

**Democratic Services**

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Date: 9 November 2015

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**To: All Members of the Communities, Transport and Environment Policy  
Development and Scrutiny Panel**

Councillor John Bull  
Councillor Brian Simmons  
Councillor Steve Jeffries  
Councillor Mark Shelford  
Councillor Peter Turner  
Councillor Alan Hale  
Councillor Neil Butters  
Councillor Jonathan Carr  
Councillor Dine Romero  
Councillor David Veale  
Councillor Charles Gerrish

Chief Executive and other appropriate officers  
Press and Public

Dear Member

**Communities, Transport and Environment Policy Development and Scrutiny Panel:  
Monday, 16th November, 2015**

You are invited to attend a meeting of the **Communities, Transport and Environment Policy Development and Scrutiny Panel**, to be held on **Monday, 16th November, 2015 at 4.00 pm** in the **Council Chamber - Guildhall, Bath**.

The agenda is set out overleaf.

Yours sincerely

Michaela Gay  
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 Michaela Gay who is available by telephoning Bath 01225 394411 or by calling at the Guildhall Bath (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 Michaela Gay 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 Michaela Gay as above.

Appendices to reports are available for inspection as follows:-

**Public Access points** - Reception: Civic Centre - Keynsham, Guildhall - Bath, The Hollies - Midsomer Norton. Bath Central and Midsomer Norton public libraries.

**For Councillors and Officers** papers may be inspected via Political Group Research Assistants and Group Rooms/Members' Rooms.

## 4. Recording at Meetings:-

The Openness of Local Government Bodies Regulations 2014 now allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Some of our meetings are webcast. At the start of the meeting, the Chair will confirm if all or part of the meeting is to be filmed. If you would prefer not to be filmed for the webcast, please make yourself known to the camera operators.

To comply with the Data Protection Act 1998, we require the consent of parents or guardians before filming children or young people. For more information, please speak to the camera operator

The Council will broadcast the images and sound live via the internet [www.bathnes.gov.uk/webcast](http://www.bathnes.gov.uk/webcast) An archived recording of the proceedings will also be available for viewing after the meeting. The Council may also use the images/sound recordings on its social media site or share with other organisations, such as broadcasters.

- 5. Attendance Register:** Members should sign the Register which will be circulated at the meeting.

**6. THE APPENDED SUPPORTING DOCUMENTS ARE IDENTIFIED BY AGENDA ITEM NUMBER.**

**7. 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.

**Communities, Transport and Environment Policy Development and Scrutiny Panel -  
Monday, 16th November, 2015**

**at 4.00 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

Mr David Redgewell (South West Transport Network) will make a statement on Regional Transport Issues.

Mr Duncan Hounsell will make a statement on Saltford Railway Station

Mr Chris Warren (Leader of the Independent Salford Station Campaign) will make a statement on Salford Railway Station.

7. MINUTES (Pages 9 - 16)

8. DIRECTORATE PLAN FOR PLACE (Pages 17 - 46)

A report on the Directorate Plan for Place and appendices are attached.

*Please note there is a cover report for this Plan and the Resources Directorate Plan which is the next item. The cover report is duplicated for each Plan.*

9. DIRECTORATE PLAN FOR RESOURCES (Pages 47 - 72)

A report on the Directorate Plan for Resources and appendices are attached.

*Please note there is a cover report for this Plan and the Directorate Plan for Place which is the previous item. The cover report is duplicated for each Plan.*

10. CLIMATE CHANGE: PROGRESS, OPPORTUNITIES, CHALLENGES (Pages 73 - 100)

A report on 'Climate Change: progress, opportunities, challenges'. The slides are attached.

11. REPORT ON WEST OF ENGLAND PARTNERSHIP - TRANSPORT (Pages 101 - 112)

There will be a presentation at the meeting. The slides are attached.

12. TRANSPORT STRATEGY UPDATE (CHEW VALLEY, SOMER VALLEY AND KEYNSHAM) (Pages 113 - 128)

There will be a presentation at the meeting. The presentation slides are attached.

13. CABINET MEMBER UPDATE

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

14. PANEL WORKPLAN (Pages 129 - 132)

This report presents the latest workplan for the Panel. Any suggestions for further items or amendments to the current programme will be logged and scheduled in

consultation with the Panel's Chair and supporting senior officers.

The Committee Administrator for this meeting is Michaela Gay who can be contacted on 01225 394411.