

# EXECUTIVE FORWARD PLAN AUGUST 2010

This Forward Plan seeks to anticipate all the Cabinet decisions to be made by the Cabinet, or by individual Cabinet members (and occasionally key decisions by officers) over the next four months.

The Forward Plan is updated regularly and re-issued on a monthly basis. It goes beyond the minimum legal requirement for only key decisions to be published over the coming four month period, and demonstrates the Council's commitment to openness and participation in decision making. It will also assist the Council's Overview & Scrutiny Panels in planning their input to policy formulation and development, and in reviewing the work of the Cabinet. It can be seen on the Council's website at:

[http://www.bathnes.gov.uk/committee\\_papers/Executive/FwdPlan/](http://www.bathnes.gov.uk/committee_papers/Executive/FwdPlan/)

There is also an option on the Council's website to access the next month's "Emerging" Forward Plan. Inevitably, some of the current information may change; Government guidance recognises that the plan is a best assessment, at the time of publication, of anticipated decision making.

*Should you wish to make representations to the decision taker, please contact the report author or Col Spring, Democratic Services (01225 394942). For Cabinet meeting items, a formal agenda will be issued 5 clear working days before the meeting. For individual (Single-Member) Cabinet member decisions, a Weekly List, with the details of the proposed decision, will be published and a decision will not be made until 5 clear working days have expired from the date of publication, to allow for representations.*

*Cabinet agenda papers and the Weekly List can be inspected on the Council's website and at the Guildhall (Bath), Hollies (Midsomer Norton), Riverside (Keynsham) and at Bath Central, Keynsham and Midsomer Norton public libraries.*

## Key to Codes used in the Forward Plan

### Consultation Arrangements

<b>WC</b>	Ward Councillor	<b>LR</b>	Local Residents
<b>Cab</b>	Cabinet members (other than decision maker)	<b>CIG</b>	Community Interest Groups
<b>PC</b>	Parish Council	<b>YC</b>	Youth Council
<b>TC</b>	Town Council	<b>SP</b>	Stakeholders/Partners
<b>TU</b>	Trades Unions	<b>PSB</b>	Other Public Sector Bodies
<b>OS</b>	Overview & Scrutiny Panel	<b>CTB</b>	Charter Trustees of Bath
<b>St</b>	Staff (as employees)	<b>151</b>	Section 151 Finance Officer
<b>Int</b>	Other B&NES Services	<b>CX</b>	Chief Executive
<b>SU</b>	Service Users	<b>Mon</b>	Monitoring Officer

### Decision Types

<b>KEY</b>	This item is a Key decision. It is one which will have significance in terms of budget impact (spending or savings) or its impact on a community that is wider than a single electoral ward. There is no set financial threshold above which a decision is regarded as Key.
<b>PBF</b>	This item is part of the Council's Policy and Budget Framework. This is the list of and contents of plans and strategies agreed by the Council as being those that collectively form the framework and which are determined by the Council. The current list of such plans and strategies can be accessed on the Council's website.
<b>TRO</b>	This item is a Traffic Regulation Order which by statute must be advertised by the Council for public consultation, giving a date by which any objections must be received. If objections are received, then the Order cannot be implemented but a Cabinet decision is required. If no objections are received, then the Order can be implemented without the need for a Cabinet decision.
<b>BRT</b>	Decisions to be made by the Bath Recreation Ground Trust
<b>PBHW</b>	Issues which have been referred by the Partnership Board for Health & Wellbeing
<b>RWV</b>	Cabinet Response to Overview & Scrutiny Panel Review Recommendations
<b>WoE</b>	Decisions which will be taken by the West of England Joint Transport Committee or the West of England Joint Waste Committee

### Directors Group Lead

<b>AA</b>	Ashley Ayre – Strategic Director, Children's Services
<b>AP</b>	Andrew Pate – Strategic Director, Resources and Support Services
<b>DT</b>	Dave Thompson – Divisional Director, Improvement & Performance
<b>GC</b>	Glen Chipp, Strategic Director, Service Delivery
<b>JB</b>	John Betty – Director, Development & Major Projects
<b>JE</b>	John Everitt – Chief Executive, Bath & NE Somerset Council
<b>JR</b>	Janet Rowse – Acting Chief Executive, NHS Bath & NE Somerset
<b>VH</b>	Vernon Hitchman – Council Solicitor

**Executive Forward Plan  
August 2010**

**Bath & North East Somerset Council**  
Anticipated business at future Cabinet meetings and  
Single-member decisions anticipated in each month

The Council's Consultation Policy may be viewed at: [www.bathnes.gov.uk/Bathnes/councilinformation/consultation/default.htm](http://www.bathnes.gov.uk/Bathnes/councilinformation/consultation/default.htm)

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Report Author Contact	Consultation Arrangements	Background Papers	Strategic Director Lead
<b>INDIVIDUAL CABINET MEMBER DECISIONS OUTSTANDING FROM PREVIOUS MONTHS</b>							
E2024 July 2010	KEY	<b>Housing Capital Report 2010/11</b> <i>The purpose of this report is to apportion the Housing Capital budget, agreed by the Council on the 16<sup>th</sup> February 2010, between the various housing programmes.</i>	Cabinet Single-Member Decision Cllr Vic Pritchard	Graham Sabourn Tel: 01225 477949		None.	Janet Rowse
E2071 July 2010	KEY	<b>Care Matters Implementation Plan Year 3</b> <i>Year 3 of local plans to implement the Care Matters agenda to improve outcomes for children in care, including implementation of the Children and Young Persons Act 2008 and associated regulations and guidance</i>	Cabinet Single-Member Decision Cllr Chris Watt	Charlie Moat Tel: 01225 477914	OS TU Mon 151	Children & Young People in and moving on from Care, progress report 2009 – CYP O&S Panel, 23/11/09  Care Matters Implementation Plan Yr 2 - Cabinet single Member decision E1942 24/4/09	Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2117 July 2010	KEY	<b>Local Transport Programme Capital Programme 2010-11 to 2012-13</b> <i>The report sets out the Transport Capital Programme in detail for approval. The programme of expenditure aims to achieve the objectives of the Joint Local Transport Plan in accordance with Government Guidelines</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Adrian Clarke Tel: 01225 395223	WC Mon 151	Joint Local Transport Plan 2005/06 to 20-10/11	Glen Chipp
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN AUGUST 2010</b>							
E1943 August 2010	TRO	<b>Traffic Regulation Order to prohibit vehicles wider than 3ft 3in along Birchwood Lane (Woollard), Ringspit Lane (Hursley Hill) and Mill Lane (Priston)</b> <i>Objections were received to the proposed Traffic Regulation Order, so a Cabinet decision will be required</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC PC	None.	Glen Chipp
E2092 August 2010	TRO	<b>Objections Received to Proposed Speed Table and Build Out, Bloomfield Road, Bath</b> <i>Proposal to install a build out and 65mm high speed Table in Bloomfield Road, Bath</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Peter Bailey Tel: 01225 394258	WC Cab Int LR PSB	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2100 August 2010	TRO	<b>Prohibition of right turn, Bloomfield Road to Wellsway</b> <i>To prevent queuing traffic in connection with new bus lane</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Trevor Johnson Tel: 01225 394216	WC PC Int LR	None.	Glen Chipp
E2102 August 2010		<b>On and Off Street parking charges including permits, Bath and Keynsham</b> <i>Review all parking charges</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Dorothy Miley Tel: 01225 394231	WC Int SP	None.	Glen Chipp
E2144 August 2010	TRO	<b>Consideration of objections received to proposed waiting restriction revisions in St James Rampire, Bath</b> <i>To consider objections received to proposed waiting restriction revisions in St James Rampire, Bath</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC Cab Int CIG PSB 151	None.	Glen Chipp
E2147 August 2010	KEY	<b>Financial Support for Theatre Royal Bath</b> <i>Theatre Royal Bath has requested a financial contribution from the Council in order to re-develop the public and front-of-house areas of the theatre and place the facility on a sound and sustainable financial footing for the future</i>	Cabinet Single-Member Decision Cllr Terry Gazzard	David Lawrence Ann Cullis Tel: 01225 396455	Cab SP CX Mon 151	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2148 1 Aug 2010		<b>Effectiveness of Local Safeguarding Children Board</b> <i>To report on the effectiveness of safeguarding arrangements in Bath &amp; North East Somerset and the individual member agencies' contributions to this</i>	Cabinet Single-Member Decision Cllr Chris Watt	Maurice Lindsay Tel: 01225 396289	OS TU St Oth SU SP PSB Mon 151	Annual Report 2009: 1. To Lead Member 2. To Overview & Scrutiny Panel 20-07-09 Review of 3-Yr Strategic Plan 2008-11 Annual Report of Business Plan 2010-11	Ashley Ayre
E2150 August 2010		<b>Land Transfers between Somer Community Housing Trust and Bath and North East Somerset Council</b> Decision on the transfer of freehold reversions of sixteen play area sites to Somer CHT (subject to appropriate terms) and the acceptance of a surrender of the existing lease in relation to three sites subject to terms and agreement of a commuted sum for maintenance	Cabinet Single-Member Decision Cllr Malcolm Hanney, Cllr Charles Gerrish	Matthew Smith Andy Chard Tel: 01225 396883	WC Int SP 151	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2151 August 2010	TRO	<b>A4 Bath Road, Keynsham - Proposed 40mph Speed Limit</b> <i>This proposed 40mph speed limit on the A4 Bath Road west of Hicks Gate is to connect the existing 40mph speed limit with the proposed Bristol City Council 40mph speed limit at the boundary between these two authorities</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC Cab Int PSB	None.	Glen Chipp
E2152 August 2010	TRO	<b>Wellow Village 20mph Speed Limit</b> <i>In 2002, as part of a Section 106 agreement, funding was secured to be used in Wellow as a traffic management contribution for the provision of a 20mph speed limit zone. A number of traffic calming options were agreed and the 20mph speed limit will be the final element of these traffic calming measures.</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Tasos Papaloucas Tel: 01225 394048	WC PC St Int LR	None.	Glen Chipp
E2155 1 Aug 2010		<b>Response to Ofsted unannounced inspection of the Council's arrangements in Children's Social Care</b> <i>The report details the outcome of the first unannounced inspection of the Council's contact, referral and assessment arrangements in Children's Social Care and the service's response to the highlighted strengths, satisfactory practice and areas for development</i>	Cabinet Single-Member Decision Cllr Chris Watt	Maurice Lindsay Tel: 01225 396289	OS TU St Int SP Mon 151	None.	Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2160 August 2010	TRO	<b>Objections received to the proposed bus lane, Waiting and traffic movement restrictions, Wellsway, Bath</b> To consider objections received to the implementation of a bus lane and associated traffic regulation orders in Wellsway, Bath	Cabinet Single-Member Decision Cllr Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC Cab Int PSB	None.	Glen Chipp
E2161 August 2010	TRO	<b>Consideration of Objections to Traffic Proposals for Pulteney Bridge/Argyle Street</b> Consideration of objections to proposed Prohibition of Motor Vehicles, and Prohibition of Loading, on Pulteney Bridge/Argyle Street	Cabinet Single-Member Decision Cllr Charles Gerrish	Nick Jeanes Tel: 01225 394256	WC LR CIG SP PSB Mon 151	None.	
E2162 August 2010		<b>Treasury Management Monitoring Report to 30th June 2010</b> This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2010/11 for the first 3 months of 2010/11	Cabinet Single-Member Decision Cllr Malcolm Hanney	Jamie Whittard Tel: 01225 477213	Mon 151	Treasury Management Strategy & Annual Investment Plan 2010/11	Andrew Pate

**APPROVAL OF CAPITAL PROJECTS - INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN AUGUST 2010**



Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2111 August 2010	KEY	<b>Approval of capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget</b> <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, have now passed through the appropriate Capital Review process and therefore require approval by Single Member Decision</i>	Cabinet Single-Member Decision Cllr Malcolm Hanney	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate
E2112 August 2010	KEY	<b>Approval of Adult Services capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget</b> <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, have now passed through the appropriate Capital Review process and therefore require approval by Single Member Decision</i>	Cabinet Single-Member Decision Cllr Malcolm Hanney, Cllr Vic Pritchard	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2113 August 2010	KEY	<b>Approval of Children's Services capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget</b> <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, have now passed through the appropriate Capital Review process and therefore require approval by Single Member Decision</i>	Cabinet Single-Member Decision Cllr Malcolm Hanney, Cllr Chris Watt	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate
E2115 August 2010	KEY	<b>Approval of Customer Services and Development and Major Projects capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget</b> <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, have now passed through the appropriate Capital Review process and therefore require approval by Single Member Decision</i>	Cabinet Single-Member Decision Cllr Malcolm Hanney, Cllr Terry Gazzard, Cllr Charles Gerrish	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate

Ref Date	Dec'n Type	Title Precs	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2116 August 2010	KEY	<b>Approval of Development and Major Projects capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget</b> <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, have now passed through the appropriate Capital Review process and therefore require approval by Single Member Decision</i>	Cabinet Single-Member Decision Cllr Malcolm Hanney, Cllr Terry Gazzard	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate
E2158 August 2010	KEY	<b>Approval of Customer Services capital projects for inclusion in the 2010/11 capital programme, not approved by Council in the February 2010 budget report</b> The February 2010 budget report included items in 'italics' for information, which, along with additional new projects, have now passed through the appropriate Capital Review Process and therefore require approval by Single Member Decision	Cabinet Single-Member Decision Cllr Charles Gerrish, Cllr Malcolm Hanney	Daniel Welch Tel: 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Glen Chipp

**CABINET MEETING - 01 SEPTEMBER 2010, 5PM**

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2129 1 Sep 2010		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to July 2010</b> <i>This report presents the first monitoring information for the Authority as a whole for the financial year 2010/11 to the end of July 2010. The report also includes a number of budget transfer requests for both revenue and capital that require Cabinet agreement or are reported for information purposes as prescribed by the Budget Management Scheme</i>	Cabinet	Tim Richens Jamie Whittard Tel: 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate

**INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN SEPTEMBER 2010 AS A RESULT OF RECOMMENDATIONS FROM THE PARTNERSHIP BOARD FOR HEALTH & WELLBEING**

E2166 September 2010	PBHW	<b>Local Safeguarding Adults Board Annual Report 2009-2010</b> The report details the work undertaken in Bath & North East Somerset from April 2009 to March 2010 to safeguard vulnerable adults from abuse and neglect and sets the work plan for 2010-2011	Cabinet Single-Member Decision Cllr Vic Pritchard	Lesley Hutchinson Clare Tozer	OS Int SU SP PSB	None.	Janet Rowse
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**INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN SEPTEMBER 2010**

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2004 September 2010		<b>Sustainable Modes of Travel to School Strategy</b> <i>Audit of school travel in B&amp;NES area. Discussion on impact from other service areas and policy documents. Targets for reducing car use in school journeys for next 3 years</i>	Cabinet Single-Member Decision Cllr Charles Gerrish, Cllr Chris Watt	Jessica Fox-Taylor Andrew Stuck	OS Int YC CX Mon 151	Joint LTP, Play Stgy, Obesity Stgy, 14-19 Stgy, Local Area Agreemt, Schl Organisation Plan 2003-2008, Extended Schools/Services Stgy, Public Rights of Way Imprvmt Plan	Glen Chipp

#### INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN OCTOBER 2010

E2095 October 2010	TRO	<b>St Stephens Safety Scheme, Objections Received to Traffic Regulation Order</b> <i>Proposed installation of a speed table in Beacon Road, and Waiting Restrictions in Beacon Road, Richmond Place and Richmond Road</i>	Cabinet Single-Member Decision Cllr Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC Cab LR CIG PSB	None.	Glen Chipp
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#### CABINET MEETING - 03 NOVEMBER 2010, 5PM

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2073 3 Nov 2010	RVW	<b>Cabinet Response to the EED Panel Review of the Environmental Sustainability of Buildings</b> <i>A full review by the Enterprise &amp; Economic Development Overview &amp; Scrutiny Panel highlighting and making recommendations regarding the role buildings must play in tackling climate change. The Cabinet Members will be asked to respond to the recommendations within 6 weeks</i>	Cabinet	Cllr Martin Veal Nicolette Boater Tel: 01225 396410		None.	John Betty
E2164 3 Nov 2010		<b>Treasury Management Monitoring Report to 30th September 2010</b> This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2010/11 for the first 6 months of 2010/11	Cabinet Cllr Malcolm Hanney	Jamie Whittard Tel: 01225 477213	CX Mon 151	Treasury Management Strategy and Annual Investment Plan 2010/11	Andrew Pate

**INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN DECEMBER 2010**

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2165 Decemb er 2010	RVW	<b>Cabinet Response to Overview and Scrutiny Review of Affordability of School Uniform</b> The Cabinet member will be asked to respond to the review by the Children & Young People Overview and Scrutiny Panel of the affordability of school uniforms	Cabinet Single-Member Decision Cllr Chris Watt	Lauren Rushen Tel: 01225 394456	OS SP	None.	Ashley Ayre

#### CABINET MEETING - 12 JANUARY 2011, 5PM

E2130 12 Jan 2011		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to November 2010</b> <i>This report presents the second monitoring information for the Authority as a whole for the financial year 2010/11 to the end of November 2010. The report also includes a number of budget transfer requests for both revenue and capital that require Cabinet agreement or are reported for information purposes as prescribed by the Budget Management Scheme</i>	Cabinet	Tim Richens Jamie Whittard Tel: 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate
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#### INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY 2011

Ref Date	Dec'n Type	Title Precis	Decision Maker/s	Author Contact	Consultation Arrangements	Background Papers	Director Lead
E2163 February 2011		<b>Treasury Management Monitoring Report to 31st December 2010</b> This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2010/11 for the first 9 months of 2010/11	Cabinet Single-Member Decision Cllr Malcolm Hanney	Jamie Whittard Tel: 01225 477213	Mon 151	Treasury Management Strategy and Annual Investment Plan 2010/11	Andrew Pate
<b>CABINET MEETING - 02 MARCH 2011, 5PM</b>							
E2131 2 Mar 2011		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to January 2011</b> <i>This report is the third monitoring information for the Authority as a whole for the financial year 2010/11 to the end of January 2011. It includes a number of budget transfer requests for both revenue and capital that require Cabinet agreement or are reported for information purposes as prescribed by the Budget Management Scheme</i>	Cabinet	Tim Richens Jamie Whittard Tel: 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate

The Forward Plan is administered by DEMOCRATIC SERVICES: Col Spring 01225 394942 Democratic\_Services@bathnes.gov.uk