

BATH AND NORTH EAST SOMERSET COUNCIL

MINUTES OF COUNCIL MEETING

Tuesday, 14th February, 2017

Present:- **Councillors** Patrick Anketell-Jones, Rob Appleyard, Colin Barrett, Cherry Beath, Jasper Becker, Sarah Bevan, Lisa Brett, John Bull, Neil Butters, Anthony Clarke, Matt Cochrane, Paul Crossley, Chris Dando, Fiona Darey, Matthew Davies, Sally Davis, Douglas Deacon, Emma Dixon, Michael Evans, Andrew Furse, Charles Gerrish, Ian Gilchrist, Lizzie Gladwyn, Bob Goodman, Francine Haeberling, Liz Hardman, Deirdre Horstmann, Eleanor Jackson, Steve Jeffries, Les Kew, Marie Longstaff, Barry Macrae, Paul May, Shaun Stephenson-McGall, Alison Millar, Robin Moss, Paul Myers, Michael Norton, Lisa O'Brien, Bryan Organ, Lin Patterson, June Player, Christopher Pearce, Vic Pritchard, Joe Rayment, Liz Richardson, Caroline Roberts, Nigel Roberts, Dine Romero, Will Sandry, Mark Shelford, Brian Simmons, Peter Turner, David Veale, Martin Veal, Karen Walker, Geoff Ward, Tim Warren, Karen Warrington and Chris Watt

Apologies for absence: **Councillors** Tim Ball, Colin Blackburn, Alan Hale, Donal Hassett and Steve Hedges

65 EMERGENCY EVACUATION PROCEDURE

The Chairman drew attention to the emergency evacuation procedure, as set out on the agenda.

66 DECLARATIONS OF INTEREST

Councillor Paul Myers declared an 'other' interest in item 8 – Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as set out below;

- as Chair/Mayor of Midsomer Norton Town Council – ref: the Community Empowerment Fund.
- as Chair of the Midsomer Norton Town Trust - ref: Midsomer Norton Town Hall Transformation Project - sum noted in the budget subject to business plan - in relation to negotiations for the Asset Transfer to the Town Council and then onto the Town Trust.
- as Secretary of the Sarah Ann Trust - ref: Midsomer Norton Town Hall Transformation Project - sum noted in the budget subject to business plan - in relation to the fact that the Sarah Ann Trust currently hold the rolling on lease for the Town Hall in Midsomer Norton from B&NES.

Councillor Michael Evans declared an 'other' interest in item 8 - Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as set out below;

- as a Midsomer Norton Town Councillor – ref: the Community Empowerment fund;
- as a member of the Town Council and trustee of the Town Trust – ref: the Midsomer Norton Town Hall Transformation Project.

Councillor Eleanor Jackson declared an 'other' interest in item 8 - Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as a frequent user of Hope House Surgery.

Councillor Robin Moss declared an 'other' interest in item 8 - Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as Chair of Radstock and Westfield Big Local.

Councillor Robin Moss declared a disclosable pecuniary interest in item 8 - Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as a Senior paid employee of One Community Trust Keynsham. The Monitoring Officer granted a dispensation for this item.

Councillor Joe Rayment declared a disclosable pecuniary interest in item 8 - Budget & Council Tax 2017/18 and Financial Outlook 2017/18 to 2019/20 as an employee of DHI with reference to proposed substance misuse cuts. The Monitoring Officer granted a dispensation for this item.

67 MINUTES - 10TH NOVEMBER 2016

On a motion from Councillor Eleanor Jackson, seconded by Councillor Tim Warren, it was

RESOLVED that the minutes of the meeting of 10th November 2016 be approved as a correct record and signed by the Chairman, subject to the correction of an error in minute number 63 to reflect that the motion moved was a Labour group motion, not one from the Liberal Democrat group.

68 ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE

The Vice Chairman, Councillor Cherry Beath, explained that the Council Chairman was unable to attend the meeting due to illness so she would be chairing the meeting. She made the customary announcements regarding mobile phones, webcasting, Councillors accessing meeting papers via their ipads and a comfort break.

She welcomed new Councillor Lizzie Gladwyn who had been elected in the Abbey ward.

She congratulated the Roman Baths on being named best large visitor attraction at the South West Tourism Awards on 6th February. The Roman Baths won two awards: a Gold in the Large Visitor Attraction of the Year category and Silver for International Visitor Experience.

