

EXECUTIVE FORWARD PLAN APRIL 2011

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://democracy.bathnes.gov.uk/mgListPlans.aspx?RPId=122>

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 April 2011

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
BATH RECREATION GROUND TRUST - 06 APRIL 2011, 1PM							
E2261 6 Apr 2011	BRT	Commercial Negotiations with Third Parties	Recreation Ground Trust Councillor Chris Watt	Glen Chipp 01225 394567			Glen Chipp
E2262 6 Apr 2011	BRT	Launch of Consultation on Future Land Uses at the Rec	Recreation Ground Trust Councillor Chris Watt	Glen Chipp 01225 394567			Glen Chipp
E2263 6 Apr 2011	BRT	Appointment of Independent Reviewer of the Accounts	Recreation Ground Trust Councillor Chris Watt	Irene Draper 01225 477325			Glen Chipp
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN APRIL 2011							
E2257 April 2011		Proposed Footways and Obstructions Policy and Conditions <i>The proposed policy and guidelines seek to introduce clear controls, by using the Council's powers under the Highways Act 1980, to balance the legitimate aspirations of local businesses to attract customers, whilst at the same time safeguarding the pavements for their primary purpose</i>	Single-Member Decision Councillor Charles Gerrish	Andrew Jones 01225 477557	Mon 151	Draft Obstructions Policy	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MAY 2011							
E2004 May 2011		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	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 Imprvmt Plan	Glen Chipp
E2100 May 2011	TRO	Prohibition of right turn, Bloomfield Road to Wellsway <i>To prevent queuing traffic in connection with new bus lane</i>	Single-Member Decision	Trevor Johnson 01225 394216	WC PC Int LR		Glen Chipp
E2230 May 2011		Proposed Puffin Crossing A367 Wellsway (Longfellow Ave/Devonshire Bldgs) <i>To advertise a proposed puffin signal controlled pedestrian crossing and waiting restrictions on the A367 Wellsway (between Longfellow Avenue and Devonshire Buildings)</i>	Single-Member Decision	Trevor Johnson 01225 394216	WC Int LR		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2231 May 2011	TRO	Proposed Extension to 'No vehicles except cycles' Traffic Regulation Order, New Orchard St, Bath <i>To extend the existing 'No vehicles except cycles' order to fit in with the new highway layout revised as part of the completed Southgate Development</i>	Single-Member Decision	Simon Thomas 01225 394260	WC Cab Int SP		Glen Chipp
E2232 May 2011	TRO	Hawthorn Grove Traffic Calming <i>A 20mph Speed Limit is proposed together with traffic calming measures (combining speed cushions and flat top road humps), along various roads in the Fox Hill area of Combe Down, to reduce pedestrian/vehicle conflicts, vehicle speeds and to discourage drivers rat running along inappropriate roads, between Fox Hill and Entry Hill</i>	Single-Member Decision	Tasos Papaloucas 01225 394048	WC St Int LR		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2236 May 2011	KEY	Joint Local Transport Plan 3 - One Year Delivery Plan <i>The Council needs to approve a Delivery Plan as part of the Local Transport Plan statutory process by 31st March 2011. Due to the current uncertainty in central government transport policies and funding streams a one year delivery plan is proposed, followed by a three year Delivery Plan to be approved by the Council in the Autumn.</i>	Single-Member Decision	Adrian Clarke 01225 395223	WC CX Mon 151	Joint Local Transport Plan 3	Glen Chipp
E2237 May 2011	RWW	Response to OS Review of Commercial Waste Collection - Scrutiny Inquiry Day <i>Recommendations from an Overview and Scrutiny Inquiry Day into the collection of commercial (trade) waste in Bath and North East Somerset for the Cabinet Member for Service Delivery</i>	Single-Member Decision	Alix Boswell; Lauren Rushen 01225 394456	WC TC OS Cab Int SU LR CIG SP PSB Mon 151		Glen Chipp
E2242 May 2011	TRO	Various Roads Prohibition of Stopping on School Entrance Markings TRO <i>To consider the points raised during the TRO advert period</i>	Single-Member Decision	Dorothy Miley 01225 394231	WC PC Int		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2253 May 2011		Voluntary Sector Museums and Heritage Grants 2011-2012 <i>The report describes the applications for revenue funding received from independent museums and heritage bodies for 2011-2012 and recommends a number of awards to be made</i>	Single-Member Decision	Stephen Bird 01225 477750	OS Mon 151		Glen Chipp
E2254 May 2011	TRO	Section 106 Agreement, Former Polestar Factory - Proposed Puffin Crossing <i>Proposal to include a new puffin crossing on Hallatrow Road, Paulton, as part of the on-going development of the former Polestar factory</i>	Single-Member Decision	Andy Coles 01225 394208	WC St Cab Int LR CIG PSB		Glen Chipp
E2255 May 2011		Heritage Services Business Plan 2011-16 <i>The report introduced the Heritage Services Business Plan 2011-2016 and sets out a strategy for ongoing investment, principally in the Roman Baths & Pump Room site, that will sustain its position as one of the UK's leading visitor attractions and continue to deliver the return the Council expects through its Financial Plan.</i>	Single-Member Decision	Stephen Bird 01225 477750	OS SU SP Mon 151	Heritage Services Annual Review 2011/11 Heritage Services Revised Business Plan 2010-15	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2259 May 2011		Communication and Media Protocol (Safeguarding)	Single-Member Decision	Clare Tozer; Lesley Hutchinson 01225 396339			Janet Rowse
E2260 May 2011		Every Disabled Child Matters <i>Every Disabled Child Matters is a campaign by the Council for Disabled Children to promote the rights of disabled children and young people by encouraging Local Authorities to sign up to a charter of objectives. This report reviews our services against these objectives and recommends the local authority signs the EDCM charter.</i>	Single-Member Decision	Liz Price 01225 477930			Ashley Ayre
APPROVAL OF CAPITAL PROJECTS - INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MAY 2011							
<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>							
E2111 May 2011	KEY	Capital Projects Approval - Resources and Support Services <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch 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
E2112 May 2011	KEY	Capital Projects Approval - Adult Services <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch 01225 477104	CX Mon 151	Budget Report - individual papers for each project will be provided	Andrew Pate
E2115 May 2011	KEY	Capital Projects Approval - Service Delivery and Development and Major Projects <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch 01225 477104	CX Mon 151	Budget Report - individual papers for each project will be provided	Andrew Pate
E2116 May 2011	KEY	Capital Projects Approval - Development and Major Projects <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch 01225 477104	CX Mon 151	Budget Report - individual papers for each project will be provided	Andrew Pate
E2168 May 2011	KEY	Capital Projects Approval - Children's Services <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch; Paula Bromley 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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2227 May 2011	KEY	Capital Projects Approval - Service Delivery <i>Approval of capital projects for inclusion in the capital programme, not previously approved by Council in the Budget</i>	Single-Member Decision	Daniel Welch 01225 477104	CX Mon 151	Budget Report. Individual papers for each project will be provided	Glen Chipp

