

EXECUTIVE FORWARD PLAN APRIL 2012

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
PDS	Policy Development & 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
April 2012**

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							
E2376 March 2012	TRO	Proposed 20mph Speed Limit and Waiting Restrictions, Lower Entry Hill, Bath <i>Proposed traffic regulation orders on Lower Entry Hill to reduce road speeds and improve road safety. Scheme also includes associated signage and speed cushion to help reduce vehicle speeds.</i>	Cllr Roger Symonds Councillor Roger Symonds	Simon Powell 01225 394359	WC Int LR		Glen Chipp
CABINET MEETING - 11 APRIL 2012, 6:30PM							
E2380 11 Apr 2012	KEY	Bath & North East Somerset Council Public Library Plan 2012-15 <i>The Plan describes the strategic priorities for Bath & North East Somerset Council Library Services and, following recent consultation, presents the options for efficiency savings over the year</i>	Cabinet Councillor David Dixon	June Brassington 01225 396424	PC PDS TU St Int SU LR SP Mon 151		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2345 11 Apr 2012	KEY	Implementation of 20mph Speed Limits in Bath & NE Somerset <i>Report to consider the transport implications and requirements for implementing 20mph speed limits and make recommendations for implementation</i>	Cabinet Councillor Roger Symonds	Adrian Clarke 01225 395223	CX Mon 151		Glen Chipp
E2391 11 Apr 2012	KEY	Planning Policy on Temporary festival banners and promotional material <i>The report sets out the options and proposals for supplementary planning guidance on temporary festival banners and promotional material</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	WC Cab SP CX		Glen Chipp
E2383 11 Apr 2012		Concept Statements for MoD Sites in Bath <i>The Concept Statements are being prepared to set out the Council's broad planning principles to guide development on the Mod Sites at Warminster Road, Foxhill and Ensleigh in preparation for the forthcoming disposal by the MoD</i>	Cabinet Councillor Tim Ball	Simon de Beer David Trigwell 01225 394125	WC PDS 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
E2325 11 Apr 2012	KEY	Proposals for a Community Infrastructure Levy for Bath & North East Somerset <i>The Council is preparing a Community Infrastructure Levy for Bath & North East Somerset Council. This report proposes a draft charging schedule for public consultation.</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	WC PC TC PDS Cab Int LR CIG SP PSB CX Mon 151		Glen Chipp
E2372 11 Apr 2012	KEY	School Term and Holiday Dates 2013-14 Academic Year <i>To agree the school term and holiday dates for the 2013-14 academic year</i>	Cabinet Councillor Nathan Hartley	Kevin Amos 01225 395202	TU St SU LR SP Mon 151		Ashley Ayre
E2274 11 Apr 2012	KEY, PBHW	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.</i>	Cabinet Councillor Simon Allen	Pamela Akerman Cathy McMahon 01225 831537			Ashley Ayre
E2386 11 Apr 2012	KEY	Highway Structural Maintenance Capital Programme for 2012/2013 <i>To approve the details within the Highway Structural Maintenance Programme for 2012/13. The programme of expenditure is aimed to develop the policies of both the Joint Local Transport and Joint Local Asset Management Plans for Bath & North East Somerset in accordance with Government guidelines.</i>	Cabinet Councillor Roger Symonds	Craig Jackson 01225 394269	WC PC TC Mon 151		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2301 11 Apr 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
BATH RECREATION GROUND TRUST - 19 APRIL 2012, 6:30PM							
E2397 19 Apr 2012		Update on General Management Issues	Recreation Ground Trust Councillor David Dixon	Glen Chipp 01225 394567			Glen Chipp
E2398 19 Apr 2012		Lettings Update - Bath Recreation Ground Trust	Recreation Ground Trust Councillor David Dixon	Graham Evans 01225 396873			Glen Chipp
E2399 19 Apr 2012		Budget Position for Bath Recreation Ground Trust and Strategic Review to 31 March 2012	Recreation Ground Trust Councillor David Dixon	Stephen Brain 01225 396377			Glen Chipp
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN APRIL 2012							
E2100 April 2012	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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2272 April 2012	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>	Cllr Roger Symonds 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
CABINET MEETING - 9 MAY 2012, 6:30PM							
E2377 9 May 2012	TRO	Piccadilly Place, Bath, Parking Restrictions TRO <i>Proposal, on behalf of developer, to introduce No Waiting At Any Time along the full length of Piccadilly Place. This would prevent obstruction.</i>	Cabinet Councillor Roger Symonds	Joanne Pike; Kris Gardom Chris Major 01225 39 4231	WC Int		Glen Chipp
E2352 9 May 2012		World Heritage Site Setting Supplementary Planning Document <i>To supplement the Core Strategy policy to enable effective management and protection of the Bath World Heritage Site Setting. Inform and provide a steer for development management, the public and local planning policy</i>	Cabinet Councillor Tim Ball	Simon De Beer 01225 477616	CIG SP Mon 151		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2387 9 May 2012		Procedure for designation of Local Sites in Bath & North East Somerset <i>This paper sets out the procedure for assessing and designating Sites of Nature Conservation Interest (SNCIs) and Regionally Important Geological Sites (RIGS), collectively known as "Local Sites", using standard criteria in accordance with best practice and national guidance, within Bath & North East Somerset.</i>	Cabinet Councillor Tim Ball	Lucy Corner 01225 477526	St SP Mon 151		Glen Chipp
E2400 9 May 2012		Gypsies, Travellers and Travelling Showpeople Site Allocations Plan Preferred Options consultation <i>Consultation on the preferred site options for the identification of Gypsies, Travellers and Travelling Showpeople in Bath & North East Somerset</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	WC PC TC PDS Cab Int LR CIG SP PSB CX Mon 151	Bath & North East Somerset Draft Core Strategy	Glen Chipp
E2364 9 May 2012	KEY	Future Management of the Councils Leisure Facilities <i>The Council's current leisure management contract with Aquaterra Leisure is due to end in July 2013, the Council needs to make a decision on the future delivery of its existing and planned leisure facilities, to determine the most appropriate delivery solution for the future</i>	Cabinet Councillor David Dixon		Cab Int SU CX Mon 151	Leisure options review paper	Glen Chipp

