

EXECUTIVE FORWARD PLAN OCTOBER 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/

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

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

Decision Types

KEY	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.
PBF	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.
TRO	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.
BRT	Decisions to be made by the Bath Recreation Ground Trust
PBHW	Issues which have been referred by the Partnership Board for Health & Wellbeing
RWV	Cabinet Response to Overview & Scrutiny Panel Review Recommendations
WoE	Decisions which will be taken by the West of England Joint Transport Committee or the West of England Joint Waste Committee

Directors Group Lead

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

**Executive Forward Plan
October 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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Consultation	Background Papers	Strategic Director Lead
INDIVIDUAL CABINET MEMBER DECISIONS OUTSTANDING FROM PREVIOUS MONTHS							
E2150 September 2010		Land Transfers between Somer Community Housing Trust and the Council <i>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</i>	Single-Member Decision Councillor Malcolm Hanney, Councillor Charles Gerrish	Matthew Smith Andy Chard 01225 396883	WC Int SP 151	None.	Glen Chipp
APPROVAL OF CAPITAL PROJECTS - INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN OCTOBER 2010							
E2111 September 2010	KEY	Approval of capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, now require Cabinet approval</i>	Single-Member Decision Councillor Malcolm Hanney	Daniel Welch 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	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2112 September 2010	KEY	Approval of Adult Services capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, now require Cabinet approval</i>	Single-Member Decision Councillor Malcolm Hanney, Councillor Vic Pritchard	Daniel Welch 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate
E2115 September 2010	KEY	Approval of Customer Services and Development and Major Projects capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, now require Cabinet approval</i>	Single-Member Decision Councillor Malcolm Hanney, Councillor Terry Gazzard, Councillor Charles Gerrish	Daniel Welch 01225 477104	CX Mon 151	February 2010 Budget Report - individual papers for each project will be provided	Andrew Pate
E2116 September 2010	KEY	Approval of Development and Major Projects capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, now require Cabinet approval</i>	Single-Member Decision Councillor Malcolm Hanney, Councillor Terry Gazzard	Daniel Welch 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	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2168 September 2010	KEY	Approval of Children's Services capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The February 2010 budget report included items in italics for information, which, along with additional new projects, now require Cabinet approval</i>	Single-Member Decision Councillor Malcolm Hanney, Councillor Chris Watt	Daniel Welch Paula Bromley 01225 396984	WC OS St Cab Int SU YC LR CIG SP PSB CX Mon 151	Equalities impact statement / Business Plan	Ashley Ayre

BATH RECREATION GROUND TRUST - 13 OCTOBER 2010, 1PM

E2186 13 Oct 2010		Update on General Management Issues	Recreation Ground Trust Councillor Chris Watt	Glen Chipp 01225 394567		None.	Glen Chipp
E2187 13 Oct 2010		Day to Day Management of the Trust's Affairs	Recreation Ground Trust Councillor Chris Watt	Glen Chipp 01225 394567		None.	Glen Chipp
E2188 13 Oct 2010		Lettings Update	Recreation Ground Trust Councillor Chris Watt	Graham Evans Cathryn Humphries 01225 477645		None.	Glen Chipp
E2189 13 Oct 2010		Budget Report	Recreation Ground Trust Councillor Chris Watt	Irene Draper 01225 477325		None.	Glen Chipp

WEST OF ENGLAND JOINT WASTE MANAGEMENT COMMITTEE, 22 OCT 2010, 10AM, BAWA, FILTON

No Key agenda items have been notified which would be subject to Call-in

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN OCTOBER 2010							
E1943 October 2010	TRO	Traffic Regulation Order to prohibit vehicles wider than 3ft 3in along Birchwood Lane (Woollard), Ringspit Lane (Hursley Hill) and Mill Lane (Priston) <i>Objections were received to the proposed Traffic Regulation Order, so a Cabinet decision will be required</i>	Single-Member Decision Councillor Charles Gerrish	Richard Akehurst 01225 395160	WC PC	None.	Glen Chipp
E2004 October 2010		Sustainable Modes of Travel to School Strategy <i>Audit of school travel in B&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>	Single-Member Decision Councillor Charles Gerrish, Councillor Chris Watt	Andrew Stuck Jessica Fox-Taylor 01225 394257	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 Imprvmnt Plan	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2071 October 2010	KEY	Care Matters Implementation Plan Year 3 <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>	Single-Member Decision Councillor Chris Watt	Charlie Moat 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
E2092 October 2010	TRO	Proposed Speed Table and Build Out, Bloomfield Road, Bath <i>Proposal to install a build out and 65mm high speed Table in Bloomfield Road, Bath</i>	Single-Member Decision Councillor Charles Gerrish	Peter Bailey 01225 394258	WC Cab Int LR PSB	None.	Glen Chipp
E2095 October 2010	TRO	St Stephens Safety Scheme, Objections Received to Traffic Regulation Order <i>Proposed installation of a speed table in Beacon Road, and Waiting Restrictions in Beacon Road, Richmond Place and Richmond Road</i>	Single-Member Decision Councillor Charles Gerrish	Richard Akehurst 01225 395160	WC Cab LR CIG PSB	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2100 October 2010	TRO	Prohibition of right turn, Bloomfield Road to Wellsway <i>To prevent queuing traffic in connection with new bus lane</i>	Single-Member Decision Councillor Charles Gerrish	Trevor Johnson 01225 394216	WC PC Int LR	None.	Glen Chipp
E2117 2 Oct 2010	KEY,PB F	Local Transport Programme Capital Programme 2010-11 to 2012-13 <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>	Single-Member Decision Councillor Charles Gerrish	Steve Froggatt 01225 395239	WC Mon 151	E2117 Transport Capital Programme E2117 Appx1 Transport Improvement Capital Programme E2117 Appx2 Transport Other Capital Projects E2117 Appx3 Transport Structural Maintenance	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2152 October 2010	TRO	Wellow Village 20mph Speed Limit <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>	Single-Member Decision Councillor Charles Gerrish	Tasos Papaloucas 01225 394048	WC PC St Int LR	None.	Glen Chipp
E2160 October 2010	TRO	Proposed bus lane, Waiting and traffic movement restrictions, Wellsway, Bath <i>To consider objections received to the implementation of a bus lane and associated traffic regulation orders in Wellsway, Bath</i>	Single-Member Decision Councillor Charles Gerrish	Richard Akehurst 01225 395160	WC Cab Int PSB	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2167 October 2010	TRO	A367 Wells Road/Maple Drive, Westfield - Zebra Crossing <i>The A367 is one of the main commuter routes into the city of Bath. Through Westfield, it carries a high volume of traffic. A significant number of pedestrians cross this road in the vicinity of its junction with Maple Drive. The installation of a Zebra Crossing will improve accessibility particularly for elderly people and those with mobility impairment, who find this an intimidating place to cross.</i>	Single-Member Decision Councillor Charles Gerrish	Tasos Papaloucas 01225 394048	WC TC St Int LR	None.	Glen Chipp
E2174 October 2010	TRO	Various Roads Bathampton Batheaston & Bathford Prohibition of waiting prohibition of stopping on School entrance markings Designated parking places order <i>To consider the points raised during the public advertisement of the TRO</i>	Single-Member Decision Councillor Charles Gerrish	Dorothy Miley 01225 394231	WC PC Int LR	None.	Glen Chipp
E2175 October 2010	TRO	Outer Area Bath Residents & Controlled Parking Zone 16 Order <i>To consider the points raised following public advertisement of the TRO</i>	Single-Member Decision Councillor Charles Gerrish	Dorothy Miley 01225 394231	WC Int LR	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2176 October 2010	TRO	Claremont Road & Southbourne Gardens Bath Prohibition of Waiting Order <i>To consider the points raised during the public advertisement of the TRO</i>	Single-Member Decision Councillor Charles Gerrish	Dorothy Miley 01225 394231	WC Int SP PSB	None.	Glen Chipp
E2178 October 2010	KEY	Appointment of a Neutral Vendor for the Supply of Temporary Agency Staff <i>To put in place new arrangements for the management and supply of temporary agency staff following the expiry of existing contractual arrangements</i>	Single-Member Decision Councillor Malcolm Hanney	Richard Howroyd 01225 477334	Int Mon 151	None.	Andrew Pate
E2179 2 Oct 2010		De-accessioning of museum objects from the Council's museum collections <i>The report proposes de-accessioning (i.e. removing from the museum's register of publicly-owned collections) records of objects that fall outside the museums' agreed collecting policies and whose public benefit would be better served by being in other public museums or archives or have long since disappeared or been transferred elsewhere. Under the national Accreditation Scheme for Museums, the authority of the governing body is required if museum objects are to be de-accessioned.</i>	Single-Member Decision Councillor Terry Gazzard	Stephen Bird 01225 477750	OS St SU LR SP CX Mon 151	E2179 Deaccessioning	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2180 2 Oct 2010	KEY	Amended Policy on Placements in Care Homes <i>The Care Quality Commission has abolished the star rating system for Care Homes. In future judgements as to whether a care home is of suitable quality must be made on consideration of inspection reports and other information to hand. The Amended Policy replaces the 0 rating Policy of November 2009 and sets out the criteria on which judgements on whether placements should be suspended will be made by officers.</i>	Single-Member Decision Councillor Vic Pritchard	Yvonne Bonifas 01225 396538	CIG PSB	E2180 Care Homes Suspension Policy Oct 2010 E2180 Appx1 Care Home Suspension Policy E2180 Appx2 Risk Assessment Care Home Suspension Policy	Janet Rowse
E2182 2 Oct 2010	KEY	Local Lettings Plans - Amberley Close and Lulworth Road Keynsham, and Holcombe Green Bath <i>Two new-build Social Housing developments have been completed, built on sites of former PRC properties. The two schemes comprise of 105 new units. The plan seeks to create balanced and sustainable communities</i>	Single-Member Decision Councillor Vic Pritchard	Michael Chedzoy 01225 477940	SP 151	E2182 Local Lettings Amberley Close / Lulworth Rd / Holcombe Green E2182 Appx1 Local Lettings Plan	Janet Rowse