She further congratulated all those who had received honours in the Queen's New Year's list.

She then asked Council to stand in silence as a mark of respect for former Bath Mayor and Honorary Alderman Carol Paradise who had passed away late last year.

Councillor Beath then checked that everyone had received all the necessary supplementary information for the budget consideration and reminded Councillors that all votes on budget items (item 8) were required to be a recorded vote.

69 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN

There were no items of urgent business.

70 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM THE PUBLIC

The Chairman referred to the questions from the public, and responses provided, which had been circulated to the meeting and attached to the online minutes.

Statements were made by the following people;

Paul Stansall made a statement opposing the proposed changes to the Library service and calling for a full business case to be prepared before any decisions were made. Further details can be read in the statement which has been placed on the Council's Minute book and attached to the online minutes. In response to a question from Councillor Tim Warren about whether Paul was aware that the final decision had not been made and was still subject to consultation before coming to Cabinet, Paul confirmed that he was aware but that key detail needed to be identified early in the process. Councillor Sarah Bevan asked Paul if, in his professional opinion, there were aspects of the proposals that concerned him, to which he responded that there were and he considered they contravened building regulations. The Chairman thanked Paul for his statement.

Yue Rao made a statement about her use of Bath Central Library and expressing her reasons to oppose any plans to relocate or reduce the library service. As a taxpayer, Yue felt that her taxes should go towards funding public services such as libraries, which in her experience were very well used. She felt the location of Bath Central Library was ideal and was concerned that there wouldn't be enough space to accommodate the current number of library users in Lewis House. In response to a question from Councillor Dine Romero about Yue's needs being adequately accommodated in the new space, Yue reiterated her view that there would not be enough space for students and professionals. Councillor John Bull asked Yue where she had heard that the relocated library would be closed on Sundays, to which she responded that she had surmised that it would be the same arrangement as with the One Stop Shop. The Chairman thanked Yue for her statement.

Alex Lea, a Year 7 pupil at Ralph Allen school, made a statement opposing any change to Bath Central Library and explaining why he considered libraries and reading to be so important to young people. Further details can be read in Alex's statement which has been placed on the Council's Minute book and attached to the online minutes. Alex also presented a petition 'Save Bath Library' with over 5000 signatures. Councillor Tim Warren asked Alex if he was aware that plans were for the library to be open 7 days a week to which he replied that he was. In response to a question from Councillor Joe Rayment about whether Alex would ever forgive the

Council if Bath Central Library was moved, he replied that he would not. The Chairman thanked Alex for his statement.

Professor David Almond made a statement in support of the valuable role libraries had played in his life and how they continued to do so in the lives of children all over the world. He countered the myth that modern children don't read and shared his experience from travelling extensively as a children's author, that children read voraciously. He stated that any move to diminish the service or reduce stock was a backwards step to a vitally important resource at the heart of the city. He urged Councillors not to go ahead. Councillor Tim Warren asked where Professor Almond had heard that the number of books would be reduced to which Professor Almond responded that he had heard that books would be accessible online and then clarified that he had come to believe that the stock would be reduced. Councillor Dine Romero asked if Professor Almond had evidence of the impact of click and collect rather than free roaming on children's literacy. Professor Almond responded that there was evidence in schools that those with a library and librarian found the standards in the school increased. Councillor John Bull asked if Professor Almond's comments also extended to branch libraries threatened with closure, to which he responded that they did and reiterated his view that we absolutely need local libraries. The Chairman thanked Professor Almond for his statement.

Andy Halliday, former Manager of Bath Central Library, made a statement describing various improvements to the library that had been made over the last few years following consultation, resulting in National Awards. He urged the Council not to go ahead with this move which, in his view, would decimate the service. Further details can be read in the statement which has been placed on the Council's Minute book and attached to the online minutes. Councillor Dine Romero asked Andy how much of a reduction to the total staff was 25 staff members to which he responded that he understood there were 75 staff equating to 42 FTEs. Councillor Tim Warren asked if Andy was aware that the proposed staff cut was not solely from library staff, Andy responded that that was not what he had read and that it wasn't clear. Councillor Robin Moss asked, in Andy's professional opinion, how many staff would be needed to recruit, train and support the volunteers. Andy replied that he didn't know but gave examples of how volunteers were supported at Saltford and Paulton libraries. Councillor Sarah Bevan asked for Andy's view of which sections of the community might stop visiting the library if the move was to take place. Andy replied that he feared that a move might prevent those with physical difficulties and/or those who needed to park nearby. The Chairman thanked Andy for his statement.

