

Democratic Services

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Date: 14th November 2012

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**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, 22nd November, 2012**

You are invited to attend a meeting of the **Economic and Community Development Policy Development and Scrutiny Panel**, to be held on **Thursday, 22nd November, 2012 at 1.00 pm** in the **Kaposvar Room - 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, 22nd November, 2012**

at 1.00 pm in the Kaposvar Room - 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

At this point in the meeting declarations of interest are received from Members in any of the agenda items under consideration at the meeting. Members are asked to indicate:

(a) The agenda item number in which they have an interest to declare.

(b) The nature of their interest.

(c) Whether their interest is **a disclosable pecuniary interest** or an **other interest**,
(as defined in Part 2, A and B of the Code of Conduct and Rules for Registration of Interests)

Any Member who needs to clarify any matters relating to the declaration of interests is recommended to seek advice from the Council's Monitoring Officer before the meeting to expedite dealing with the item during the meeting.

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 27TH SEP 2012 (Pages 7 - 14)

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

8. COMMUNITY SAFETY PLAN: AVON AND SOMERSET POLICE 'IMPACT' (30 MINUTES) (Pages 15 - 16)

In December 2010, Avon and Somerset Police launched IMPACT, which is a multi-agency Integrated Offender Management unit, which includes Police, Probation, Prisons and Drug services. Its key focus is to stop re-offending - working together to target those offenders of most concern in a more structured and coordinated way. The IMPACT approach was nationally recognised in the Government's green paper; 'breaking the cycle: effective punishment, rehabilitation and sentencing of offenders'. This report invites the Panel to receive and ask questions of a presentation about how this scheme has progressed since 2010 and, the outcomes it has achieved.

The Panel is asked to agree that:

- It receives and comments on a presentation setting out the key principles of this work and identifies questions for consideration
- It examines and tests this work and its outcomes and wider impacts
- It identifies where any further support is needed from the Council and partners

9. MEDIUM TERM SERVICE & RESOURCE PLANNING - 2013/14-2015/16 (90 MINUTES) (Pages 17 - 76)

The draft Regeneration, Skills and Major Projects (RS&MP) Medium Term Service & Resource Plan (MTSRP) together with the Place MTSRP is presented for consideration by the Panel:

- To ensure all members of the Panel are aware of the context for Service Action Planning and budget setting
- To enable comment on the choices inherent in the medium term plan
- To enable issues to be referred to the relevant Portfolio.

Please note that it is only the regeneration and skills aspect of the first plan and the Tourism, Leisure & Culture (including Heritage) aspect of the second plan that is directly relevant to this Panel.

The other aspects of the plans will be considered by the other PDS panels and this Panel is requested to focus on the aspects of these plans directly relevant to its remit. The PDS Resources Panel will be taking an overview.

The Panel is asked to:

- 1) Comment on the (relevant parts of the) medium term plan for Regeneration, Skills and Major Projects together with (the relevant parts of) the medium term plan for Place

- 2) Identify any issues requiring further consideration and highlighting as part of the budget process for 2013/14
- 3) Identify any issues arising from the draft plan it wishes to refer to the relevant portfolio holder(s) for further consideration.

10. WORKPLAN (Pages 77 - 82)

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.