

EXECUTIVE FORWARD PLAN OCTOBER 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
RVW	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
GC	Glen Chipp, Strategic Director, Service Delivery
JB	John Betty – Director, Development & Major Projects
JE	John Everitt – Chief Executive, Bath & NE Somerset Council
VH	Vernon Hitchman – Council Solicitor

**Executive Forward Plan
October 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
CABINET MEETING - 12 OCT 2011, 6:30PM							
E2272 12 Oct 2011	TRO	High Street, Bath - Public Realm and Highway Improvement Scheme TRO <i>Proposed Traffic Regulation Orders (TRO's) for High St, Orange Grove and North Parade, Bath to facilitate the free flow of traffic and improve street functions, leading to improvement of the public realm. TRO's required are:- 'No Waiting At Anytime/ No Loading At Anytime/ Disabled Bays/ Loading Bays/ Coach Bays and Taxi Bays'.</i>	Cabinet Councillor Roger Symonds	Simon Thomas 01225 394260	WC St Cab Int LR CIG SP PSB CX	Bath Transportation Package - City Centre Consultation, Jan 2010	Glen Chipp
E2303 12 Oct 2011	KEY	Determination of the Statutory Notice to Revoke the Notice to Close Culverhay School <i>The Council has published a legal notice proposing to be relieved of its duty to implement the proposal to close Culverhay School and a decision is required to determine the proposal</i>	Cabinet Councillor Nathan Hartley	Helen Hoynes 01225 395169	Cab CX Mon 151	Statutory Notice: Proposal to Revoke the Notice to Close Culverhay School Bath; E2233R Reconsidered Decision - Statutory Notice to Close Culverhay School; E2289 Culverhay - Next Steps	Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2316 12 Oct 2011		Draft national Planning Policy Framework <i>The Government has published for consultation a draft national Planning Policy Framework. Once adopted this will supersede all existing national planning policies. This could have significant implications for B&NES because planning decisions B&NES must reflect national policy. This report proposes a response to the Government on the NPPF.</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	Int CX Mon 151	.	Glen Chipp
E2318 12 Oct 2011		Bath Community Energy (BCE) Cooperation Agreement <i>BCE is a community enterprise which develops renewable energy and energy efficiency projects. Their local ownership model and community fund enable energy revenues to stay local and be recycled into future energy projects. The Cooperation Agreement is a framework for us to work with BCE to help deliver our carbon reduction targets</i>	Cabinet Councillor Paul Crossley	Jane Wildblood 01225 477685 Sara Grimes	Cab Int CIG SP CX 151	Sustainable Community Strategy Bath Community Energy Business Plan	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2280 12 Oct 2011	KEY	Tourist Information Centre Refurbishment <i>The Bath Tourist Information Centre is badly in need of refurbishment as little has been done to this council owned building for over 13 years. The capital cost of improvements is £186k, which includes transferring the Festivals Box Office from its current site in Abbey Green into the TIC premises.</i>	Cabinet Councillor David Bellotti, Councillor Cherry Beath	David Lawrence Richard Hartill 01225 396405/477 595		.	Glen Chipp