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2183 October 2010		Shared Use Footways at Midland Rd/Upper Bristol Road and at Lower Bristol Road/Churchill Bridge, Bath <i>Conversion of existing footways at the above locations to shared us paths for pedestrians and cyclists</i>	Single-Member Decision Councillor Charles Gerrish	Alison Sherwin 01225 394406	WC Int SU LR CIG	None.	Glen Chipp
E2184 October 2010	TRO	Cycle Contra-flow, The Avenue, Combe Down, Bath <i>To introduce a cycle contra-flow in an existing one way street at the above location. This item is for the Cabinet Member to consider any objections, if any, at the end of the consultation period of the advertised Traffic Regulation Order</i>	Single-Member Decision Councillor Charles Gerrish	Alison Sherwin 01225 394406	WC Int SU LR CIG	None.	Glen Chipp
E2185 October 2010		Land at Weston Recreation Ground, Weston, Bath <i>Lovell Partnerships Ltd is renovating the Southlands Estate on behalf of Somer Community Housing Trust - in this connection, two areas of land on the Weston Recreation Ground are required as site compounds - one is to be used as a work area to reconstruct the existing wall and the other is to be used for car parking, site office, toilets and canteen. Duration is approx 21months</i>	Single-Member Decision Councillor Francine Haeberling	Malcolm Grainger Alison White 01225 396679	WC Cab Int	None.	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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CABINET MEETING - 03 NOVEMBER 2010, 5PM

E2073 3 Nov 2010	RVW	<p>Cabinet Response to the EED Panel Review of the Environmental Sustainability of Buildings <i>A full review by the Enterprise & Economic Development Overview & 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></p>	<p>Cabinet Councillor Terry Gazzard, Councillor Charles Gerrish, Councillor Malcolm Hanney</p>	<p>Cllr Martin Veal Vernon Hitchman 01225 395171</p>		None.	John Betty
E2161 3 Nov 2010	TRO	<p>Traffic Proposals for Pulteney Bridge/Argyle Street <i>Consideration of objections to proposed Prohibition of Motor Vehicles, and Prohibition of Loading, on Pulteney Bridge/Argyle Street</i></p>	<p>Cabinet Councillor Charles Gerrish</p>	<p>Nick Jeanes 01225 394256</p>	<p>WC LR CIG SP PSB Mon 151</p>	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2129 3 Nov 2010		Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to September 2010 <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 Councillor Malcolm Hanney	Tim Richens Jamie Whittard 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate
E2164 3 Nov 2010		Treasury Management Monitoring Report to 30th September 2010 <i>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</i>	Cabinet Councillor Malcolm Hanney	Jamie Whittard 01225 477213	CX Mon 151	Treasury Management Strategy and Annual Investment Plan 2010/11	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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SPECIAL CABINET MEETING - THU 25 NOVEMBER 2010, 5PM

