

Democratic Services

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Date: 30 April 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, 9th May, 2012

You are invited to attend a meeting of the **Cabinet**, to be held on **Wednesday, 9th May, 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, 9th May, 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, 5 items had been submitted

7. STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS

At the time of publication, 12 items had been notified

8. MINUTES OF PREVIOUS CABINET MEETING (Pages 7 - 16)

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.

On this occasion, the Resources PDS Panel has referred some recommendations to Cabinet following a working group. Councillor John Bull, the Chair of the Panel, will be invited to address the Cabinet.

11. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 17 - 18)

This report lists any Cabinet Single Member decisions taken and published since the last Cabinet meeting.

12. WORLD HERITAGE SITE SETTING SUPPLEMENTARY PLANNING DOCUMENT (Pages 19 - 22)

This document provides information and tools needed for the protection and management of the World Heritage Site setting in support of policies in the Local Plan and the Core Strategy. Approval is requested from the Cabinet to go out to Public Consultation during May – June 2012. Following consultation, the final version of the document will be reported to Cabinet for adoption as a Supplementary Planning Document.

Note: *The SPD document is very large, so copies will be put on display at the Council's Public Inspection Points and in the Council's Political Group Rooms.*

13. GYPSIES, TRAVELLERS AND TRAVELLING SHOWPEOPLE SITE ALLOCATIONS PLAN PREFERRED OPTIONS CONSULTATION (Pages 23 - 168)

The Gypsies, Travellers and Travelling Showpeople Site Allocations Development Plan Document is a formal planning document which will allocate land for the development of authorised Gypsy and Traveller pitches across the District. The Preferred Options document is the second stage of consultation, following on from the Issues and Options consultation that took place between November 2011 and January 2012. It puts forward seven 'preferred' sites which have the potential to be allocated for development which could meet the identified unmet need in Bath and North East Somerset. The Preferred Options paper seeks public feedback on those sites.

14. COMMUNITY EMPOWERMENT FUND (Pages 169 - 178)

This report sets out the latest situation relating to the Community Empowerment Fund which was agreed by Cabinet on 2nd March 2011. It makes specific recommendations relating to the Performance Reward Grant "Main Grant Fund" of £1m and the £336,000 element of the Council's Community Empowerment Fund for helping disadvantaged communities, regeneration and localism projects.

15. THE GUILD CO-WORKING HUB

Note: *The papers were not available for despatch and will be distributed under separate cover.*

16. KEYNSHAM TOWN CENTRE REGENERATION AND WORKPLACES PROGRAMME – RIVERSIDE SITE ASSEMBLY AND COMPULSORY PURCHASE ORDER (Pages 179 - 184)

In certain circumstances a Local Authority has the legal right to use Compulsory Purchase Order powers to acquire land to achieve certainty of delivery of its redevelopment and/or highway aspirations. It is beneficial if the Council makes it clear whilst negotiations continue that it is prepared to use CPO powers should the need arise. The CPO process in relation to the Riverside site, Keynsham will only be exercised if it is considered to be necessary by the Chief Property Officer, in consultation with the S151 Officer and Cabinet Member for Community Resources.

17. NEWBRIDGE AND WESTON - PARKING RESTRICTIONS TRO (Pages 185 - 230)

The Cabinet is asked to consider the points raised during the public consultation of Traffic Regulation Order "(Various Roads Newbridge & Weston Bath) (Prohibition & Restriction of Waiting) (Prohibition of Loading/Unloading)" Traffic Regulation Order and decide whether to proceed with the proposed scheme.

18. CABINET RESPONSE TO RESOURCES PDS WORKING GROUP RECOMMENDATIONS

The Chair of the Panel will introduce the Panel's recommendations.

Note: *This item is for information only. No implementable decisions will be made by Cabinet and the item will therefore not be subject to Call-in*