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN OCTOBER 2011

E2100 October 2011	TRO	Prohibition of right turn, Bloomfield Road to Wellsway TRO <i>To prevent queuing traffic in connection with new bus lane</i>	Cllr Roger Symonds Councillor Roger Symonds	Trevor Johnson Simon Powell 01225 394359	WC PC Int LR	.	Glen Chipp
E2236 Not before 1st Oct 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>	Cllr Roger Symonds Councillor Roger Symonds	Adrian Clarke 01225 395223	WC CX Mon 151	E2236 Joint Local Transport Plan 2011 Appx 1 Transport Capital 10-11 to 13-14 Appx 2 S106 Appx 3 Delivery Plan	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2296 October 2011		B3114 Bristol Road Chew Stoke - Provision of footway between junction with Pilgrims Way and Blind Lane Provision of new footway is dependent upon the acquisition of privately owned residential land. Negotiations with 3 landowners commenced in 2006. Negotiations with 2 landowners have now ceased without agreement. The Cabinet Member is requested to approve the commencement of a CPO.	Cllr Roger Symonds Councillor Roger Symonds	Mike Widdowson 01225 395240	WC PC Int LR	.	Glen Chipp
CABINET MEETING - 9 NOVEMBER 2011, 6:30PM							
E2004 9 Nov 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>	Cabinet Councillor Nathan Hartley, Councillor Roger Symonds	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/Service s Stgy, Public Rights of Way Imprvmt Plan	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2161 9 Nov 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 Roger Symonds	Nick Jeanes 01225 394256	WC LR CIG SP PSB Mon 151	.	Glen Chipp
E2257 9 Nov 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>	Cabinet Councillor David Dixon	Matthew Smith 01225 396888	Mon 151	Draft Obstructions Policy	Glen Chipp
E2268 9 Nov 2011	KEY	Events Policy for Bath & North East Somerset <i>A guide to the regulatory requirements that must be met by event organisers, together with specific policies regarding events on the highway and in Council controlled parks and open spaces. The policy also sets out terms of reference for the Safety Advisory Group, a multi-agency body which provides health and safety advice to event organisers.</i>	Cabinet Councillor David Dixon	Matthew Smith Jo Gregson 01225 477946	WC OS Int SU LR SP PSB	Report to Safer and Stronger O&S on 24 March 2011 and minutes of that meeting	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2274 9 Nov 2011	PBHW, KEY	Alcohol Harm Reduction Strategy (recommended from Partnership Board for Health & Wellbeing) <i>The Partnership Board for Health & Wellbeing at its meeting on 15th June 2011 asked the Cabinet to agree the strategy on behalf of the Council. The Cabinet will meet on 13th July to consider the strategy.</i>	Cabinet Councillor Simon Allen	Dr Philip Milner Dr Pamela Akerman			Ashley Ayre
E2292 9 Nov 2011		Health and Wellbeing Board Governance <i>To outline the principles for the terms of reference of the shadow health and wellbeing board and facilitate more focused discussion on the shadow board</i>	Cabinet Councillor Simon Allen	David Trethewey Luke Byron-Davies 01225 396102	WC SP PSB		Andrew Pate
E2298 9 Nov 2011	KEY	Bath & North East Somerset Local Safeguarding Adults Board Annual Report April 2010 - March 2011 <i>The B&NES Local Safeguarding Adults Board Annual Report is a good practice requirement on the part of the Local Authority and details the Council's and Partnership's safeguarding progress over the previous year</i>	Cabinet Councillor Simon Allen	Clare Tozer Lesley Hutchinson 01225 396339	WC Int CIG PSB		Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2297 9 Nov 2011	KEY	Delivering Sustainable Economic Growth in Bath and North East Somerset <i>This report sets out changes in the local and national economy, and in Government policy, on supporting economic growth since an update was last given to Cabinet, November 2010. It proposes the priority actions to enable delivery of sustainable economic growth in the District over the next 4 years.</i>	Cabinet Councillor Cherry Beath	John Betty John Wilkinson 01225 396593	OS Cab Int SU CIG SP PSB CX Mon 151	Cabinet papers November 2010, Smart Economic Growth report	John Betty
E2313 9 Nov 2011	KEY	Future Management and Restoration of Sydney Gardens, Bath <i>The report considers future potential governance and funding arrangements including the submission of an application to the Heritage Lottery Fund's Parks for People programme for feasibility and development funding to restore the historic gardens in accordance with the priorities and required outcomes of the Parks for People programme</i>	Cabinet Councillor David Dixon	John Crowther 01225 39 6878	WC OS TU St Cab Int SU YC LR CIG SP PSB CTB CX Mon 151	.	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2314 9 Nov 2011	KEY	Olympics / Cultural Olympiad 2012 <i>To seek approval from Cabinet on the Council's plans to engage the community of Bath and North East Somerset in both sporting and cultural projects and events, alongside the Olympics and Paralympics, inspiring communities to challenge themselves during 2012 and beyond, leaving a lasting legacy for future generations</i>	Cabinet Councillor David Dixon	Ann Cullis Lynda Deane 01225 396428		.	Glen Chipp
E2315 9 Nov 2011	KEY	Civitas Renaissance September 2008 to termination September 2012 decisions on legacy <i>The Civitas EC project enabled the introduction of innovative transport demonstrators. Decisions are needed on whether they should be retained, developed or removed. In one case (Freight) a contractual decision is needed. In other cases they may provide a legacy of good practice or be developed further</i>	Cabinet Councillor Roger Symonds	Joy Jefferys 01225 394446	Int SP PSB Mon 151	Executive Decision E1170	Glen Chipp
E2317 9 Nov 2011	KEY	Local Sustainable Transport Fund Major Bid <i>Approval to submit as invited by DfT a bid with the WoE for a major scheme within the Local Sustainable Transport Fund</i>	Cabinet Councillor Roger Symonds	Adrian Clarke Rab Smith 01225 395235	OS Cab Int PSB CX Mon 151	Major Scheme outline bid	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2319 9 Nov 2011		The Council's Vision and Values <i>A review of the Council's vision and values has been conducted following the new administration taking over in May. This report presents this review with proposed new objectives that will focus our resources and enable us to continue to make the area an even better place to live, work, and visit</i>	Cabinet Councillor Paul Crossley	John Everitt 01225 477400			John Everitt
E2320 9 Nov 2011		West of England Green Infrastructure Framework <i>To approve the content and publication of the West of England Strategic Green Infrastructure Framework. This will allow it to be taken into account as an evidence base to support the Core Strategy and other development plan documents including the emerging Green Infrastructure Strategy for the Bath & NE Somerset area</i>	Cabinet Councillor David Dixon	David Trigwell Sue Murtagh 01225 477618	SP PSB		Glen Chipp
E2287 9 Nov 2011		Treasury Management monitoring Report to 30th September 2011 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2011/12 for the first six months of 2011/12</i>	Cabinet Councillor David Bellotti	Jamie Whittard Tim Richens 01225 477468	CX Mon 151	Treasury Management Strategy & Annual Investment Plan 2011/12	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2306 9 Nov 2011		<p>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2011 to September 2011</p> <p><i>This report presents the second monitoring information for the Authority as a whole for the financial year 2011/12 to the end of September 2011. 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 David Bellotti</p>	<p>Jamie Whittard Tim Richens 01225 477468</p>	CX Mon 151	Budget Management Scheme	Andrew Pate
E2168 9 Nov 2011	KEY	<p>Capital Project Approvals and Updates to the Capital Programme</p> <p><i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i></p>	<p>Cabinet Councillor David Bellotti</p>	<p>Tim Richens Daniel Welch 01225 477104</p>	CX Mon 151	.	Andrew Pate
CABINET MEETING - 7 DECEMBER 2011, 6:30PM							

