.
- 2. Upon expiry of the ten-day stand still period and upon conclusion of the planning matters to proceed to enter into contract and appoint the Preferred Bidder under a direct contractual appointment to B&NES Council.

Wards affected: Kingsmead Lead officer: Simon Martin

Bath River Line

The Bath River Line is a strategic green infrastructure project which will create a linear park through the heart of the city, connecting communities through a level, fully accessible travel route whilst protecting and enhancing the natural environment. A FBC for Phase I has been submitted to WECA. We are requesting that the decision to accept the WECA funding be made by a single member once the funding award offered.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 30/05/2022 **Effective from:** 09/06/2022

Decision:

To delegate approval to the Director of Sustainable Communities, in consultation with the s151 officer, to accept the £1.048m grant from WECA. This will allow full approval of the confirmed £1,612k in capital funds for Bath River Line Phase 1.

Wards affected: All Wards Lead officer: Mark Minkley

Grant for Cleveland Pools Trust

This decision is for approval of £250k grant contribution towards the project costs to restore Cleveland Pools.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 24/05/2022

Effective from: 01/06/2022

Decision:

To agree to fully approve £250k for Cleveland Pools Trust being funded by Strategic CIL.

Wards affected: Bathwick Lead officer: Maria Newton

Bath Local Centres High Street Improvement Scheme

Decision to delegate approval to the Director of Sustainable Communities, in consultation with the S151 Officer, to accept the £295k Love our High Streets grant from WECA.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 24/05/2022

Effective from: 01/06/2022

Decision:

To delegate approval to the Director of Sustainable Communities, in consultation with the S151 Officer, to accept the £295k Love our High Streets grant from WECA.

Wards affected: All Wards

Lead officer: Cleo Newcombe-Jones

RULE 15 - Corporate Property Acquisition

Corporate property acquisition to ensure continuation of service provision.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 19/05/2022 **Effective from:** 17/05/2022

Decision:

- To approve the acquisition of a property within the Milsom Quarter, Bath, in order to secure a new location for the Bath Fashion Museum.
- To delegate approval to the Director of Sustainable Communities, in consultation with the S151 officer to accept RIF (Revolving Infrastructure Fund) grant from WECA for the acquisition of this property. These funds will be spent in line with the Full Business Case submitted to WECA.

Wards affected: Kingsmead Lead officer: Carolyn Smallwood

<u>Appointment of two Non-Executive Directors to the Board of the Aequus Group of Companies</u>

Bath & North East Somerset Council is looking to appoint two additional independent Non-Executive Directors to further strengthen and diversify its wholly owned housing company (Aequus Group) Board of Directors. One of the current Non-Executive Directors is standing down from his role at the end of March 2022 and there are 3 other Non-Executive Directors coming to the end of their term within the next few years so, it was proposed to start the recruitment process now to ensure the continuity of Board.

Decision Maker: Council Leader **Decision published:** 16/05/2022 **Effective from:** 16/05/2022

Decision:

To agree that:

• Liz Pickering be appointed a non-executive director of Aequus Group with effect from 1 April 2022.

• Vic O'Brien be appointed a non-executive director of Aequus Group with effect from 1 September 2022.

Wards affected: All Wards Lead officer: Simon Martin

Grant for Freshford Village Memorial Hall

This decision is for approval of £50k grant contribution towards the costs of improving the insulation of the windows and walls of the existing hall.

Decision Maker: Cabinet Member for Economic Development and Resources

Decision published: 11/05/2022 **Effective from:** 19/05/2022

Decision:

The Cabinet Member agrees to fully approve £50k for Freshford Memorial Village Hall being funded by Strategic CIL.

Wards affected: Bathavon South Lead officer: Maria Newton

CIL for Bath Advisory Board Recommendations Round Eleven

The Leader is asked to agree the funding for the eleventh round CIL for Bath. The Advisory Board Recommendations are taken from the meeting that took place on 14th March 2022.

Decision Maker: Council Leader **Decision published:** 03/05/2022 **Effective from:** 11/05/2022

Decision:

To agree the recommendation from the CIL for Bath Advisory Board relating to the eleventh allocation of funding (£47,214) to one project from Bath's "neighbourhood portion" of the Community Infrastructure Levy.

Wards affected: All Wards Lead officer: Mark Hayward

<u>Determination of the Statutory Notice to Enlarge St Keyna Primary</u> School

To determine the Statutory Notice proposing the enlargement of St Keyna Primary School to create more pupil places.

Decision Maker: Cabinet Member for Children and Young People, Communities

and Culture

Decision published: 28/04/2022 **Effective from:** 07/05/2022

Decision:

The Cabinet Member agrees that St Keyna Primary School should be enlarged to 420 places from 1 September 2024.

Wards affected: Keynsham East; Keynsham North; Keynsham South; Saltford;

Lead officer: Helen Hoynes

<u>Sustainable Construction Checklist Supplementary Planning Document (SPD) Review</u>

The Sustainable Construction Checklist Supplementary Planning Document (SPD) sets out guidance on the information that applicants for planning permission are required to submit in order to demonstrate how the proposed development meets sustainable construction standards. The SPD needs to be reviewed and updated so that it outlines information required to meet the requirements of updated policy in the Local Plan Partial Update that is due to be adopted later this year. This report seeks approval of publication of a draft SPD for consultation.

Decision Maker: Cabinet Member for Planning and Licensing

Decision published: 27/04/2022 **Effective from:** 06/05/2022

Decision: To agree that:

- The amended draft Sustainable Construction Checklist Supplementary Planning Document (Appendix 1) is issued for statutory consultation under Regulation 12(b) of the Town and Country Planning (Local Planning) (England) Regulations 2012; and
- 2. The Head of Planning has delegated authority to make any necessary editorial changes, in consultation with the Cabinet Member for Planning and Licensing, prior to consultation on the draft Sustainable Construction Checklist SPD.

Wards affected: All Wards Lead officer: Richard Daone

<u>Planning Obligations Supplementary Planning Document (SPD)</u> Review

A review and updating of the Planning Obligations Supplementary Planning Document (SPD) is required primarily in order that it reflects and facilitates delivery of the Local Plan Partial Update which is due to be adopted later this year. This report will seek approval of publication of a draft SPD for consultation.

Decision Maker: Cabinet Member for Planning and Licensing

Decision published: 27/04/2022

Effective from: 06/05/2022

Decision: To agree that:

- 1) The amended draft Planning Obligations Supplementary Planning Document for public consultation is issued for statutory consultation under Regulation 12(b) of the Town and Country Planning (Local Planning)(England) Regulations 2012; and
- 2) The Head of Planning has delegated authority to make any necessary editorial changes, in consultation with the Cabinet Member for Planning and Licensing, prior to consultation on the draft Planning Obligations SPD.

Wards affected: All Wards Lead officer: Richard Daone