

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

published 28-Oct-2019 to 6-Jan-2020

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>

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### **School funding Formula 2020-21**

*To decide on the changes required to the School funding formula for the 2020-21 financial year.*

**Decision Maker:** Cabinet Member for Children's Services

**Decision published:** 06/01/2020

**Effective from:** 14/01/2020

**Decision:**

The Cabinet Member agrees:

1. To set the Minimum Funding Guarantee at +1.84% change in pupil funding in 2020-21 compared to 2019-20
2. That the LA will not set a Cap on Gains for 2020-21
3. That the LA increase the 2020-21 local formula funding core factor values as close as it can to the 4% (set out in DFE Guidance) except for the free school meals factor which will be increased at inflation (defined by the DFE)
4. That the LA use the NFF methodology to calculate mobility in the local formula for 2020-21

**Wards affected:** (All Wards);

**Lead officer:** Richard Morgan

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### **Asset transfer of Peasedown St John Youth Hub**

*Proposal to lease Peasedown St John Youth Hub to St John's Church, Peasedown St John, for 30 years under the Community Asset Transfer policy.*

**Decision Maker:** Cabinet Member for Resources

**Decision published:** 13/12/2019

**Effective from:** 21/12/2019

**Decision:**

The Cabinet Members agree that:

1. The Head of Property Services be authorised to enter into a 30 year lease of Peasedown St John youth hub with the Parochial Church Council of St John's Church, Peasedown St John;
2. The lease will reserve a market rent which is abated to nil, subject to the tenant satisfying the landlord that the conditions set out in the agreed Service Level Agreement, including the provision of open access positive activities for young people, will be fulfilled for the full term of the lease.

**Wards affected:** Peasedown;

**Lead officer:** Sally Churchyard

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### **Surrender of Lease and Payment of Reverse Premium - 23 Grosvenor Place, London Road, Bath**

*It seeks approval to the agreement to surrender the existing occupational lease at the subject property, subject to payment of a reverse premium by the Council to the tenant.*

**Decision Maker:** Cabinet Member for Resources

**Decision published:** 13/12/2019

**Effective from:** TBC

**Decision:**

The Cabinet Member agrees to authorise approval to surrender the tenant's lease dated 2<sup>nd</sup> February 1993 between Bath City Council and the tenant for a term expiring 1 February 2058.

Subject to the following conditions:

- Vacant possession
- The tenant using best endeavours to provide vacant possession at the earliest opportunity.
- Payment of a reverse premium by BANES to the tenant on completion of the surrender

**Wards affected:** Walcot;

**Lead officer:** Glenn Chinnock

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### **Appointment of two Non Executive Directors to the Board of Aequus Developments Ltd**

*To agree the appointment of two non-executive directors to the Board of Aequus Developments Ltd.*

**Decision Maker:** Council Leader

**Decision published:** 14/11/2019

**Effective from:** 14/11/2019

**Decision:**

The Cabinet Member agrees that:

Michelle Hyde be appointed a non-executive director of Aequus Developments Limited with effect from 1 December 2019.

Alexander Wright be appointed a non-executive director of Aequus Developments Limited with effect from 1 December 2019.

**Lead officer:** Martin Shields

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**Neighbourhood Community Infrastructure Levy for Bath Round 6**

*The request for the sum of £22,000 to be agreed for the latest round (6) of recommendations for the neighbourhood spending of CIL for Bath.*

**Decision Maker:** Council Leader

**Decision published:** 11/11/2019

**Effective from:** 19/11/2019

**Decision:**

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

£5,000 for application BA-068, a contribution towards the installation of a handrail at the end of Widcombe Parade, Bath, an uplift to the Transport Improvement programme

£15,000 for application BA-066, a contribution for the provision of Solar Street Lighting in Highland Terrace, Bath, an uplift to Transport Improvement Programme

£2,000 allocation from the Bath CIL neighbourhood allocation for application BA-053, Parade Gardens Bandstand (the sum agreed in the previous SMD E3138 agreed £12,300 in funds, this was understated, there was agreement for a contribution for £14,300 – moving this sum to full Approved from Bath Park s106 / CIL Projects in Customer Services Portfolio.

**Wards affected:** Kingsmead; Westmoreland; Widcombe & Lyncombe;

**Lead officer:** Mark Hayward

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**Proposed Asset Transfer of the Cleveland Pools to the Cleveland Pools Trust at Less Than Best Consideration**

*Authority to enter into a lease with the Cleveland Pools Trust.*

**Decision Maker:** Cabinet Member for Resources

**Decision published:** 29/10/2019

**Effective from:** 06/11/2019

**Decision:**

The Cabinet Member agrees that the disposal to the Cleveland Pools Trust at less than best consideration can proceed.

**Wards affected:** Bathwick;

**Lead officer:** Hayley Ponsford