

Democratic Services

Riverside, Temple Street, Keynsham, Bristol BS31 1LA
Telephone: (01225) 477000 *main switchboard*
Direct Lines - Tel: 01225 394452 Fax: 01225 394439
Web-site - <http://www.bathnes.gov.uk>

Your ref:

Our ref:

Date: 11th January 2012

E-mail: Democratic_Services@bathnes.gov.uk

**To: All Members of the Economic and Community Development Policy
Development and Scrutiny Panel**

Councillor Robin Moss
Councillor Ben Stevens
Councillor Patrick Anketell-Jones
Councillor Brian Simmons
Councillor Michael Evans
Councillor Lisa Brett
Councillor Manda Rigby

Chief Executive and other appropriate officers
Press and Public

Dear Member

**Economic and Community Development Policy Development and Scrutiny Panel:
Thursday, 19th January, 2012**

You are invited to attend a meeting of the **Economic and Community Development Policy
Development and Scrutiny Panel**, to be held on **Thursday, 19th January, 2012 at 1.00 pm** in
the **Council Chamber - Guildhall, Bath**.

The agenda is set out overleaf.

Yours sincerely

Jack Latkovic
for Chief Executive

**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 Jack Latkovic who is available by telephoning Bath 01225 394452 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 be received in Democratic Services by 4.30pm the previous Friday)

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 be received in Democratic Services by 4.30pm the previous Friday). 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 Jack Latkovic 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 Jack Latkovic 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.

**Economic and Community Development Policy Development and Scrutiny Panel -
Thursday, 19th January, 2012**

at 1.00 pm 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 AND SUBSTITUTIONS

4. DECLARATIONS OF INTEREST UNDER THE LOCAL GOVERNMENT ACT 1972

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 CHAIRMAN

6. ITEMS FROM THE PUBLIC OR COUNCILLORS - TO RECEIVE DEPUTATIONS, STATEMENTS, PETITIONS OR QUESTIONS RELATING TO THE BUSINESS OF THIS MEETING

At the time of publication no notifications had been received.

7. MINUTES OF THE MEETING ON 17TH NOVEMBER 2011 (Pages 7 - 34)

To confirm the minutes of the above meeting as a correct record.

8. MINUTES OF THE MEETING ON 5TH DECEMBER 2011 (Pages 35 - 52)

To confirm the minutes of the above meeting as a correct record.

9. BRISTOL CREDIT UNION PRESENTATION (20 MINUTES)

The Panel are asked to consider presentation from James Berry (Bristol Credit Union Chief Executive).

10. COMMUNITY SAFETY PLAN: POLICE AND CRIME COMMISSIONERS & POLICE AND CRIME PANEL (30 MINUTES) (Pages 53 - 54)

The Economic and Community Development Policy Development and Scrutiny Panel is asked to receive and comments on a presentation setting out proposed arrangements for the election of a Police and Crime Commissioner for Avon and Somerset in November 2012 and the establishment of a Police and Crime Panel.

11. ANALYSIS OF FUNDING FOR THIRD SECTOR IN BATH AND NORTH EAST SOMERSET IN 2010-11: UPDATE AND PROGRESS REPORT (20 MINUTES) (Pages 55 - 74)

The Economic and Community Development Policy Development and Scrutiny Panel is asked to agree that:

- It notes the baseline data for voluntary and community sector organisations' funding in 2010-11;
- It receives further analysis of drawing on outcome and value for money measures; and
- It notes the summary of potential impacts on voluntary and community organisations identified in MTSRPs.

12. SERVICE ACTION PLANS (60-90 MINUTES) (Pages 75 - 172)

Service Action Plans for Policy & Partnerships, Tourism, Leisure and Culture & Economic Development and Regeneration.

The Economic and Community Policy Development & Scrutiny Panel is recommended to:

- Comment on the Service Action Plans, taking into account the matters referred to above;
- Identify any issues requiring further consideration at the special meeting of the Resources Policy Development & Scrutiny Panel on 6th February and subsequently by Cabinet in February as part of the annual Service Action Planning and Budget process; and
- Identify any issues arising from the draft Service Action Plans it wishes to refer to

the relevant portfolio holder for further consideration in advance of the Cabinet meeting in February.

Equality Impact Assessments for Financial Plans are available on Council's website on the following link

<http://www.bathnes.gov.uk/communityandliving/equality/Pages/FinancialPlans.aspx> .

13. WORKPLAN (Pages 173 - 180)

This report presents the latest workplan for the Panel.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted on 01225 394452.