

Cabinet

Date: Thursday 12th February 2026

Time: 6.30 pm

Venue: Council Chamber - Guildhall, Bath

Agenda

To: All Members of the Cabinet

Councillor Kevin Guy (Leader of the Council, LD Group Leader, Member Advocate for Armed Forces and Veterans), Councillor Alison Born (Cabinet Member for Adult Services), Councillor Mark Elliott (Deputy Council Leader (non-statutory) and Cabinet Member for Resources), Councillor Joel Hirst (Cabinet Member for Sustainable Transport Strategy), Councillor Lucy Hodge (Cabinet Member for Sustainable Transport Delivery), Councillor Paul May (Cabinet Member for Children's Services), Councillor Matt McCabe (Cabinet Member for Built Environment, Housing and Sustainable Development), Councillor Manda Rigby (Cabinet Member for Communications and Community), Councillor Paul Roper (Cabinet Member for Economic and Cultural Sustainable Development) and Councillor Sarah Warren (Deputy Council Leader (statutory) and Cabinet Member for Sustainable Bath and North East Somerset)

Chief Executive and other appropriate officers

Press and Public

The agenda is set out overleaf.



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 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
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST

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

- (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 an undertaking 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 OR PETITIONS FROM PUBLIC OR COUNCILLORS
8. MINUTES OF PREVIOUS CABINET MEETING - 13TH NOVEMBER 2025 (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 3.3.14) for matters referred by Policy Development and Scrutiny bodies. The Chair of the relevant Policy Development and Scrutiny 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 - 26)

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

12. RECOMMISSIONING LDAN, CARE HOMES AND HOME CARE SERVICES TO IMPROVE OUTCOMES FOR ADULTS AND ENSURE SUSTAINABLE, HIGH-QUALITY PROVISION (Pages 27 - 86)

To consider the recommissioning of Learning Disability, Autism and Neurodiversity (LDAN), Care Home, and Home Care services in Bath and North East Somerset.

13. HOUSING ADAPTATIONS FOR FOSTER CARERS (Pages 87 - 132)

To consider the Housing Alterations Policy for Bath and North East Somerset Foster Carers.

14. SOMER VALLEY ENTERPRISE ZONE INVESTMENT (Pages 133 - 156)

The purpose of the report is to secure continued support for promoting the Somer Valley Enterprise Zone scheme and progressing the Compulsory Purchase Order, including pursuing various measures to secure additional funding and/or other means to ensure the delivery of the project.

15. QUARTER 3 CORPORATE STRATEGY PERFORMANCE REPORT (Pages 157 - 160)

To consider the findings of the performance report and to recommend any follow-up actions or information requirements.

16. REVENUE & CAPITAL BUDGET MONITORING, CASH LIMITS AND VIREMENTS – APRIL TO DECEMBER 2025 (Pages 161 - 204)

The report presents the financial monitoring information for the Council for the 2025/26 financial year, using information available up to the end of December 2025.

17. BUDGET AND COUNCIL TAX 2026/27 AND FINANCIAL OUTLOOK (Pages 205 - 458)
To consider the Council's proposed revenue and capital budgets together with proposals for increases in Council Tax and the Adult Social Care Precept for 2026/27.
18. TREASURY MANAGEMENT PERFORMANCE REPORT TO 31ST DECEMBER 2025 (QUARTER 3) (Pages 459 - 480)
The report gives details of performance against the Council's Treasury Management Strategy for the period April to December 2025.
19. TREASURY MANAGEMENT STRATEGY STATEMENT 2026/27 (Pages 481 - 510)
To consider the Treasury Management Strategy Statement for 2026/27.

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