

Cabinet

Date: Wednesday, 22nd July, 2020
Time: 2.00 pm
**Venue: Virtual Meeting - Zoom - Public Access via
YouTube**
<https://www.youtube.com/bathnescouncil>

Agenda

To: All Members of the Cabinet

Councillor Dine Romero (Council Leader and Liberal Democrat Group Leader), Councillor Rob Appleyard (Cabinet Member for Adult Services), Councillor Tim Ball (Cabinet Member for Housing, Planning, and Economic Development), Councillor Neil Butters (Cabinet Member for Transport Services), Councillor Paul Crossley (Cabinet Member for Community Services), Councillor Kevin Guy (Cabinet Member for Children's Services), Councillor Richard Samuel (Deputy Council Leader and Cabinet Member for Resources), Councillor Sarah Warren (Cabinet Member for Climate Emergency and Neighbourhood Services), Councillor David Wood (Cabinet Member for Climate Emergency and Neighbourhood Services) and Councillor Joanna Wright (Cabinet Member for Transport Services)

Chief Executive and other appropriate officers
Press and Public

The agenda is set out overleaf.



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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 meeting. This means that for meetings held on Thursdays notice must be received in Democratic Services by 5.00pm the previous Monday.

Further details of the scheme can be found at:

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

5. **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. WELCOME AND INTRODUCTIONS
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 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. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR
5. QUESTIONS FROM PUBLIC AND COUNCILLORS

Questions submitted before the deadline will receive a reply from an appropriate Cabinet member or a promise to respond within 5 days of the meeting. Councillors may ask one supplementary question for each question they submitted, up to a maximum of two per Councillor.

6. STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS

Councillors and members of the public may register their intention to make a statement if they notify the subject matter of their statement before the deadline. Statements are limited to 3 minutes each. The speaker may then be asked by Cabinet members to answer factual questions arising out of their statement.

7. MINUTES OF PREVIOUS CABINET MEETING (Pages 7 - 14)

To be confirmed as a correct record and signed by the Chair

8. CONSIDERATION OF SINGLE MEMBER ITEMS REQUISITIONED TO CABINET

This is a standard agenda item, to cover any reports originally placed on the Weekly list for single Member decision making, which have subsequently been the subject of a Cabinet Member requisition to the full Cabinet, under the Council's procedural rules

9. MATTERS REFERRED BY POLICY DEVELOPMENT AND SCRUTINY BODIES

This is a standing agenda item (Constitution rule 14, part 4D – Executive Procedure Rules) for matters referred by Policy Development and Scrutiny bodies. The Chair of the relevant PDS Panel will have the right to attend and to introduce the Panel's recommendations to Cabinet.

10. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 15 - 16)

A list of Cabinet Single Member decisions taken and published since the last Cabinet meeting to note (no debate).

11. FUTURE OF ENTRY HILL AND APPROACH GOLF COURSES (Pages 17 - 316)

Use of Entry Hill golf course has declined over the past several years and the council wants to attract a larger number of people to enjoy open-air activity at this important site that forms part of Bath's World Heritage Site designation. The site operates at a financial loss to the Council.

A consultation has been completed which welcomed opinions on a range of options including but not limited to a family cycle centre, a community growing space, outdoor education or continuing to provide a golf course. A number of parties have expressed an interest or submitted proposals for managing and operating the site during and following this consultation. A way forward now needs to be agreed for the site.

The Approach golf course also operates at a financial loss to the Council and has had links to the running of Entry Hill since at least the beginning of the Aquaterra contract in 2005. There are potential economies of scale and benefits to potential contractors to operating both sites so any decision on the future of Entry Hill needs to consider how the Approach will be managed as well.

12. BATH CLEAN AIR PLAN GRANT SETTLEMENT - JULY 2020 (Pages 317 - 356)

Poor air quality is the largest known environmental risk to public health in the UK. Investing in cleaner air and doing more to tackle air pollution are priorities for the EU and UK governments, as well as for Bath and North East Somerset Council (B&NES). B&NES has monitored and endeavoured to address air quality in Bath, and the wider B&NES area, since 2002. Despite this, Bath has ongoing exceedances of the legal limits for Nitrogen Dioxide (NO₂) and these are predicted to continue until 2025 without intervention.

B&NES is under a Ministerial Direction to improve air quality in Bath and bring NO₂ within EU and UK legal limits in the shortest possible time and by the end of 2021 at the latest.

The government's Joint Air Quality Unit (JAQU) has now considered the Full Business Case submitted by the Council to discharge this Direction and, after negotiation, have proposed a final financial settlement that they consider adequate to achieve the outcomes necessary.

13. UPDATE ON CORPORATE STRATEGY PROGRESS AND ISSUES (Pages 357 - 376)

This report updates the cabinet on progress made in delivering our corporate strategy

and identifies key issues for its further development in the context of recovery and renewal following from our response to Covid-19.

14. TREASURY MANAGEMENT OUTTURN REPORT 2019/20 (Pages 377 - 394)

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 for 2019/20.

15. REVENUE & CAPITAL OUTTURN 2019/20 (Pages 395 - 428)

The report presents the revenue and capital outturn for 2019/20, highlighting a net revenue under budget position of £0.12m after allowing for proposed carry forwards. This represents an improved position when compared with the last report, based on monitoring for the year to December 2019, which forecast an on-budget position after using £0.61m from the Financial Planning & Smoothing Reserve. The improved position resulted from continued mitigation of pressures through Directors cost reduction and income generation plans.

16. REVENUE AND CAPITAL BUDGET MONITORING, CASH LIMITS AND VIREMENTS – APRIL 2020 TO JUNE 2020 (Pages 429 - 470)

This report presents the financial monitoring information for the Authority as a whole for the financial year 2020/21, using information available as at the end of June 2020.

The Committee Administrator for this meeting is Jack Latkovic who can be contacted on 01225 394452.