Kim Sherwood, an author and senior lecturer, explained that she had moved to Bath because of its cultural identity. She expressed concern that the service was being diminished, which she considered would deter creative professionals from locating here. She commented that the numbers given about equivalent space did not add up and gave examples to demonstrate this view. She explained her view that, on a proper analysis, the new space at Lewis House would be approximately half the size. She urged Councillors not to vote for this which would cause lasting damage to Bath. Councillor Tim Warren asked if Kim was aware that a final decision would be subject to a full business case and planning approval; to which Kim responded that she hoped it would, although she was puzzled that more preparatory work had not already taken place. Councillor Joe Rayment asked if Kim was aware that the decision to set the budget envelope tonight would mean there was little option to

vary plans after tonight, to which she replied that she was. The Chairman thanked Kim for her statement.

Moira Young, a published author, made a statement referring to the recently published DCMS National Strategy for Libraries and highlighted various points such as visitor numbers exceeding cinema, football and top UK attraction visits, the need for Councils to inform DCMS about proposals prior to engagement and produce a rigorous impact analysis and the need for co-creation with the local community. She gave examples of where this had successfully taken place in other towns. Councillor Tim Warren asked if Moira was aware of actual library closures taking place in neighbouring Authorities, to which she replied that the Council should consider a range of options including moving the One Stop Shop to the Podium. Councillor Dine Romero asked for further comparison of the proposed move to the One Stop Shop compared to a facility such as The Hive in Worcester. Moira explained that The Hive was a world class venue, which could be done here with the knowledge, good will and experience available. Councillor John Bull asked if Moira's comments also related to branch libraries and she confirmed that they did. The Chairman thanked Moira for her statement.

Oscar Ward read a statement from Jake Bishop-Ponte who had been unable to attend the meeting concerning the proposed 50% cut to Youth Services which would leave the Youth Service unfit for use. He commented that this would disproportionately affect the most disadvantaged. The statement concluded with the resignation of Jake as a member of the Youth Parliament. Councillor Dine Romero asked if Oscar was aware that the Liberal Democrats were also opposed to these cuts, to which he replied that he was. Councillor Joe Rayment asked Oscar to give an example of how he considered this Administration were not listening to young people to which Oscar responded that by making these cuts now, they were not considering the longer term impacts of pushing young people into anti-social behaviour and the associated costs of dealing with that. Councillor Sarah Bevan asked Oscar if he would agree that these proposals were discriminatory to one section of the community, a view with which he wholeheartedly agreed. The Chairman thanked Jake for his statement.

Amber Sims made a statement as a user of the Youth Services from the age of 12 to 23 (and continuing). She explained it had been invaluable in building her confidence and giving her vital skills in building relationships, healthy eating etc. She had been able to access vital support and felt that without this service being available, mental health and safeguarding issues would go unnoticed. Councillor Liz Hardman asked Amber if she thought that future generations would be affected by this; to which Amber responded that without this service, young people would not be able to access vital support from Youth Workers. Councillor Sarah Bevan asked about the number of young people attending Youth clubs, to which Amber responded there were loads. The Chairman thanked Amber for her statement.

Adam Reynolds made a statement about trust between the Council, organisations and residents when looking at transport solutions for London road, and elsewhere across B&NES. He quoted figures from the Cabinet Member about London road usage but asked specifically for a modal split of cycling numbers per ward so that individual Councillors could plan on the most appropriate transport solution for their area. He also made reference to the built environment and transport solutions

having an effect on future obesity figures and gave some statistics to support this. Councillor Lisa Brett asked if Cycle Bath had developed any proposals for the £200,000 allocated to the London Road project to which Adam responded that a Sustrans study had demonstrated a clear need for an east running protected cycle lane, which could be done with the removal of 23 on street parking spaces. Councillor Eleanor Jackson asked specifically about transit for cyclists through Kingsmead Square and Dorchester Street to which Adam responded that it was better to look at people flow but he hoped more work could be done for Dorchester Street and stressed again the need for solutions to be locally based. The Chairman thanked Adam for his statement.

71 BUDGET AND COUNCIL TAX 2017/18 AND FINANCIAL OUTLOOK 2017/18 TO 2019/20

The Council considered a report presenting the Cabinet's revenue and capital budgets for the 2017/18 financial year together with a proposal for a Council Tax level for 2017/18.

In addition to the reports circulated with the agenda, all Councillors had received a copy of the draft minute of the Resources Policy Development and Scrutiny Panel meeting held on 30th January with the Panel's comments on the budget proposals. Councillors also received Appendix 7 – Formal Council Tax Setting resolutions (incorporating precepts from Parishes, Fire and Police).

On a motion from Councillor Tim Warren, seconded by Councillor Dine Romero, it was **RESOLVED** that the Council suspends Council rule 42, Content and Length of Speeches, for the duration of this debate so as to enable variations to be permitted to the length of speeches by the Cabinet Member for Finance and Efficiency, the Liberal Democrat, Labour and Independent Group Leaders and the Chair of the Resources Policy Development and Scrutiny Panel.

On a motion from Councillor Gerrish, seconded by Councillor Tim Warren, it was

RESOLVED

1. To approve:

- a) The General Fund net revenue budget for 2017/18 of £112.889m and the associated Council Tax increase of 1.50% plus a further 2% precept for Adult Social Care, as set out in Appendix 2.
- b) That no Special Expenses be charged other than Town and Parish Council precepts for 2017/18.
- c) The adequacy of reserves at Appendix 2 Table 10 with a risk-assessed level of £13.5m.
- d) The individual service cash limits for 2017/18 summarised at Appendix 2 Table 6 and detailed in Annex 1.

- e) That the specific arrangements for the governance and release of reserves, including invest to save proposals, be delegated to the Council's Section 151 Officer in consultation with the Cabinet Member for Finance & Efficiency and the Chief Executive.
- 2. To include in its Council Tax setting, the precepts set and approved by other bodies including the local precepts of Town Councils, Parish Councils and the Charter Trustees of the City of Bath, and those of the Fire and Police Authorities.
- 3. To note the Section 151 officer's report on the robustness of the proposed budget and the adequacy of the Council's reserves (Appendix 2, Annex 2) and approves the conditions upon which the recommendations are made as set out throughout Appendix 2.
- 4. That in relation to the capital budget the Council:
 - a) approves a capital programme of £56.083m for 2017/18 and notes items for provisional approval in 2017/18 and the programme for 2018/19 to 2021/22 (including invest to earn) as shown at Appendix 2, Annex 3 including the planned sources of funding .
 - b) delegates implementation, subject to consultation where appropriate, of the capital programmes set out in Annex 3i to Annex 3iii to the relevant Strategic Director in Consultation with the appropriate Cabinet Member.
 - c) approves the CIL allocations as set out in Appendix 2 and the proposed arrangements for agreeing the use of CIL for the unparished area of Bath.
 - d) approves all other delegations as set out in the budget report.
 - e) approves the revised Minimum Revenue Provision Policy as shown at Appendix 2, Annex 4 with the changes to become effective immediately.
 - f) approves the Capital Prudential Indicators as set out in Appendix 2 Table 8.
- 5. To agree the Council's proposed pay policy statement as set out in Appendix 5.
- 6. To note the issues raised in Appendix 6 and agree that the proposals in the budget properly reflect the Council's duties under the Equalities Act 2010.
- 7. That the Council approves the technical resolutions that are derived from the budget report, and all figures in that report, including the precepts for towns, parishes and other precepting bodies as set out in Appendix 7.

THE COUNCIL APPROVES THE BUDGET AND COUNCIL TAX FOR 2017/18 AS INDICATED ABOVE AND ACCORDINGLY RESOLVES:

8. That the 2017/18 revenue expenditure is funded as follows:

	Total £
2017/18 Gross Expenditure	330,033,500
2017/18 Income (service income and specific grants)	186,626,977
Core Funding:	
Retained Business Rates*	60,417,560
Use of Reserves	796,763
2017/18 Gross Income	247,841,300
Council Tax Requirement (excluding Parish Precepts)	82,192,200

* Before Tariff Payment of £29.139m

9. a) That it be noted that on the 20th December 2016 the Divisional Director of Business Support (as authorised section 151 officer) agreed 63,996.16 Band D property equivalent as the Council Tax Base for the year 2017/18 in accordance with regulation 3 of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 made under Section 35(5) of the Local Government Finance Act 1992.
- b) The amounts calculated by the Council, in accordance with Regulation 6 of the Regulations, as the amount of its Council Tax Base for the year for dwellings in those parts of its area to which one or more special items relate is given as Annex 1 (1).

[Annex 1 (1) gives Band D Tax base by parish]

10. That the following amounts be now calculated by the Council for the 2017/18 financial year in accordance with Sections 31 to 36 of the Local Government and Finance Act 1992, as amended:

a) **£332,437,276** (=£330,033,500 (gross expenditure) +£2,403,776 (Parish precepts)) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2) of the 1992 Act.

[This is the gross expenditure incurred in performing functions and charged to the revenue account, contingencies for revenue, any financial reserves to be raised, financial reserves to meet prior year deficit not yet provided for, any amounts transferred from its general fund to its collection fund in accordance with section 97(4) of the Local Government Finance 1988 Act, and any amounts transferred from general fund to collection fund under section 98(5) of 1988 Act.]

b) **£247,841,300** (gross income including use of reserves) being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3) of the 1992 Act.

[This is the income estimated to accrue which will be credited into the revenue account for the year in accordance with proper practices, any amounts transferred in the year from the collection fund to the general fund in accordance with section 97(3) of the 1988 Act, any amounts which will be transferred from the collection fund to the general fund pursuant to a direction under section 98(4) of the 1988 Act and will be credited to the revenue

account for the year, and financial reserves used to provide for items in Section 31A(2)]

c) **£84,595,976** being the amount by which the aggregate at 10(a) above exceeds the aggregate at 10(b) above calculated by the Council in accordance with Section 31A(4) of the 1992 Act as its **Council Tax requirement** for the year.

d) **£ 1,321.89** being the amount at 10(c) above divided by the amount at 9(a) above, calculated in accordance with Section 31B of the 1992 Act, as the basic amount of Council Tax for the year.

[This is the average Council tax including B&NES and parish precepts]

e) **£ 2,403,776** being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the 1992 Act.

[This is the total of parish precepts]

f) **£1,284.33** being the amount at 10(d) above less the result given by dividing the amount at 10(e) above by the amount at 9(a) above, calculated by the Council, in accordance with Section 34(2) of the 1992 Act, as the basic amount of its council tax for the year for dwellings in those parts of its area to which no special item relates.

[This is the B&NES Council tax only excluding parish precepts]

g) The amounts given by adding to the amount at 10(f) above the amounts of special items or items relating to dwellings in those parts of the Council's area mentioned above divided in each case by the amount at 9(b) above, calculated by the Council, in accordance with section 34(3) of the 1992 Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which one or more special items relate are given at Annex 1 (3). *[Annex 1 (3) gives the Band D Council tax for each area **including** the parish precepts]*

h) The amounts given by multiplying the amounts at 10(g) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the 1992 Act, as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands are given in Annex 1 (4).

[Annex 1 (4) shows the B&NES and parish Council Tax for all bands.]

Precepting Authorities

11. That it be noted that for the year 2017/18 the Police & Crime Commissioner for Avon and Somerset has determined the amount in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings shown below:-

12. Avon and Somerset Police

Valuation Bands

A	B	C	D	E	F	G	H
£121.21	£141.41	£161.61	£181.81	£222.21	£262.61	£303.02	£363.62

13. That it be noted that for the year 2017/18 Avon Fire Authority met on 10th February 2017 to determine the amounts in precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of the dwellings shown below:-

14. Avon Fire Authority

Valuation Bands

A	B	C	D	E	F	G	H
£46.19	£53.88	£61.58	£69.28	£84.68	£100.07	£115.47	£138.56

15. That, having calculated the aggregate in each case of the amounts 12, 14 and 10(h) above, the Council, in accordance with Sections 30 and 36 of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the 2017/18 financial year for each of the categories of dwellings shown, as listed in Annex 1 (5).

16. On average (for a Band D, 2 adult household) the Council Tax for 2017/18 will be as follows:

Reference Band D 2016/17 £		£ Band D 2017/18	% Increase on 2016/17
1,216.87	Bath and North East Somerset Council*	1,235.48	1.50*
24.03	- Adult Social Care (ASC)*	48.85	2.00*
1,240.90	Sub Total B&NES (Including ASC)	1,284.33	3.50
36.80	Average Parish Precept	37.56	2.07
67.93	Avon Fire Authority	69.28	1.99
178.26	Avon and Somerset Police	181.81	1.99
1,523.89	Total Tax Charged	1,572.98	3.22

[Overall annual increase in average Band D Council Tax is £49.09]

* The percentage figures represent the number of percentage points which increases for the Adult Social Care precept and the B&NES general expenditure charge each contribute to the overall increase set by the Council in 2017/18.

17. The Council's basic amount of Council Tax for 2017/18 is not determined to be excessive in accordance with principles approved under section 52ZB Local Government Finance Act 1992.

[Notes;

1. During debate, an unsuccessful amendment was moved by Councillor Joe Rayment and seconded by Councillor Robin Moss, calling for the Council to defer setting a budget until the provisional Council date of 23rd February 2017 to allow time for the Leader to demand from Government a reversal of cuts to the core grant. This was lost on a recorded vote with 9 Councillors voting in favour, 40 Councillors voting against and 10 abstentions, as set out below;

Councillor voting in favour: - Councillors John Bull, Chris Dando, Doug Deacon, Liz Hardman, Eleanor Jackson, Robin Moss, Lin Patterson, June Player, Joe Rayment.

Councillors voting against: - Councillors Patrick Anketell-Jones, Colin Barrett, Cherry Beath, Jasper Becker, Sarah Bevan, Lisa Brett, Anthony Clarke, Matt Cochrane, Fiona Darey, Matthew Davies, Sally Davis, Emma Dixon, Michael Evans, Charles Gerrish, Lizzie Gladwyn, Bob Goodman, Francine Haeberling, Deirdre Horstmann, Steve Jefferies, Lew Kew, Marie Longstaff, Barry Macrae, Paul May, Paul Myers, Michael Norton, Lisa O'Brien, Bryan Organ, Chris Pearce, Vic Pritchard, Liz Richardson, Mark Shelford, Brian Simmons, Peter Turner, Martin Veal, David Veale, Karen Walker, Geoff Ward, Tim Warren, Karen Warrington, Chris Watt.

Councillors abstaining: - Councillors Rob Appleyard, Neil Butters, Paul Crossley, Andy Furse, Ian Gilchrist, Alison Millar, Nigel Roberts, Dine Romero, Will Sandry, Shaun Stephenson McGall.

2. The substantive motion was carried with 36 Councillors voting in favour and 24 Councillors voting against, as set out below;

Councillors voting in favour: - Councillors Patrick Anketell-Jones, Colin Barrett, Jasper Becker, Anthony Clarke, Matt Cochrane, Fiona Darey, Matthew Davies, Sally Davis, Emma Dixon, Michael Evans, Charles Gerrish, Lizzie Gladwyn, Bob Goodman, Francine Haeberling, Deirdre Horstmann, Steve Jefferies, Les Kew, Marie Longstaff, Barry Macrae, Paul May, Paul Myers, Michael Norton, Lisa O'Brien, Bryan Organ, Chris Pearce, Vic Pritchard, Liz Richardson, Mark Shelford, Brian Simmons, Peter Turner, Martin Veal, David Veale, Geoff Ward, Tim Warren, Karen Warrington, Chris Watt.

Councillors voting against: - Councillors Rob Appleyard, Cherry Beath, Sarah Bevan, Lisa Brett, John Bull, Neil Butters, Paul Crossley, Chris Dando, Doug Deacon, Andy Furse, Ian Gilchrist, Liz Hardman, Eleanor Jackson, Alison Millar, Robin Moss, Lin Patterson, June Player, Joe Rayment, Caroline Roberts, Nigel Roberts, Dine Romero, Will Sandry, Shaun Stephenson McGall, Karen Walker.]

3. During debate, a successful motion was moved by Councillor Tim Warren, seconded by Councillor Dine Romero and agreed, to extend the meeting until 10.30pm if business was not concluded by 10pm (in accordance with Council rule 4A, 48.)

