

Democratic Services

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Date: 5th March 2014

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

Councillor Robin Moss
Councillor Cherry Beath
Councillor Patrick Anketell-Jones
Councillor Brian Simmons
Councillor Andrew Furse
Councillor Geoff Ward
Councillor Dave Laming
Councillor David Martin

Chief Executive and other appropriate officers
Press and Public

Dear Member

**Economic and Community Development Policy Development and Scrutiny Panel:
Thursday, 13th March, 2014**

You are invited to attend a meeting of the **Economic and Community Development Policy Development and Scrutiny Panel**, to be held on **Thursday, 13th March, 2014 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, 13th March, 2014**

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

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 or a member of his staff 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 (Pages 7 - 18)

8. CABINET MEMBERS' UPDATES (10 MINUTES)

The relevant Cabinet Members will provide updates to the Panel on any relevant issues. Panel Members may ask questions.

9. AVON AND SOMERSET POLICE - NEW OPERATING MODEL (20 MINUTES)
(Pages 19 - 50)

This report provides an opportunity for the Panel to receive an update and Briefing on Avon and Somerset Police's new Operating Model.

The Panel are asked to:

- Consider the report and receive a Briefing presentation from the Area Commander on the Police's new Operating Model and proposals for implementation within Bath and North East Somerset.
- Consider the implications for delivering the new policing model at local level in Bath and North East Somerset.
- Consider opportunities for further collaboration and joint working to improve community safety outcomes in Bath and North East Somerset.

10. LICENSING AND COMMUNITY SAFETY (20 MINUTES) (Pages 51 - 52)

After the Alcohol Harm Scrutiny Day, the Panel has requested a presentation on how the work of the Licensing team supports Community Safety throughout Bath and North East Somerset.

The Panel are asked to note the report and consider further ways in which the Licensing Team can support Community Safety in the future.

11. B&NES ECONOMIC STRATEGY REVIEW : UPDATE REPORT (20 MINUTES)
(Pages 53 - 62)

At its January meeting the Panel received a report on the Review being undertaken of the Economic Strategy for B&NES, originally published in 2010. This report provides an update on the current position in relation to the Review and the timetable for its completion.

The Panel is asked to note the current position in relation to the Review of the Economic Strategy and the intention to bring a full report to the Panel in May 2014.

12. HERITAGE SERVICES MUSEUMS' VISITORS 2013 (20 MINUTES) (Pages 63 - 68)

The report describes visitor numbers at the Council's museums in 2013 and outlines the reasons for them.

The Panel are asked to note the report.

13. ALCOHOL HARM REDUCTION SCRUTINY INQUIRY DAY - CABINET MEMBERS' RESPONSES (15 MINUTES) (Pages 69 - 80)

The Panel are asked to consider the recommendations response table completed by the Cabinet Member for Wellbeing, Simon Allen; Cabinet Member for Sustainable Development, Ben Stevens; Cabinet Member for Community Resources, David Bellotti; Cabinet Member for Neighbourhoods, David Dixon and the Cabinet Member for Early Years, Children & Youth, Dine Romero as detailed in the response table and to discuss in particular the recommendations flagged as falling within the Economic & Community Development PDS Panel's remit.

14. PANEL WORKPLAN (Pages 81 - 84)

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.