



Meeting **Bath City Forum**

Date **Tuesday, 26th April, 2016**

Time **5.15 - 8.00 pm**

Venue **Concourse Room - Southdown Church Centre, Bath BA2 1NJ**

	Subject		
1.	<p>Public Open Session</p> <p>Introduction and welcome from the Chair.</p> <p>Chief Inspector Kevin Thatcher from Avon and Somerset Police will provide an update on local policing matters and will answer questions that have been received in advance of the meeting.</p> <p><i>In the lead up to the Police and Crime Commissioners (PCC) Elections there is a 6 week pre-election period (commonly known as “purdah”). During this time, pre-election restrictions apply and Councils are required to take particular care over publicity to ensure that communications are balanced and without bias. Therefore this Forum will not be able to take any questions or comments regarding the PCC .</i></p>	Chair	30 mins

Break 15 mins- formal session to begin at 6pm

2.	<p>Apologies for Absence</p> <p>Apologies received: Cllr Paul Crossley Nigel Sherwen Sally Harris Matt Humberstone</p>	Chair	5 mins
3.	<p>Minutes of the last meeting - 21st January 2016 (Pages 5 - 14)</p> <p>The Forum is requested to agree the minutes as a correct record.</p>		
4.	Update on actions from the previous meeting	Chair	10 mins

<p>5.</p>	<p>Neighbourhood Planning in Bath (Pages 15 - 26)</p> <p>Presentation from the Chair of the Chew Valley Neighbourhood Plan Steering Group – Cllr Liz Richardson</p> <p>Briefing notes are attached (pages 15-26)</p> <p>A discussion will take place working in groups.</p> <p>Outcomes/conclusions from the discussion will be summarised.</p>		<p>60 mins</p>
<p>6.</p>	<p>Reports from Constitution Task and Finish Group (Pages 27 - 56)</p> <p>(a) Constitution</p> <p>Recommendations from the group for revised Terms of Reference, new Standing Orders, Code of Conduct and Register of Interests are attached</p> <p>A short presentation from Chair of the Constitution Task and Finish Group, Cllr Rayment, will be made.</p> <p>(b) Community Infrastructure Levy- local portion</p> <p>Recommendations from the group for the process of the local portion of CIL in the Bath area are attached.</p> <p>A short presentation from Chair of task and Finish Group, Cllr Fiona Darey will be made.</p>		<p>20 mins</p>
<p>7.</p>	<p>Establishment of new Task and Finish Groups</p> <p>(a) It is recommended that a CIL Standing Panel be established, subject to agreeing the recommendations contained in agenda item 6.</p> <p>(b) It is recommended that a Task & Finish Group be established for independent shops and businesses.</p> <p>(c) It is recommended that a Standing Panel for Major Developments be established.</p>		<p>10 mins</p>
<p>8.</p>	<p>Consultations</p> <p>The World Heritage Site Management Plan will be subject of a consultation from 23rd May 2016 which will run for eight weeks. http://www.bathworldheritage.org.uk/</p>	<p>Andy Thomas</p>	

9.	Bath City Conference A short verbal update will be given on this from the Bath City Conference Steering Group.		5 mins
10.	Meeting Summary, Future Agenda Planning and Date of the next Forum meeting (Pages 57 - 64) <ul style="list-style-type: none"> • Summary of actions from this evening's meeting. • Report backs from other bodies on which the Forum is represented • Future Agenda Planning- see attached • AOB • Date of next meeting – 28 June 2016 	Chair	10 mins

Date of Future Meeting:

Friday, 1 July 2016

Banqueting Room - Guildhall, Bath