

**Democratic Services**

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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, 24th January, 2013**

You are invited to attend a meeting of the **Economic and Community Development Policy Development and Scrutiny Panel**, to be held on **Thursday, 24th January, 2013 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, 24th January, 2013**

**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 MINUTES ON 22ND NOV 2012 (Pages 7 - 16)

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

8. CONNECTING FAMILIES IN BATH & NORTH EAST SOMERSET (20 MINUTES)  
(Pages 17 - 22)

The Panel are asked to consider the presentation from the Connecting Families Manager.

A copy of the presentation is attached to the agenda.

Please contact Jack Latkovic (Democratic Services Officer) if you require presentation in any other format.

9. LEISURE STRATEGY (20 MINUTES) (Pages 23 - 28)

The Council require a Leisure Strategy to determine its investment and service delivery options for the next 25 years. This report is designed to clarify the realistic options available and provides recommendations to build the future Leisure platform. The Strategy has two main elements Facilities: Provision of facilities and Wellbeing Programmes.

This report addresses the Facilities requirements and the approach to Wellbeing Programmes.

10. BATH TOURISM PLUS LTD - COUNCIL FUNDING (20 MINUTES) (Pages 29 - 30)

This report is as a result of a request by the Committee to report on the Bath Tourism Plus Ltd funding by the Council.

The Panel is asked to note the contents of this Report.

11. BATH WORLD HERITAGE SITE - 25 YEARS ON (20 MINUTES) (Pages 31 - 34)

Bath World Heritage Site was inscribed on 6 December 1987. 25 years on, this report gives a brief overview of the impacts of the status.

The Panel are asked to note the contents of this report.

12. LIBRARY SERVICE: CHARGING SCHEDULE FOR PEOPLES NETWORK COMPUTERS (10 MINUTES) (Pages 35 - 44)

The Panel are asked to note and comment on the report that will be presented to the Cabinet/Cabinet Member for approval.

13. RIVER CORRIDOR GROUP REPORT (20 MINUTES) (Pages 45 - 66)

The Economic and Community Policy Development & Scrutiny Panel is asked to review and discuss the final River Corridor Group report and recommendations and provide any additional outcomes of discussion as final feedback to Cabinet.

14. WORKPLAN (Pages 67 - 74)

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.