E2181 25 Nov 2010	KEY	Consultation on the proposal to close Culverhay School <i>This report provides details of the outcome of a public consultation exercise on the proposal by Cabinet to consult on the closure of Culverhay School</i>	Cabinet Councillor Chris Watt	Chris Kavanagh 01225 395149	WC St Oth PC SU 151 TU SP CX Mon	Reports to Cabinet March and May 2008 - A Review of Secondary Schools in B&NES Reports to Cabinet July and August 2010 - A Review of Secondary Schools in Bath	Ashley Ayre
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INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN NOVEMBER 2010

E2151 November 2010	TRO	A4 Bath Road, Keynsham - Proposed 40mph Speed Limit <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>	Single-Member Decision Councillor Charles Gerrish	Richard Akehurst 01225 395160	WC Cab Int PSB	None.	Glen Chipp
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Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2173 November 2010		Annual Monitoring Report 2009-10 As part of its Local Development Framework, the Council produces an Annual Monitoring Report setting out progress on the preparation of the Council's Local Development Scheme, and assessment of the effectiveness of planning policies. The AMR requires Cabinet Member approval before it is submitted to the Secretary of State by 31 Dec 2010	Single-Member Decision Councillor Charles Gerrish	Liz Elford 01225 397684	CX Mon 151	None.	Glen Chipp
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN DECEMBER 2010							
E2165 December 2010	RVW	Cabinet Response to Overview and Scrutiny Review of Affordability of School Uniform <i>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</i>	Single-Member Decision Councillor Chris Watt	Lauren Rushen 01225 394456	OS SP	None.	Ashley Ayre

Ref Date	Dec'n Type	Title Precip	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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CABINET MEETING - 12 JANUARY 2011, 5PM

E2130 12 Jan 2011		<p>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to November 2010 <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></p>	<p>Cabinet Councillor Malcolm Hanney</p>	<p>Tim Richens Jamie Whittard 01225 477213</p>	<p>Cab CX Mon 151</p>	<p>Budget Management Scheme</p>	<p>Andrew Pate</p>
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WEST OF ENGLAND JOINT WASTE MANAGEMENT COMMITTEE, 4 FEB 2011, 10AM, THE CAMPUS, HIGHLANDS LANE, WESTON-S-MARE

No Key agenda items have been notified which would be subject to Call-in

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY 2011

E2163 February 2011		<p>Treasury Management Monitoring Report to 31st December 2010 <i>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</i></p>	<p>Single-Member Decision Councillor Malcolm Hanney</p>	<p>Jamie Whittard 01225 477213</p>	<p>Mon 151</p>	<p>Treasury Management Strategy and Annual Investment Plan 2010/11</p>	<p>Andrew Pate</p>
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Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2171 February 2011	KEY	Bath Festivals Ltd: Contract for Services 2011-2014 <i>A new contract for the three years 2011-2014 for services to be delivered by Bath Festivals Ltd is to be agreed. Services to be delivered by Bath Festivals Ltd comprise: Bath International Music Festival, Bath Literature Festival, and a year-round education and learning programme.</i>	Single-Member Decision Councillor Terry Gazzard	Ann Cullis 01225 396455	OS Cab Int SU SP PSB CX Mon 151	Arts Development Strategy 2011- 2014	Glen Chipp
CABINET MEETING - 02 MARCH 2011, 5PM							
E2131 2 Mar 2011		Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2010 to January 2011 <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 Councillor Malcolm Hanney	Tim Richens Jamie Whittard 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MARCH 2011

E2172 March 2011	KEY	Grants to Voluntary Arts Organisations 2011-2014 <i>The decision report covers: (1) One-year small Project Grants 2011-12; and (2) Three-year funding agreements with Key Strategic Organisations 2011-14: Grants for Year 1 (2011-12) and indicative funding for Years 2 and 3 (2012-13 and 2013-14)</i>	Single-Member Decision Councillor Terry Gazzard	Ann Cullis 01225 396455	TC Int SU SP Mon 151	Arts Development Strategy 2011- 2014	Glen Chipp
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The Forward Plan is administered by **DEMOCRATIC SERVICES**: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk