

Cabinet

Date: Tuesday, 20th July, 2021

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

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. **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**

From the 6 May 2021 all formal Council meetings of whatever nature must take place physically. This meeting will be subject to health & safety considerations and social distancing measures. This means that room capacities are significantly reduced, and the visiting public may be prevented from entering a meeting room if it is at capacity. In this period, we encourage people to view the meeting online if possible. Further details are available from the Democratic Services team.

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>

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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AGENDA

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Chair will draw attention to 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 days of the meeting. Councillors may ask one supplementary question for each question they submitted, 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 9 - 20)

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 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.

11. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 21 - 22)

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

12. BATH CITY CENTRE SECURITY (Pages 23 - 312)

The National Counter-Terrorism Security Office (NaCTSO) Counter-Terrorism Security Survey on Bath City Centre in September 2016; identified locations in Bath as a 'Crowded Place'; with particular focus on the areas around Bath Abbey and the Roman Baths. As the 2017 attacks demonstrated, crowded places present attractive targets for terrorists. Subsequently disrupted plots and intelligence assessments suggest this will continue to be the case (Contest Strategy Document 2018).

The report identified where the City is vulnerable and where the overall risk to the City is raised. By taking action to address these identified vulnerabilities, the likelihood and impact and therefore the risk to the area is reduced.

13. BATH CITY CENTRE HIGH STREET RENEWAL (Pages 313 - 390)

A £1.235m funding package to support Bath High Street Renewal has been secured from the West of England Investment Fund's 'Love our High Street' grant programme. A proposal put forward by B&NES Council via a Full Business Case focused on the northern part of Bath City centre, combining targeted public realm interventions with support for events, animation and culture on the streets and in public spaces focused on the Milsom Quarter and Kingsmead Square, together with other city centre wide interventions relating to outdoor trading. The project will support the Council's Liveable Neighbourhoods agenda and seek to respond to the Climate and Ecological emergencies and the transition towards greener, less car dominated and accessible, people friendly High Streets.

This report requests agreement to accept the £1.235m funding from WECA in line with the Full Business Case approved by WECA on 25th June 2021. This report summarises the proposed project scope and includes economic and social impact analysis and a summary of pilot activities and engagement which has informed the project scope. The Report summarises key items of proposed spend, funding approval mechanisms and key deliverables and outputs anticipated.

14. ON STREET PARKING PERMITS AND CHARGES (Pages 391 - 584)

A range of proposals affecting on street parking permits have been developed aimed to improve air quality through a major shift to mass transport, walking and cycling and

incentives to reduce the use of more polluting vehicles in order to secure the safer movement of pedestrian traffic on the highway by reducing the public health risks posed to them by air pollution. These proposals are also aimed to facilitate the achievement of strategic outcomes of local transport policy by reducing congestion and vehicle intrusion into neighbourhoods, and particularly residential neighbourhoods and align with the Council policy on Liveable Neighbourhoods.

15. INVESTMENT IN NEIGHBOURHOOD SERVICES FROM 2022 (Pages 585 - 590)

Neighbourhood Services (highways maintenance, waste, cleansing, fleet, parks & grounds) has delivered significant cashable service efficiencies during the past 10 years. This has resulted in a risk-based approach to delivery of a number of functions and in some cases, decisions have been taken to stop services. The Council has invested additional funding in street cleansing in 21/22 and would like to invest further in Neighbourhood Services to improve standards and reinstate some services. This report provides options for future investment in these high-profile front-line services for 22/23. The Climate Emergency and Sustainability Policy Development and Scrutiny Panel (CES PDS panel) has been consulted on these proposals and will be further engaged as the proposals are developed to be considered through the budget setting process

16. WASTE INFRASTRUCTURE & MODERNISATION PROGRAMME (Pages 591 - 598)

The Waste Infrastructure programme includes the development of previously acquired land at Pixash Lane, Keynsham, to relocate and consolidate Council waste & recycling operations and modernise the existing public Recycling Centre there. Significant progress has been made in recent years, and final approval of capital is now required in order to progress into the final stages of construction and enable relocation in early 2023.

Proposals for re-providing household waste and recycling centres in Bath continue to be developed and appraised so that Bath residents will have uninterrupted access to recycling centres local to them, aligned with the Council's climate and nature priorities. The Council is committed to keeping the public recycling centre at Midland Road open until an alternative is in place for residents of Bath. A supplementary paper outlining more detail on providing at least one recycling centre in the city of Bath is intended to be tabled at the meeting.

17. COMMERCIAL ESTATE REVIEW UPDATE (Pages 599 - 620)

The report provides an update to the Cabinet on the outcome of the Commercial Estate review carried out by Montague Evans during the final quarter of the 2020/21 financial year and sets out the next steps in managing the Council's commercial assets.

18. REVENUE & CAPITAL OUTTURN 2020/21 (Pages 621 - 664)

The report presents the revenue and capital outturn for 2020/21, highlighting an on-budget position after allowing for proposed transfers to reserves and carry forwards. Whilst there has been no movement in the reported position against the Quarter 3 forecast, there has been improvement from an under budget position in Adult Social Care of £4.29m, together with the proactive Financial Recovery measures and Covid

grant funding that has mitigated all other pressures leaving a further net £1.13m underspend. These are one-off benefits which are proposed to be transferred to reserves to support the Council in dealing with the budgetary impact of Covid in 2021/22.

19. REVENUE & CAPITAL BUDGET MONITORING, CASH LIMITS AND VIREMENTS – APRIL TO JUNE 2021 (Pages 665 - 698)

This report presents the financial monitoring information for the Authority as a whole for the financial year 2021/22, using information available as at the end of June 2021.

20. TREASURY MANAGEMENT OUTTURN REPORT 2020/21 (Pages 699 - 716)

This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan for 2020/21.

21. TREASURY MANAGEMENT MONITORING REPORT TO 30TH JUNE 2021 (Pages 717 - 732)

This report gives details of performance against the Council's Treasury Management Strategy for 2021/22 for the first three months of 2021/22.

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