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2312 7 Dec 2011	KEY	Provision Strategy for Public Toilets in Bath & NE Somerset <i>This is to set a framework for providing publicly accessible toilet facilities where they are needed and wanted, with the Council working with other providers and with varied options to be brought forward to achieve the aim of an overall improved standard of quality, quantity and distribution</i>	Cabinet Councillor David Dixon	John Crowther Kate Hobson 01225 395207	WC PC TC OS TU Cab Int SU LR CIG SP PSB CX Mon 151	Report on Consultation - Locally derived standards for a provision of public conveniences strategy to SSC O&S Panel 25th March 2010 "Penny for your Thoughts": Public Consultation documents and questionnaires, November 2009 – February 2010	Glen Chipp
E2321 7 Dec 2011	KEY	Five Year Library Strategy Plan 2012 - 2016 <i>The report introduces the Library Services 5-year Strategy Plan which outlines the vision and strategic priorities for a modern and sustainable library model</i>	Cabinet Councillor David Dixon	June Brassington 01225 396424	PC TC TU St SU YC LR CIG SP 151	Future Libraries; change, options and how to get there. Report, Local Govt Group / Museums Libraries and Archives Council, Aug 2011	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2116 7 Dec 2011	KEY	Capital Project Approvals and Updates to the Capital Programme <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	Cabinet Councillor David Bellotti	Tim Richens Daniel Welch 01225 477104	CX Mon 151		Andrew Pate
CABINET MEETING - 11 JANUARY 2012, 6:30PM							
E2299 11 Jan 2012	KEY	Capital Project Approvals and Updates to the Capital Programme <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	Cabinet Councillor David Bellotti	Tim Richens Daniel Welch 01225 477104	CX Mon 151		Andrew Pate
CABINET MEETING - 8 FEBRUARY 2012, 6:30PM							
E2288 8 Feb 2012		Treasury Management Monitoring Report to 31st December 2011 <i>This report gives details of performance against the Council's Treasury Management Strategy & Annual Investment Plan 2011/12 for the first nine months of 2011/12</i>	Cabinet Councillor David Bellotti	Jamie Whittard Tim Richens 01225 477468	CX Mon 151	Treasury Management Strategy & Annual Investment Plan 2011/12	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2307 8 Feb 2012		Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2011 to December 2011 <i>This report presents the third monitoring information for the Authority as a whole for the financial year 2011/12 to the end of December 2011. 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 David Bellotti	Jamie Whittard Tim Richens 01225 477468	CX Mon 151	Budget Management Scheme	Andrew Pate
E2300 8 Feb 2012	KEY	Capital Project Approvals and Updates to the Capital Programme <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	Cabinet Councillor David Bellotti	Tim Richens Daniel Welch 01225 477104	CX Mon 151	.	Andrew Pate
CABINET MEETING - 14 MARCH 2012, 6:30PM							
E2301 14 Mar 2012	KEY	Capital Project Approvals and Updates to the Capital Programme <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	Cabinet Councillor David Bellotti	Tim Richens Daniel Welch 01225 477104	CX Mon 151	.	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN							
E2111	KEY	Capital Projects Approval - Community Resources	Reason for Withdrawal: <i>Capital approval decisions will in future be made by full Cabinet</i>				
E2255		Heritage Services Business Plan 2011-16	Reason for Withdrawal: <i>This paper was withheld while broader governance issues in Tourism, Leisure and Culture issues were discussed. Heritage Services is now well into the business year, with two-thirds of the financial year's business being done by the end of September. The Service will continue to work to its revised 5-year business plan adopted in 2010/11 and is now working to prepare a new 5-year plan for 2012/13 onwards.</i>				
E2115	KEY	Capital Projects Approvals and Updates to the Capital Programme	Reason for Withdrawal: <i>No further approvals are required this month</i>				
The Forward Plan is administered by DEMOCRATIC SERVICES : Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk							