

Council

Date: Thursday, 9th November, 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, 9th November, 2017** in **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 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>

Council - Thursday, 9th November, 2017

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 - 14TH SEPTEMBER 2017 (Pages 7 - 20)

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. WEST OF ENGLAND DRAFT JOINT SPATIAL PLAN PUBLICATION (Pages 21 - 398)

Following an extensive period of community engagement, the West of England Draft Joint Spatial Plan (JSP) is now ready for publication. This reports seeks authorisation to publish the JSP for public representations and subsequently, if the plan is ready, to submit it to the Secretary of State for public examination.

[Appendices B – G are included in the full **electronic** agenda pack, but **not** attached to printed copies – please refer online.]

9. B&NES LOCAL PLAN 2016 - 2036 OPTIONS DOCUMENT (Pages 399 - 438)

In order to facilitate delivery of the West of England Joint Spatial Plan (JSP), and to ensure an up-to-date planning policy framework for B&NES, the Council needs to prepare a new Local Plan. The Local Plan will:

- review the adopted Core Strategy; and
- provide an opportunity to formally combine the adopted Core Strategy and Placemaking Plan.

The Local Plan will cover the period from 2016 – 2036. The first stage of preparing the new Local Plan is the options stage. This report seeks approval to publicise an options document for consultation.

[The appendix will be despatched under separate cover.]

10. EFFICIENCY STRATEGY (Pages 439 - 446)

The Efficiency Strategy was presented to Cabinet on the 11th October 2017 as part of the Medium Term Financial Strategy. The Efficiency Strategy is a key component in the delivery of that overall strategy and requires Council approval.

11. TREASURY MANAGEMENT MONITORING REPORT TO 30TH SEPTEMBER 2017 (Pages 447 - 462)

In February 2012 the Council adopted the 2011 edition of the CIPFA Treasury Management in the Public Services: Code of Practice, which requires the Council to approve a Treasury Management Strategy before the start of each financial year, review performance during the year, and approve an annual report after the end of each financial year.

This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2017/18 for the first six months of 2017/18.

12. AVON PENSION FUND COMMITTEE ANNUAL REPORT (Pages 463 - 492)

The Committee reports annually to Council on the work it has undertaken in the previous twelve months and reference is also made in the report to the future work programme. This report is for the 12 months to 31 March 2017.

13. REPORT ON OUTCOME OF REGULATORY INVESTIGATIONS POWERS ACT (RIPA) INSPECTION AND UPDATE TO POLICY (Pages 493 - 512)

This report updates Council on the Office of Surveillance Commissioner Inspection of the Council's Regulation of Investigatory Powers policies and procedures in June 2017.

14. APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE (Pages 513 - 516)

This report seeks Council's approval of the appointment for a fixed term to 30 May 2020 of the Chief Executive and the designation of the post holder as Head of Paid Service.

15. PROPOSED AMENDMENTS TO THE CONSTITUTION (Pages 517 - 522)

This report sets out various proposed amendments to the Constitution, which have been agreed with the Constitution Working Group.

16. MOTION FROM THE LIBERAL DEMOCRAT GROUP - VIRGIN CARE: PATIENT SAFETY (Pages 523 - 524)

17. MOTION FROM THE LIBERAL DEMOCRAT GROUP - REFUGEES (Pages 525 - 526)

18. MOTION FROM THE LIBERAL DEMOCRAT GROUP - RECYCLING (Pages 527 - 528)

19. MOTION FROM THE LABOUR GROUP - UNIVERSITY OF BATH (Pages 529 - 530)

20. MOTION FROM THE LABOUR GROUP - UNIVERSAL CREDIT (Pages 531 - 532)
21. MOTION FROM THE LABOUR GROUP - SOCIAL CARE (Pages 533 - 546)
22. 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.