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JUNE 2011

E2235 June 2011		Local Development Scheme Review <i>The Local Development Scheme is the Council's statutory programme for the development of planning policy documents. It is being updated to reflect the service action plan.</i>	Single-Member Decision	Liz Tu; Simon De Beer 01225 477616			Glen Chipp
E2258 June 2011	KEY,PB F	Youth Justice Plan 2011-12 <i>The Crime and Disorder Act 1998 requires Local Authorities to produce and publish an annual Youth Justice Plan, setting out how youth justice services are to be provided and funded. As part of the Council's Policy and Budget Framework, the Youth Justice Plan will need Full Council endorsement following a single Member Decision to approve</i>	Single-Member Decision	Jackie Deas; Sally Churchyard 01225 395442	TU St Int SU SP		Ashley Ayre

CABINET MEETING - 13 JULY 2011, 5PM

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2161 13 Jul 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	Nick Jeanes 01225 394256	WC LR CIG SP PSB Mon 151		Glen Chipp

ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN

E2239	TRO	The Firs, Combe Down proposed waiting restrictions, loading restrictions and one way street with cycle contra-flow	Reason for Withdrawal: <i>No Objections were received by the advertised date so the proposals will be implemented without the need for a Cabinet member decision</i>				
E2217		Proposed Toucan Crossing, Somervale Road, Norton Radstock	Reason for Withdrawal: <i>No Objections were received by the advertised date so the proposals will be implemented without the need for a Cabinet member decision</i>				
E2248		Combe Down Stone Mines project - Proposal to vary Funding Offer	Reason for Withdrawal: <i>This decision will be taken in due course as an officer delegated decision</i>				

The Forward Plan is administered by **DEMOCRATIC SERVICES**: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk