

EXECUTIVE FORWARD PLAN NOVEMBER 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
November 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
CABINET MEETING - 03 NOVEMBER 2010, 5PM							
E2195 3 Nov 2010	KEY	The Story of B&NES and Actions to Deliver Smart Economic Growth in B&NES including Regeneration Delivery Plans <i>This report outlines the ways in which the smart growth agenda will strengthen the local economy, promote high value employment and encourage investment. The Regeneration Delivery Plans respond to the particular characteristics of the sub-economies, and outline actions to deliver commercial premises and achieve sustainable growth.</i>	Cabinet Councillor Terry Gazzard	Jeremy Smalley Tel: 01225 477822	TC OS Cab Int LR CIG SP PSB CX Mon 151	Delivering Sustainable Growth in B&NES, 20-Nov-08 Council	John Betty
E2196 3 Nov 2010	KEY	Future Council <i>Development of Strategy in Response to Coalition Government plans and Public Sector Finances</i>	Cabinet Councillor Malcolm Hanney	Councillor Malcolm Hanney	Cab	None.	Andrew Pate

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

WEST OF ENGLAND JOINT TRANSPORT EXECUTIVE COMMITTEE, 05 NOVEMBER 2010, 10AM

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

Ref Date	Dec'n Type	Title Precs	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 Tel: 01225 395149	WC St Oth PC SU 151 TU SP CX Mon	Cabinet Reports March and May 2008 - Review of Secondary Schools in B&NES Cabinet Reports July and August 2010 - A Review of Secondary Schools in Bath	Ashley Ayre
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INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN NOV 2010 AS A RESULT OF RECOMMENDATIONS FROM THE PARTNERSHIP BOARD FOR HEALTH & WELLBEING

E2191 November 2010	PBHW	Joint Annual Complaints Report for Health & Adult Social Care Apr 2009 - Mar 2010 <i>The Council has a statutory responsibility to publish on an annual basis details of Complaints made to Adult Social Services, in accordance with the Local Authorities Social Services Complaints (England) Regs 2006. The Partnership also has this responsibility and hence this is a Joint Report</i>	Single-Member Decision Councillor Vic Pritchard	Sarah Watts; Sue Griffin Clare Tozer Tel: 01225 831319	CX Mon 151	None.	Janet Rowse
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Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN NOVEMBER 2010							
E2004 November 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 Tel: 01225 394257	OS Int YC CX Mon 151	Joint LTP, Play Stgy, Obesity Stgy, 14-19 Stgy, Local Area Agreement, Schl Organisation Plan 2003-2008, Extended Schools/Services Stgy, Public Rights of Way Imprvmt Plan	Glen Chipp
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 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	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2092 November 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 Tel: 01225 394258	WC Cab Int LR PSB	None.	Glen Chipp
E2095 November 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 Tel: 01225 395160	WC Cab LR CIG PSB	None.	Glen Chipp
E2100 November 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 Tel: 01225 394216	WC PC Int LR	None.	Glen Chipp
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 Tel: 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
E2174 November 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 Tel: 01225 394231	WC PC Int LR	None.	Glen Chipp
E2175 November 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 Tel: 01225 394231	WC Int LR	None.	Glen Chipp
E2176 November 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 Tel: 01225 394231	WC Int SP PSB	None.	Glen Chipp
E2152 November 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 Tel: 01225 394048	WC PC St Int LR	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2160 November 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 Tel: 01225 395160	WC Cab Int PSB	None.	Glen Chipp
E2183 November 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 Tel: 01225 394406	WC Int SU LR CIG	None.	Glen Chipp
E2184 November 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 Tel: 01225 394406	WC Int SU LR CIG	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2185 November 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, an area of land on the Weston Recreation Ground is required as a site compound - to be used as a work area to reconstruct the existing wall. Duration is approx 6 weeks</i>	Single-Member Decision Councillor Francine Haeberling	Malcolm Grainger Alison White Tel: 01225 396679	WC Cab Int	None.	Andrew Pate
E2190 November 2010	TRO	Various Roads Bath Prohibition and Restriction of Waiting Disabled Parking Places Order <i>To consider the points raised during the recent advertisement of these proposals</i>	Single-Member Decision Councillor Charles Gerrish	Dorothy Miley Tel: 01225 394231	WC Int SP PSB	None.	Glen Chipp
E2193 November 2010	TRO	Proposed Zebra Crossing, Charlton Road, Midsomer Norton <i>To consider any objections received to the proposed Zebra Crossing</i>	Single-Member Decision Councillor Charles Gerrish	Richard Akehurst Tel: 01225 395160	WC Cab PSB Mon 151	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2198 November 2010		Response to Ofsted Inspection of the Council's Fostering Service <i>The report details the outcome of the Ofsted Inspection of the Council's Fostering Service in September 2010 and actions taken to respond to its recommendations</i>	Single-Member Decision Councillor Chris Watt	Maurice Lindsay Tel: 01225 396289	OS TU St Int SP PSB	None.	Ashley Ayre
E2199 November 2010	TRO	Waiting Restrictions Kelston Road, Penn Hill Road and Penn Gardens <i>Approval of recommendations for objections to a Traffic Regulation Order</i>	Single-Member Decision Councillor Charles Gerrish	Mike Widdowson Tel: 01225 395240	WC LR CIG	None.	Glen Chipp
E2200 November 2010		Review of Hackney Carriage Tariff Rates <i>To review the hackney carriage tariff rates charged within the Bath & NE Somerset area for time and distance</i>	Single-Member Decision Councillor Charles Gerrish	Andrew Jones Tel: 01225 477557	LR SP Mon 151	None.	Glen Chipp
E2201 November 2010	KEY	Homesearch Policy Review <i>The purpose of this decision is to update our Homesearch Policy. This is the policy that is used to prioritise, and thus determine which housing applicants should be nominated for vacant social housing properties. It is based upon a combination of choice and assessed housing need.</i>	Single-Member Decision Councillor Vic Pritchard	Michael Chedzoy Tel: 01225 477940	PC OS St SU SP PSB CX Mon 151	None.	Janet Rowse

Ref Date	Dec'n Type	Title Precs	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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APPROVAL OF CAPITAL PROJECTS - INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN NOVEMBER 2010

E2111 November 2010	KEY	<p>Approval of Resources and Support Services capital projects for inclusion in the capital programme, not approved by Council in the Budget</p> <p><i>The 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></p>	<p>Single-Member Decision Councillor Malcolm Hanney</p>	<p>Daniel Welch Tel: 01225 477104</p>	CX Mon 151	Budget Report - individual papers for each project will be provided	Andrew Pate
E2112 November 2010	KEY	<p>Approval of Adult Services capital projects for inclusion in the capital programme, not approved by Council in the Budget</p> <p><i>The 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></p>	<p>Single-Member Decision Councillor Malcolm Hanney, Councillor Vic Pritchard</p>	<p>Daniel Welch Tel: 01225 477104</p>	CX Mon 151	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
E2115 November 2010	KEY	Approval of Service Delivery and Development and Major Projects capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The 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>	Single-Member Decision Councillor Malcolm Hanney, Councillor Terry Gazzard, Councillor Charles Gerrish	Daniel Welch Tel: 01225 477104	CX Mon 151	Budget Report - individual papers for each project will be provided	Andrew Pate
E2116 November 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 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>	Single-Member Decision Councillor Malcolm Hanney, Councillor Terry Gazzard	Daniel Welch Tel: 01225 477104	CX Mon 151	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 November 2010	KEY	Approval of Children's Services capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The 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>	Single-Member Decision Councillor Malcolm Hanney, Councillor Chris Watt	Daniel Welch Paula Bromley Tel: 01225 396984	WC OS St Cab Int SU YC LR CIG SP PSB CX Mon 151	Budget Report. Individual papers for each project will be provided	Ashley Ayre
E2202 November 2010	KEY	Approval of Service Delivery capital projects for inclusion in the capital programme, not approved by Council in the Budget <i>The 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>	Single-Member Decision Councillor Charles Gerrish, Councillor Malcolm Hanney	Daniel Welch Tel: 01225 477104	CX Mon 151	Budget Report. Individual papers for each project will be provided	Andrew Pate
WEST OF ENGLAND JOINT TRANSPORT EXECUTIVE COMMITTEE, 10 DECEMBER 2010, 10:30AM							
<i>No Key agenda items have been notified which would be subject to Call-in</i>							

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 DECEMBER 2010

E2165 Decemb er 2010	RVW	<p>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></p>	<p>Single-Member Decision Councillor Chris Watt</p>	<p>Lauren Rushen Tel: 01225 394456</p>	OS SP	None.	Ashley Ayre
E2173 Decemb er 2010		<p>Local Development Framework 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</p>	<p>Single-Member Decision Councillor Charles Gerrish</p>	<p>Liz Tu (was Elford) Tel: 01225 397684</p>	CX Mon 151	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2192 December 2010		Quality Partnership Scheme for Corridor 10 of the Greater Bristol Bus Network <i>As part of the Greater Bristol Bus Network major scheme, a Quality Partnership Scheme will be made covering the bus service corridor between Bath and Midsomer Norton. This will set quality standards for bus operators who wish to use new infrastructure and facilities as specified.</i>	Single-Member Decision Councillor Charles Gerrish	Andy Strong Tel: 01225 394201	SP Mon 151	None.	Glen Chipp
E2197 December 2010	KEY	Housing Services Empty Property Policy <i>Housing Services Empty Property Policy details how Housing Services will work to bring empty residential properties back into use</i>	Single-Member Decision Councillor Vic Pritchard	Katherine Coney Tel: 01225 396736	WC OS Mon 151	None.	Janet Rowse
E2203 December 2010		Risk Management Strategy Review <i>Existing strategy is being refreshed following annual review</i>	Single-Member Decision Councillor Malcolm Hanney	Jeff Wring Tel: 01225 477323	Int SP CX Mon 151	None.	Andrew Pate
E2204 December 2010		Approval of Business Continuity Management Strategy <i>The existing Strategy is being revised and refreshed following annual review</i>	Single-Member Decision Councillor Malcolm Hanney	Jeff Wring Tel: 01225 477323	Int CX Mon 151	None.	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2205 December 2010		Approval of Major Incident Plan <i>The Plan replaces a number of other protocols and describes the framework in which the Council responds to major incidents in relation to emergencies and business continuity</i>	Single-Member Decision Councillor Malcolm Hanney	Jeff Wring Tel: 01225 477323	Int CX Mon 151	None.	Andrew Pate
CABINET MEETING - 12 JANUARY 2011, 5PM							
E2073 12 Jan 2011	RWW	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>	Cabinet Councillor Terry Gazzard, Councillor Charles Gerrish, Councillor Malcolm Hanney	Cllr Martin Veal Vernon Hitchman Tel: 01225 395171		None.	John Betty
E2161 12 Jan 2011	TRO	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>	Cabinet Councillor Charles Gerrish	Nick Jeanes Tel: 01225 394256	WC LR CIG SP PSB Mon 151	None.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2130 12 Jan 2011		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>	Cabinet Councillor Malcolm Hanney	Tim Richens Jamie Whittard Tel: 01225 477213	Cab CX Mon 151	Budget Management Scheme	Andrew Pate
E2194 12 Jan 2011	KEY	Process for Allocating Local Area Agreement Performance Reward Grant <i>Report to Cabinet setting out the process for allocating Local Area Agreement Performance Reward Grant</i>	Cabinet Councillor Francine Haeberling	David Trethewey Luke Byron-Davies Tel: 01225 396102	PSB CX 151	None.	Andrew Pate

WEST OF ENGLAND JOINT WASTE MANAGEMENT COMMITTEE, 04 FEB 2011, 10AM, THE CAMPUS, HIGHLANDS LANE, WESTON-S-MARE

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
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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 Tel: 01225 477213</p>	<p>Mon 151</p>	<p>Treasury Management Strategy and Annual Investment Plan 2010/11</p>	<p>Andrew Pate</p>
E2171 February 2011	KEY	<p>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></p>	<p>Single-Member Decision Councillor Terry Gazzard</p>	<p>Ann Cullis Tel: 01225 396455</p>	<p>OS Cab Int SU SP PSB CX Mon 151</p>	<p>Arts Development Strategy 2011-2014</p>	<p>Glen Chipp</p>

Ref Date	Dec'n Type	Title Precip	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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CABINET MEETING - 02 MARCH 2011, 5PM

E2131 2 Mar 2011		<p>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></p>	<p>Cabinet Councillor Malcolm Hanney</p>	<p>Tim Richens Jamie Whittard Tel: 01225 477213</p>	<p>Cab CX Mon 151</p>	<p>Budget Management Scheme</p>	<p>Andrew Pate</p>
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INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MARCH 2011

E2172 March 2011	KEY	<p>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></p>	<p>Single-Member Decision Councillor Terry Gazzard</p>	<p>Ann Cullis Tel: 01225 396455</p>	<p>TC Int SU SP Mon 151</p>	<p>Arts Development Strategy 2011-2014</p>	<p>Glen Chipp</p>
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Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN

E2178		Appointment of a Neutral Vendor for the Supply of Temporary Agency Staff	Reason for Withdrawal: <i>Officer Decision required under delegated authority</i>				
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The Forward Plan is administered by **DEMOCRATIC SERVICES**: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk