

Council

Date: Thursday 23rd July 2020

Time: 6.30 pm

Venue: Virtual meeting

To: All Members of the Council

Dear Member

You are invited to attend a meeting of the **Council** on **Thursday 23rd July 2020** as a virtual meeting.

The agenda is set out overleaf.

Yours sincerely



Jo Morrison
Democratic Services Manager
for Chief Executive

Jo Morrison

Democratic Services

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NOTES:

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

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

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. **Broadcasting at Meetings:-**

The Council will broadcast the images and sounds live via the internet
<https://www.youtube.com/bathnescouncil>.

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.

Advance notice is required not less than two full working days before the day of the meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday. Any questions to Council must be submitted no later than four full working days before the day of the meeting ie; by 5pm on 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 can be found at:

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

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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A G E N D A

1. APOLOGIES FOR ABSENCE
2. 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.

3. MINUTES - 26TH MAY AND 16TH JUNE 2020 (Pages 7 - 14)

Both sets of minutes to be confirmed as a correct record and signed by the Chairman.

4. 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.

5. 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 it has been agreed for consideration at this meeting. In making this 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.

6. URGENT DECISION TO NOTE (Pages 15 - 16)

This item is not for debate or decision at Council – it is reported for noting, in accordance with the Constitution.

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. PETITION - STOP 5G IN BATH (Pages 17 - 22)

An electronic and paper petition has been received entitled 'Stop 5G in Bath & North East Somerset' containing at least 1600 signatures;
<https://www.gopetition.com/petitions/stop-5g-in-bath-and-north-east-somerset.html>.

According to the Council's petition scheme, if a petition with signatures of more than 1% of the electorate is received, it triggers a debate at Council.

9. TREASURY MANAGEMENT OUTTURN REPORT 2019/20 (Pages 23 - 40)

This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan for 2019/20.

10. AMENDMENTS TO THE CONSTITUTION (Pages 41 - 86)

This report sets out proposed amendments to the Constitution regarding the Planning delegation scheme and the Code of Conduct to ensure that it is kept up to date and effective.

11. MOTION FROM THE LIBERAL DEMOCRAT GROUP - ECOLOGICAL EMERGENCY (Pages 87 - 90)

Motions approved at Council do **not** bind the Cabinet but may influence future decisions of the Cabinet.

12. MOTION FROM THE LABOUR GROUP - COMMUNITY CONTRIBUTION FUND (Pages 91 - 92)

Motions approved at Council do **not** bind the Cabinet but may influence future decisions of the Cabinet.

13. MOTION FROM THE LABOUR GROUP - BLACK LIVES MATTER (Pages 93 - 94)

Motions approved at Council do **not** bind the Cabinet but may influence future decisions of the Cabinet.

14. JOINT MOTION - CONSERVATIVE & INDEPENDENT GROUP - 5 YR FINANCIAL PLAN (Pages 95 - 96)

Motions approved at Council do **not** bind the Cabinet but may influence future decisions of the Cabinet.

15. 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.