

Meeting Bath City Forum

Date Thursday, 21st January, 2016

Time 5.15 - 8.00 pm

Venue Banqueting Room - Guildhall, Bath

	Subject		
1.	Public Open Session Chief Inspector Kevin Thatcher from Avon and Somerset Police will report and take public questions on local policing matters.	Chair	30 mins

Break 15 mins- formal session to begin at 6pm

2.	Minutes of the last meeting - 13th October 2015 (Pages 5 - 12) The Forum is requested to agree the accuracy of the minutes	Chair	5 mins
3.	Welcome to co-opted members	Chair	5 mins
4.	The Council's approach to student accommodation in Bath (Placemaking Plan)- Presentation The Forum is requested to consider the issue and identify actions and recommendations Background information- links to Report to Planning, Housing and Economic Development Policy Development & Scrutiny Panel Data on students in Bath Bath Chronicle report Follow up Bath Chronicle report Draft Placemaking Plan Historic and Future Student Numbers and Accommodation Requirements in Bath	Planning Officer	70 mins

<p>5.</p>	<p>Requests for Forum Representation (Pages 17 - 18)</p> <p>The Forum is requested to identify how it wishes to respond to requests for representation as set out in the attached report in relation to:</p> <p>Local Flood Representatives</p> <p>“Our Health Your Voice” Representative</p> <p>Natural Environmental Partnership Representative</p>	<p>Chair</p>	<p>15 mins</p>
<p>6.</p>	<p>Current Consultations</p> <p>The Forum is requested to note the following consultations</p> <p>Joint West of England Spatial Strategy (Ends: 29 January 2016)</p> <p>Draft Placemaking Plan Consultation (Ends: 03 February 2016)</p> <p>Bear Flat – residents’ parking</p>	<p>Chair</p>	<p>5 mins</p>
<p>7.</p>	<p>Establishment of Task and Finish Groups (Pages 19 - 22)</p> <p>The Forum’s agreed terms of reference make provision for such working parties on specific topics and allows them to co-opt individuals or organisations to join, in an advisory capacity. These groups then report back to the main Forum. The Forum is requested to agree the establishment, Terms of reference and membership of the following Task and Finish Groups.</p> <p>Use of the ‘local portion’ of Community Infrastructure Levy</p> <p>Constitutional issues (including Terms of Reference and Standing Orders, Code of Conduct and Declarations of Interest) for the Bath City Forum</p> <p>Draft Terms of reference are attached for these Task and Finish Groups</p>	<p>Chair</p>	<p>10 mins</p>
<p>8.</p>	<p>Future Agenda and Forum Dates (Pages 23 - 24)</p> <p>The Forum is requested to note future meeting dates and to consider the attached draft Agenda Plan</p> <p>Future meeting date: Tuesday, 26 April 2016</p>	<p>Chair</p>	<p>10 mins</p>