

Cabinet

Date: Wednesday, 15th December, 2021

Time: 6.30 pm

**Venue: Virtual Meeting - Zoom - Public Access via
YouTube**

<https://www.youtube.com/bathnescouncil>

Agenda

To: All Members of the Cabinet

Chief Executive and other appropriate officers
Press and Public

You are invited to attend a virtual 'informal' meeting of the Cabinet on Wednesday, 15th December, 2021 via Zoom (the link will be provided). This informal virtual meeting will help to inform the decision-making meeting on 16th December 2021. This virtual meeting will be conducted in the normal manner but, as any decisions made will not be legally enforceable, they will be formally made on 16th December 2021.

The agenda is set out overleaf.



Michaela Gay

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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**

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. 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.

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. MINUTES OF PREVIOUS CABINET MEETINGS (Pages 7 - 20)

The Cabinet is asked to note the minutes of the virtual meeting held on Wednesday 10th November 2021 and the physical meeting on Thursday 11th November 2021 and forward for approval as a correct record to the meeting on Thursday 16th December 2021.

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 21 - 22)

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

11. BATH CLEAN AIR PLAN- UPDATE DECEMBER 2021 (Pages 23 - 128)

To achieve compliance with Ministerial Directions, on 15 March 2021 a Clean Air Zone (CAZ) was launched in Bath, the first charging CAZ outside of London.

Whilst many of the monitoring measures, including air quality, are ordinarily reported on an annual basis, this report is the second in a series which provides an indicative view of the performance of the Clean Air Zone in Bath from July-September 2021.

12. CLEVELAND BRIDGE REVIEW (Pages 129 - 148)

This report provides a progress update on actions requested of officers at the September 2021 meeting of the Cabinet and some proposed recommendations.

13. BRISTOL TO BATH STRATEGIC CORRIDOR, STRATEGIC OUTLINE CASE (Pages 149 - 160)

The BBSC (Bristol to Bath Strategic Corridor) seeks to improve travel between Bath and Bristol through better bus services, improvements to bus infrastructure, and develop facilities to enable more cycling and walking services and along the A4 route, as well as to the A4 route from neighbouring communities.

We want to provide better and more sustainable transport to help people move around more easily, reduce congestion, lower carbon emissions and improve the environment we live in.

The Strategic Outline Case (SOC) establishes the potential scope of the transport proposal. This sets out the rationale for intervention (the case for change) and confirms how the investment will further our priorities and wider government ambitions (the strategic fit) to determine the 'preferred way forward'.

14. 2020/21 QUARTER 2 PERFORMANCE REPORT (Pages 161 - 174)

This report is presented using the Council's **Integrated Reporting Framework**

(IRF). It updates Cabinet on the progress made against a key set of strategic performance measures which assess our progress on delivering the Corporate Strategy and key aspects of service delivery.

The Committee Administrator for this meeting is Michaela Gay who can be contacted on 01225 394411.