

Democratic Services

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Date: 3 January 2012

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To: All Members of the Cabinet

Councillor Paul Crossley	Leader of the Council
Councillor Nathan Hartley	Deputy Leader of the Council and Cabinet Member for Early Years, Children and Youth
Councillor David Bellotti	Cabinet Member for Community Resources
Councillor Simon Allen	Cabinet Member for Wellbeing
Councillor Tim Ball	Cabinet Member for Homes and Planning
Councillor Cherry Beath	Cabinet Member for Sustainable Development
Councillor David Dixon	Cabinet Member for Neighbourhoods
Councillor Roger Symonds	Cabinet Member for Transport

Chief Executive and other appropriate officers
Press and Public

Dear Member

Cabinet: Wednesday, 11th January, 2012

You are invited to attend a meeting of the **Cabinet**, to be held on **Wednesday, 11th January, 2012** at **6.30 pm** in the **Council Chamber - Guildhall, Bath**.

The agenda is set out overleaf.

Yours sincerely

Col Spring
for Chief Executive

The decisions taken at this meeting of the Cabinet are subject to the Council's call-in procedures. Within 5 clear working days of publication of decisions, at least 10 Councillors may signify in writing to the Chief Executive their wish for a decision to be called-in for review. If a decision is not called-in, it will be implemented after the expiry of the 5 clear working day period.

If you need to access this agenda or any of the supporting reports in an alternative accessible format please contact Democratic Services or the relevant report author whose details are listed at the end of each report.

This Agenda and all accompanying reports are printed on recycled paper

NOTES:

- 1. Inspection of Papers:** Any person wishing to inspect minutes, reports, or a list of the background papers relating to any item on this Agenda should contact Col Spring who is available by telephoning Bath 01225 394942 or by calling at the Riverside Offices Keynsham (during normal office hours).
- 2. Public Speaking at Meetings:** The Council has a scheme to encourage the public to make their views known at meetings. They may make a statement relevant to what the meeting has power to do. They may also present a petition or a deputation on behalf of a group. Advance notice is required not less than two full working days before the meeting (this means that for meetings held on Wednesdays, notice must normally be received in Democratic Services by 4.30pm the previous Friday but Bank Holidays will cause this to be brought forward).

The public may also ask a question to which a written answer will be given. Questions must be submitted in writing to Democratic Services at least two full working days in advance of the meeting (this means that for meetings held on Wednesdays, notice must normally be received in Democratic Services by 4.30pm the previous Friday but Bank Holidays will cause this to be brought forward). If an answer cannot be prepared in time for the meeting it will be sent out within five days afterwards. Further details of the scheme can be obtained by contacting Col Spring as above.

- 3. Details of Decisions taken at this meeting** can be found in the minutes which will be published as soon as possible after the meeting, and also circulated with the agenda for the next meeting. In the meantime details can be obtained by contacting Col Spring as above.

Appendices to reports are available for inspection as follows:-

Public Access points - Riverside - Keynsham, Guildhall - Bath, Hollies - Midsomer Norton, and Bath Central, Keynsham and Midsomer Norton public libraries.

For Councillors and Officers papers may be inspected via Political Group Research Assistants and Group Rooms/Members' Rooms.

- 4. Attendance Register:** Members should sign the Register which will be circulated at the meeting.
- 5. THE APPENDED SUPPORTING DOCUMENTS ARE IDENTIFIED BY AGENDA ITEM NUMBER.**
- 6. Emergency Evacuation Procedure**

When the continuous alarm sounds, you must evacuate the building by one of the designated exits and proceed to the named assembly point. The designated exits are sign-posted.

Arrangements are in place for the safe evacuation of disabled people.

- 7. Officer Support to the Cabinet**
Cabinet meetings will be supported by the Director's Group.
- 8. Recorded votes**
A recorded vote will be taken on each item.

Cabinet - Wednesday, 11th January, 2012

in the Council Chamber - Guildhall, Bath

A G E N D A

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Chair will draw attention to the emergency evacuation procedure as set out under Note 6

3. APOLOGIES FOR ABSENCE

4. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

To receive any declarations from Members/Officers of personal or prejudicial interests in respect of matters for consideration at this meeting. Members who have an interest to declare are asked to:

- a) State the Item Number in which they have the interest;*
- b) The nature of the interest;*
- c) Whether the interest is personal, or personal and prejudicial.*

Any Member who is unsure about the above should seek advice from the Monitoring Officer prior to the meeting in order to expedite matters at the meeting itself.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

6. QUESTIONS FROM PUBLIC AND COUNCILLORS

At the time of publication, no items had been submitted

7. STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS

At the time of publication, no items had been notified

8. MINUTES OF PREVIOUS CABINET MEETING (Pages 7 - 14)

To be confirmed as a correct record and signed by the Chair

9. CONSIDERATION OF SINGLE MEMBER ITEMS REQUISITIONED TO CABINET

This is a standard agenda item, to cover any reports originally placed on the Weekly list for single Member decision making, which have subsequently been the subject of a Cabinet Member requisition to the full Cabinet, under the Council's procedural rules

10. CONSIDERATION OF MATTERS REFERRED BY POLICY DEVELOPMENT AND SCRUTINY BODIES

This is a standing agenda item (Constitution rule 21, part 4D – Executive Procedure Rules) for matters referred by Policy Development and Scrutiny bodies. The Chair(person) of the relevant PDS body will have the right to attend and at the discretion of the Leader to speak to the item, but not vote

11. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 15 - 18)

The Leader and Cabinet have indicated that most decisions will be taken by the full Cabinet, at its public meetings. This report lists any Cabinet Single Member decisions taken and published since the last Cabinet meeting.

12. RADSTOCK TOWN CENTRE HIGHWAY INFRASTRUCTURE IMPROVEMENTS (Pages 19 - 64)

To consider the modifications required to the advertised Traffic Regulation Orders required for the proposed Radstock Regeneration and Highway Improvement Scheme in conjunction with the Norton Radstock Regeneration Project to be implemented, and either agree, modify or remove some of the proposed elements following further public consultation on the revised proposal.

The scheme is dependent on securing HCA capital grant of £800k, which will be put at risk if the scheme is delayed beyond the current programme to let the highway works contract by the end of March 2012.

13. PROPOSED KINGSMEAD SQUARE CYCLE LINK, BATH

It is proposed that the section of the paved footway between Monmouth Street and Kingsmead Square is converted to a cycle track, to allow it to be used by both cyclists and pedestrians, providing important links in the Strategic Cycle Network for Bath.

In order to convert a footway to cycle track, the footway must be removed under Section 66(4) of the Highways Act 1980 and a cycle track 'constructed' under Section 65(1) of the Act. No physical construction is necessary but there needs to be clear evidence that the power has been exercised.

Note: *The papers were not available at the time of despatch and will be despatched under separate cover in due course*

14. LAND AT WESTON RECREATION GROUND, WESTON, BATH (Pages 65 - 70)

Lovell Partnerships Ltd are renovating the Southlands Estate on behalf of Somer Community Housing Trust – in this connection, an area on the Weston Recreation Ground is required as a site compound for approximately 6 months

15. BATH & NORTH EAST SOMERSET LOCAL SAFEGUARDING ADULTS BOARD ANNUAL REPORT APRIL 2010 - MARCH 2011 (Pages 71 - 126)

The Local Safeguarding Adults Board (LSAB) has produced an annual report which outlines the work its multi-agency partners carried out during 2010-2011. The report requires the approval of the cabinet.

16. PROPOSED ARRANGEMENTS FOR DELIVERING HEALTHWATCH IN BATH AND NE SOMERSET 2012 - 2015 (Pages 127 - 132)

The contract with Scout Enterprises Ltd to host the delivery of the Local Involvement Network (LINK) ends on 31st March 2012. Policy & Partnerships has considered various options to ensure that our statutory obligation to continue delivery of the LINK to 30 September 2012 and commission a HealthWatch body to commence operating on 1 October 2012 -2015 is achieved.

17. PERFORMANCE REWARD GRANT - MAIN FUND (Pages 133 - 142)

This report sets out the current position on delivering the LSP's Performance Reward Grant Main Fund valued at £1M. This - together with the associated small grants fund - forms the Local Strategic Partnership's £1.3M component of the Council's £2m Community Enablement Fund, the arrangements for which were agreed by Cabinet in March 2011. The LSP is charged with the management of this fund, and there is an understanding with lead LSP partners about this, but the technical release of the funding relies on Cabinet and any delegation arrangements it creates.

18. ANNUAL REPORT ON THE COUNCIL'S DUTIES IN RESPECT OF PRIVATE FOSTERING ARRANGEMENTS

This report details the duties of the Council, working in cooperation with partner agencies, in respect of private fostering arrangements and notifications in accordance with Regulations, National Minimum Standards, and Guidance which came into force on 1st July 2005 as Section 44 of the Children Act 2004 and detailed in The Children (Private Arrangements for Fostering) Regulations 2005.

Note: *The papers were not available at the time of despatch and will be despatched under separate cover in due course*

19. POSITIVE ACTIVITIES FOR LOOKED AFTER CHILDREN (Pages 143 - 172)

Positive activities for looked after children and small grants awards using the underspend from the swimming money allocated in 2009/10.