

Cabinet

Date: Thursday, 10th November, 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 Mark Roper (Cabinet member for Economic Development, Regeneration & Growth), Councillor Richard Samuel (Deputy Council Leader and Cabinet Member for 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.



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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>

Paper copies are available for inspection at the Guildhall - Bath.

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>

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A G E N D A

1. WELCOME AND INTRODUCTIONS

2. EMERGENCY EVACUATION PROCEDURE

The Democratic Services Officer will read out the emergency evacuation procedure.

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 4.4 Appendix 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 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 MEETINGS (Pages 7 - 20)

To confirm and sign the minutes of the meetings held on 14 July and 8 September 2022.

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 (Pages 21 - 22)

This is a standing agenda item (Constitution rule 3.3.14 of the 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.

The Children, Adults, Health and Wellbeing PDS Panel has made a recommendation to Cabinet regarding the RUH Ambulance Service/Winter Planning/Treatment Waiting Times, which is attached for consideration. Cllr Vic Pritchard, Chair of the Panel, will be invited to present the recommendation.

11. SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING (Pages 23 - 30)

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

12. VALLEY FLOOR TO CLAVERTON DOWN CYCLE ROUTE (Pages 31 - 124)

At a previous meeting the Cabinet agreed to commission a citizens' jury or other suitable process of public engagement to determine the most appropriate safe, strategic cycle route to improve travel between the city centre, the University of Bath and the large employment and education sites in the Claverton Down area. Britain Thinks was commissioned to undertake the citizens' panel.

Lucy Bush, Research Director, from Britain Thinks will attend the Cabinet meeting to present the key findings.

13. MILSOM QUARTER MASTERPLAN - FUNDING AND NEXT STEPS (Pages 125 - 240)

To consider a report regarding the Milsom Quarter Masterplan which outlines the funding arrangements and next steps.

14. COMMUNITY SERVICES DESIGN - UPDATE POSITION (Pages 241 - 298)

Following the options appraisal by the Council and Clinical Commissioning Group, decisions were taken not to extend the contract term for the three-year period with HCRG Care Group for the delivery of Community Services in B&NES. The decision not to exercise the extension now requires a decision to be made to progress the preferred option for the service delivery model for Adult Social Care services.

15. DEVELOPMENT UPDATE: LAND TO REAR OF 89 – 123 ENGLISHCOMBE LANE, SOUTHDOWN, BATH. (Pages 299 - 308)

As part of the B&NES Homes development programme 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 the attached report proposes such a scheme for further detailed development work.

16. RESIDENTIAL TENANCY POLICY (Pages 309 - 348)

The Residential Tenancy Policy sets out how Council owned social rented homes will be operated and managed by the Council. The policy includes a range of customer facing policies and statements relating to tenure, payments, repairs and maintenance, anti-social behaviour, evictions, complaints policy and data protection.

17. CONSULTATION TO VARY THE BATH CLEAN AIR ZONE (CAZ) CHARGING ORDER 2021 (Pages 349 - 364)

Following the Cabinet decision in December 2021 (E3322: Cleveland Bridge Review) officers have completed feasibility assessments on varying the Bath Clean Air Zone (CAZ) Charging Order 2021 so that all Class N3 Euro VI diesel HGVs (HGVs over 12 tonnes) become chargeable under the charging scheme, for the benefit of air quality and the amenity of the CAZ area (including the Grade II* Cleveland Bridge) and the wider Bath World Heritage Site setting.

The attached report considers the details of the feasibility assessments and requests Cabinet to agree a period of formal public consultation on this proposal to inform a decision on whether to vary the Order as set out above.

18. CRSTS PROGRAMME - FUNDING AND NEXT STEPS (Pages 365 - 372)

The attached report requests agreement to accept the City Region Sustainable Transport Settlement programme of investment comprising a combination of grant and assignment funding to develop business cases for the schemes, and grant funding for delivery. It also summarises key items of the proposed spend, funding approval mechanisms and the key deliverables and outputs anticipated.

19. 2023/24 MEDIUM TERM FINANCIAL STRATEGY (Pages 373 - 404)

The Medium Term Financial Strategy (MTFS) sets out the strategic direction and priorities for the Council as well as outlining the financial context and challenges that Council faces over the next five years and the strategy that will be used to inform its annual budget process.

20. REVENUE & CAPITAL BUDGET MONITORING, CASH LIMITS AND VIREMENTS – APRIL TO SEPTEMBER 2022 (Pages 405 - 444)

The attached report presents the financial monitoring information for the Authority as a whole for the financial year 2022/23, using information available as at the end of September 2022.

21. TREASURY MANAGEMENT MONITORING REPORT TO 30TH SEPTEMBER 2022
(Pages 445 - 462)

The attached report gives details of performance against the Council's Treasury Management Strategy for 2022/23 for the first six months of 2022/23.

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