

Democratic Services

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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, 29th May, 2014

You are invited to attend a meeting of the Economic and Community Development Policy Development and Scrutiny Panel, to be held on Thursday, 29th May, 2014 at 1.30 pm in the River Suite, Riverside, Keynsham. BS31 1LA.

Members of the Panel are reminded that the Keynsham Leisure Centre site visit will take place at 1pm on the same day.

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, 29th May, 2014

at 1.30 pm in the River Suite, Riverside, Keynsham. BS31 1LA

AGENDA

- 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 <u>or</u> 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.

TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN

The Chairman will allow discussion on the site visit of Keynsham Leisure Centre parking spaces for disabled and also on River Safety.

The Chairman indicated that he will allow no longer than one hour for debate on these issues.

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 - 22)

8. CABINET MEMBER UPDATE (10 MINUTES)

The Cabinet Member will update the panel on any relevant issues. Panel members may ask questions

9. B&NES ECONOMIC STRATEGY REVIEW: UPDATE REPORT (30 MINUTES) (Pages 23 - 32)

The Panel is asked to:

- Note the current position in relation to the Review of the Economic Strategy and the timetable for its report to Cabinet
- Note the overall framework for Economic Strategy Review and provide feedback on the proposed priorities and objectives.
- 10. YOUNG PEOPLE'S SUBSTANCE MISUSE SERVICES PROJECT 28 (20 MINUTES) (Pages 33 38)

This is a briefing paper on the work of Project 28 (the local young people's substance misuse service) as requested by members of the Economic and Community Development PDS Panel.

Members are asked to note the good work carried out by Project 28 and the very successful outcomes it achieves for young people in Bath and North East Somerset.

11. GREEN JOBS IN B&NES UPDATE (20 MINUTES) (Pages 39 - 46)

This is to update the Economic and Community Development PDS Panel on the potential for 'green' jobs in B&NES, on work underway to exploit those opportunities and to safeguard relevant existing local businesses and jobs.

The Panel are asked to note the update.

12. FIT FOR LIFE STRATEGY (PREVIOUSLY KNOWN AS LEISURE STRATEGY) (15 MINUTES) (Pages 47 - 108)

The strategy sets out the priorities for Bath and North East Somerset for physical activity which have been determined using existing provision, consultation, research, other strategies and plans and emerging trends and issues. The strategy shows the

Council's commitment to improving opportunities to get more people active and healthy and enable greater involvement from all sectors to develop services which promote and facilitate an active lifestyle for all our residents.

A key function of the strategy is to form the basis for a procurement process for a new leisure contract, which is outlined in the built facility section of the strategy.

The PDS Panel are asked to comment and approve the draft 'Fit for Life' strategy for further public consultation.

13. PANEL WORKPLAN (Pages 109 - 112)

This report presents the latest workplan for the Panel (Appendix 1).

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