

Council

Date: Thursday, 13th July, 2017
Time: 6.30 pm
Venue: Council Chamber - Guildhall, Bath

To: All Members of the Council

Dear Member

You are invited to attend a meeting of the **Council** on **Thursday, 13th July, 2017** in the **Council Chamber - Guildhall, Bath.**

The agenda is set out overleaf.

Refreshments will be available for Councillors from 5pm in the Aix-en-Provence Room (next to the Banqueting Room) on Floor 1.

Yours sincerely



Jo Morrison
Democratic Services Manager
for Chief Executive

Please note the following arrangements for pre-group meetings:

Conservative	Brunswick Room, Ground Floor
Liberal Democrat	Kaposvar Room, Floor 1
Labour	Labour Group Room, Floor 2
Independent	Independent Group room

NOTES:

1. **Inspection of Papers:** Papers are available for inspection as follows:

Council's website: <https://democracy.bathnes.gov.uk/ieDocHome.aspx?bcr=1>

Paper copies are available for inspection at the Public Access points:- Reception: Civic Centre - Keynsham, Guildhall - Bath, The Hollies - Midsomer Norton. Bath Central and Midsomer Norton public libraries.

2. **Details of decisions taken at this meeting** can be found in the minutes which will be circulated with the agenda for the next meeting. In the meantime, details can be obtained by contacting as above.

3. **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 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.

4. **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. They may also ask a question to which a written answer will be given. Advance notice is required not less than two full working days before the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday. The Council now has a maximum time limit for this so any requests to speak cannot be guaranteed if the list is full. Further details of the scheme:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=12942>

5. **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 signposted. Arrangements are in place for the safe evacuation of disabled people.

6. **Supplementary information for meetings**

Additional information and Protocols and procedures relating to meetings:

<https://democracy.bathnes.gov.uk/ecCatDisplay.aspx?sch=doc&cat=13505>

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at 6.30 pm in the Council Chamber - Guildhall, Bath

A G E N D A

1. EMERGENCY EVACUATION PROCEDURE

The Chairman will draw attention to the emergency evacuation procedure as set out under Note 8.

2. APOLOGIES FOR ABSENCE

3. 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 complete the green interest forms circulated to groups in their pre-meetings (which will be announced at the Council Meeting) 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.

4. MINUTES - 18TH MAY 2017 (Pages 7 - 14)

To be confirmed as a correct record and signed by the Chair(man).

5. ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL OR FROM THE CHIEF EXECUTIVE

These are matters of information for Members of the Council. No decisions will be required arising from the announcements.

6. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIRMAN

If there is any urgent business arising since the formal agenda was published, the Chairman will announce this and give reasons why he has agreed to consider it at this meeting. In making his decision, the Chairman will, where practicable, have consulted with the Leaders of the Political Groups. Any documentation on urgent business will be circulated at the meeting, if not made available previously.

7. QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM THE PUBLIC

The Democratic Services Manager will announce any submissions received. The

Council will be invited to decide what action it wishes to take, if any, on the matters raised in these submissions. As the questions received and the answers given will be circulated in written form there is no requirement for them to be read out at the meeting. The questions and answers will be published with the draft minutes.

8. UBER TAXI LICENCE - ISSUES AND OPTIONS (Pages 15 - 42)

This report follows a resolution of Council on 23rd March 2017 which asked the Cabinet Member for Transport to produce a report on the issues and options for a way forward, following the widespread concern that had been expressed about the awarding of a Taxi Operating License to Uber.

9. PETITION FOR DEBATE - "SAVE OUR 6/7 BUS" (Pages 43 - 44)

A petition has been received – “Save our 6/7 Bus” - containing approximately 2500 signatures. In line with the Council's petition scheme, if a petition containing signatures of more than 1% of the electorate who live, work and study in Bath & North East Somerset is received, it triggers a debate at Council.

10. PLACEMAKING PLAN: COUNCIL TO CONSIDER INSPECTOR'S REPORT & ADOPTION OF THE PLACEMAKING PLAN (Pages 45 - 120)

The Inspector has completed her examination of the B&NES Placemaking Plan and has concluded that the submitted Placemaking Plan can be made sound, subject to a schedule of ‘main modifications’ (attachment 1). The Council now needs to consider and decide whether it accepts the Inspector's recommendations thereby enabling it to formally adopt the Placemaking Plan. There are also a number of minor modifications, some of which arise from the Inspector's modifications, which are needed to ensure consistency and clarity.

11. YOUTH JUSTICE PLAN 2017 - 2018 (Pages 121 - 152)

The Local Authority has a statutory duty, in consultation with key partner agencies Health, Police and Probation, to produce an annual Youth Justice Plan. The Plan sets out how youth justice services are to be composed and funded, how they will operate and what functions they will carry out to prevent youth offending and re-offending across Bath and North East Somerset.

12. 2016/17 TREASURY MANAGEMENT OUTTURN REPORT (Pages 153 - 176)

This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan for 2016/17.

13. STANDARDS COMMITTEE ANNUAL REPORT 2016 - 2017 (Pages 177 - 188)

This report presents the Standards Committee Annual report 2016-17.

14. PROPOSED AMENDMENT TO THE CONSTITUTION (Pages 189 - 192)

This report concerns a recommendation from the Standards Committee that the Members' Planning Code of Conduct be amended to allow councillors with disclosable pecuniary interests the same rights as members of the public.

15. DESIGNATION OF CHIEF FINANCIAL OFFICER (SECTION 151) (Pages 193 - 194)

This report seeks confirmation of the designation of the Strategic Director - Resources (Andrew Pate) as the Council's Section 151 Officer (Chief Financial Officer) with effect from 14 July 2017.

16. AGENDA MOTION FROM LIBERAL DEMOCRAT GROUP - CLEAN AIR FOR BATH (Pages 195 - 196)

17. QUESTIONS, STATEMENTS, PETITIONS AND DEPUTATIONS FROM COUNCILLORS

The Democratic Services Manager will announce any submissions received. The Council will be invited to decide what action it wishes to take, if any, on the matters raised in these submissions. As the questions received and the answers given will be circulated in written form there is no requirement for them to be read out at the meeting. The questions and answers will be published with the draft minutes.

The Committee Administrator for this meeting is Jo Morrison who can be contacted on 01225 394358.