

Cabinet

Date: Thursday, 8th September, 2022
Time: 6.30 pm
Venue: Council Chamber - Guildhall, Bath

Agenda

To: All Members of the Cabinet

Councillor Kevin Guy (Leader of the Council, Liberal Democrat Group Leader), Councillor Tim Ball (Cabinet Member for Planning and Licensing), Councillor Alison Born (Cabinet Member for Adult Services and Council House Building), Councillor Tom Davies (Cabinet Member for Adult Services and Council House Building), Councillor Manda Rigby (Cabinet Member for Transport), Councillor Dine Romero (Cabinet Member for Children and Young People, Communities), Councillor Richard Samuel (Deputy Council Leader and Cabinet Member for Economic Development and Resources), Councillor Sarah Warren (Deputy Council Leader (statutory) and Cabinet Member for Climate and Sustainable Travel) and Councillor David Wood (Cabinet Member for Neighbourhood Services)

Chief Executive and other appropriate officers
Press and Public

The agenda is set out overleaf.



Marie Todd

Democratic Services

Lewis House, Manvers Street, Bath, BA1 1JG

Telephone: 01225 394414

Web-site - <http://www.bathnes.gov.uk>

E-mail: Democratic_Services@bathnes.gov.uk

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. **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. We request that those filming/recording meetings avoid filming public seating areas, children, vulnerable people etc; however, the Council cannot guarantee this will happen.

The Council will broadcast the images and sounds 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.

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. **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>

Cabinet - Thursday, 8th September, 2022

in the Council Chamber - Guildhall, Bath

AGENDA

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Democratic Services Officer will read out the emergency evacuation procedure as set out in the notes.

3. APOLOGIES FOR ABSENCE

4. 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.

5. TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

6. 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 working days of the meeting. Councillors may ask one supplementary question for each question they submit, up to a maximum of two per Councillor.

7. 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.

8. MINUTES OF PREVIOUS CABINET MEETING (Pages 7 - 18)

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

9. 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.

10. MATTERS REFERRED BY POLICY DEVELOPMENT AND SCRUTINY BODIES

This is a standing agenda item (Constitution rule 3.3.15) 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.

11. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 19 - 22)

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

12. COMMUNITY SERVICES DESIGN - UPDATE POSITION (Pages 23 - 36)

Following the second options appraisal jointly conducted by the Council and Clinical Commissioning Group (Bath & North East Somerset, Swindon and Wiltshire Integrated Care Board) decisions were taken by both the Cabinet and CCG Governing Body on 26 May 2022 not to extend the contract term for the three year period (Option 3) with HCRG Care Group for the delivery of Community Services in B&NES.

The decision to not exercise the Option to extend now requires a joint review of Community Service delivery models to be undertaken by the newly formed Integrated Care Board and the Council.

13. B&NES NEW LOCAL PLAN LAUNCH (Pages 37 - 150)

The preparation of a new Local Plan for B&NES provides the opportunity for the Council to look afresh at its planning policy framework for the district. As this is a long-term plan (20 years), and because the Local Plan is the Council's primary tool for place shaping and the basis of decision-making on development and the use of land, the Council needs to ensure the Plan is sufficiently ambitious to deliver the Council's priorities and is responsive to local community concerns. In particular, the new Local Plan will play a key role in helping to deliver the Council's priorities in responding to the climate and ecological emergencies.

The preparation of the Local Plan will commence with the publication of a Launch Document in September 2022. The Launch Document will outline the purpose, scope and timetable of the Local Plan and how communities and stakeholders can be involved.

14. DEVELOPMENT UPDATE: LAND TO REAR OF 89 – 123 ENGLISHCOMBE LANE, SOUTHDOWN, BATH (Pages 151 - 160)

In 2018 the Council submitted a planning application to develop 37 homes, including 14 affordable homes, on land to the rear of 89 – 123 Englishcombe Lane,

Southdown, Bath. The Planning Committee approved the application subject to conditions. Due to concerns, principally around potential risk to the on-site ecology, the administration decided not to pursue the application.

Officers were tasked with investigating whether a smaller scheme could be developed that provides local community housing whilst being sympathetic and supportive to the existing site ecology. Following concept design, option appraisal and initial business case this report proposes such a scheme for further detailed development work.

15. LIVEABLE NEIGHBOURHOODS UPDATE REPORT (Pages 161 - 168)

The Bath and North East Somerset Liveable Neighbourhoods programme aims to rethink how street space is used, to prioritise people, make it safer to move around actively, and enable more people to make journeys on foot, by bike or wheeling. Over time, this will reduce car journeys, and so cut road congestion for those with no alternative but to travel by car.

In line with the adopted Low Traffic Neighbourhood Strategy, the specific interventions in each neighbourhood will be decided following public consultation and co-design with communities. To enable the project to maintain its current timetable and deliver maximum benefit and value to the community as soon as possible, it is considered necessary to request to delegate to the Lead Member for Sustainable Transport and Directors of Place Management and Sustainable Communities, in consultation with Cabinet members and ward councillors, the decision to implement specific interventions in each location following public consultation.

The Democratic Services Officer for this meeting is Marie Todd who can be contacted on 01225 394414.