72 TREASURY MANAGEMENT & INVESTMENT STRATEGY 2017/18

The Council considered a report seeking approval for the Treasury Management Strategy and the Investment Strategy.

On a motion from Councillor Charles Gerrish, seconded by Councillor Brian Simmons, it was

RESOLVED

1. To approve the actions proposed within the Treasury Management Strategy statement (Appendix 1 of the report);
2. To approve the Investment Strategy as detailed in Appendix 2 of the report; and
3. That decisions to borrow from the Local Government Association (LGA) Bond Agency, as detailed in Appendix 1 to the report, are delegated to the Chief Finance Officer in consultation with the Cabinet Member for Finance and Efficiency.

[Notes;

- 1. The above resolution was carried with one abstention from Councillor Lin Patterson and all other Councillors voting in favour.]*

73 LGPS POOLING OF INVESTMENTS

The Council considered a report about the Council's participation in Brunel Pension Partnership.

On a motion from Councillor David Veale, seconded by Councillor Charles Gerrish, it was

RESOLVED

1. That, in its capacity as the Administering Authority for the Avon Pension Fund, and having received and reviewed the Full Business Case relating to the proposed Brunel Pension Partnership, the Council hereby resolves to enter into investment pooling with respect to the Avon Pension Fund.

Such resolution is made on and subject to the following terms and conditions:

- i. That the Brunel Pension Partnership investment pool is developed, funded and implemented substantially in accordance with provisions in the Full Business Case and more particularly that:
 - A FCA regulated company to be named Brunel Pension Partnership Limited be established and operated substantially in accordance with provisions in the Full Business Case as to its ownership, structure, governance and services capability;
 - A new supervisory body be established comprising the Council and all other Administering Authority participants in the Brunel Pension Partnership to act to ensure effective oversight of the Council's investment and participation in the Brunel Pension Partnership.
- ii. Delegate to the Leader of the Council the exercising of all Council functions as shareholder of the company, in consultation with the Chief Finance Officer.
- iii. The Avon Pension Fund Committee be authorised and granted delegated powers to undertake such tasks as it thinks appropriate to progress implementation of investment pooling, and to take such decisions and do all other things deemed necessary in order to promote the interests of the Council with respect to pooling, which without limitation shall include participation in the development of Terms of Reference and the role of the supervisory board and agreeing and authorising financial expenditure or investment that may be required consequential upon the Council's participation in the Brunel Pension Partnership.

- iv. That the Chief Finance Officer, Chief Legal Officer and Head of Business Finance and Pensions be authorised and granted delegated powers to undertake such tasks as they think appropriate to progress implementation of investment pooling, and to take such decisions and do all other things deemed necessary in order to support the Avon Pension Fund Committee with respect to pooling, which without limitation shall include agreeing and authorising documentation and contracts, and informing and advising the Committee on the continued viability and suitability of investment pooling in light of any developments, financial or otherwise, in the period up to the establishment of the Brunel Pension Partnership.
- v. That subject to the above, all such matters be carried out with the aim of achieving a target date for investment pooling of 1 April 2018, and otherwise subject to such intermediate steps and timescales as may be considered appropriate and necessary by the Avon Pension Fund Committee.

[Notes;

- 1. *The above resolution was carried with one abstention from Councillor Lin Patterson and all other Councillors voting in favour.]*

74 DESIGNATION OF STATUTORY OFFICER FOR ADULT SOCIAL SERVICES & CHILDREN'S SERVICES

The Council considered a report seeking approval to the designation of the Strategic Director - People & Communities (CM Bowden) as the Council's statutory Director of Adult Social Services and Director of Children's Services with immediate effect.

On a motion from Councillor Tim Warren, seconded by Councillor Dine Romero, it was

RESOLVED unanimously to designate Charles Michael Bowden, Strategic Director – People & Communities, as its 'Director of Adult Social Services' and 'Director of Children's Services' in accordance with section 6 of the Local Authority Social Services Act 1970 and section 18 of the Children's Act 2004 respectively, with immediate effect.

75 QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM COUNCILLORS

There were no items from Councillors.

The meeting ended at 10.13 pm

Chairman

Date Confirmed and Signed