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E2401 9 May 2012		The Guild Co-Working Hub <i>The Council is developing a co-working hub in Bath to provide the growing community of freelancers, particularly app designers, coders, copywriters and web developers with shared working space, meeting rooms, training facilities and event space. The Cabinet needs to approve plans for the Guild Co-working Hub to open in late summer 2012</i>	Cabinet Councillor Cherry Beath	John Wilkinson 01225 396593	Int CIG SP CX Mon 151	B&NES Economic Strategy	John Betty
E2390 9 May 2012	KEY	Keynsham Town Centre Regeneration and Workplaces Programme – Site Assembly and Compulsory Purchase Order <i>In December 2011, the Cabinet supported proposals to redevelop the Keynsham Riverside site. Delegated authority is now being sought for the Chief Property Officer, in consultation with the Cabinet Member for Community Resources, if necessary to use Compulsory Purchase Order powers to achieve the Council's objectives.</i>	Cabinet Councillor David Bellotti	Tom McBain Margaret Masling 01225 477005	WC TC Int CX Mon 151	Keynsham Town Centre Regeneration & Workplaces Programme Update - Report to 7th Decr 2011 Cabinet	Andrew Pate
E2392 9 May 2012		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			Andrew Pate

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CABINET MEETING - 13 JUNE 2012, 6:30PM							
E2004 13 Jun 2012		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 Roger Symonds, Councillor Nathan Hartley	Andrew Stuck Jessica Fox-Taylor 01225 394257	PDS 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
E2378 13 Jun 2012	KEY,PB F	Corporate Plan <i>The Corporate Plan is a non-statutory document; however it is an essential planning tool that sets out our vision for Bath and North East Somerset (B&NES) and our plan to make this vision a reality. There is a local approach throughout the plan providing information on what our ambitions are across the area including Bath, Keynsham and the Chew Valley.</i>	Cabinet Councillor Paul Crossley	Helen Edelstyn, David Trethewey 01225 477951, 01225 396353	St Cab CX		John Everitt

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E2292 13 Jun 2012		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 Helen Edelstyn 01225 477951	WC SP PSB		Andrew Pate
E2379 13 Jun 2012	TRO	Various Roads, Bath 2011, Traffic Regulation Order <i>TRO containing approximately 27 individual proposals which implement a parking restriction for safety and/or obstruction matters</i>	Cabinet Councillor Roger Symonds	Joanne Pike; Kris Gardom Chris Major 01225 39 4231	WC PC Int		Glen Chipp
E2381 13 Jun 2012		Response to PDS Recommendations: Joint Working to Retain Graduates in B&NES <i>The Cabinet will be asked to respond to recommendations made by the Panel following a Scrutiny Inquiry Day. Organisations, Businesses and the Council must be able to discuss their issues, needs and priorities for the retention of graduates, share what work they are doing and develop a more co-ordinated and achievable approach to retaining graduates within the area.</i> <i>This is not an implementable decision and will not be subject to Call-in.</i>	Cabinet Councillor Cherry Beath	Donna Vercoe Councillor Ben Stevens	PDS Cab Int CIG SP PSB CX Mon 151	Scrutiny Inquiry Day Terms of Reference agreed at the Economic & Community Development Panel meeting on the 17th November 2011	Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2388 13 Jun 2012		Development Agenda <i>The paper recommends an approach to translate the government's economic growth, housing delivery and related future financing agendas and align them with regional LEP opportunities into a Development Agenda for Bath & North East Somerset, in order to meet the Council's Vision for economic growth and housing targets as set out in the Core Strategy.</i>	Cabinet Councillor Cherry Beath	John Betty 01225 477500	CX Mon 151	B&NES Local Strategic partnership Sustainable Community Startegy, 2009-2026 Economic Strategy for B&NES 2010-2026 Economic Regeneration Delivery Plans Draft Core Strategy The Council's Vision, Objectives & Values, refreshed Feb 2012	John Betty
E2393 13 Jun 2012		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			Andrew Pate

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CABINET MEETING - 11 JULY 2012, 6:30PM							
E2384 11 Jul 2012		Approval of the Concept Statements for MoD sites in Bath <i>The Concept Statements for MoD sites in Bath at Warminster Road, Foxhill and Ensleigh set out the Council's emerging planning policy to guide the redevelopment of the sites. The Concept Statements have been amended following public consultation and are being endorsed for Development Management purposes.</i>	Cabinet Councillor Tim Ball	Simon de Beer David Trigwell 01225 394125	WC PDS Cab Int LR CIG SP CTB CX Mon 151		Glen Chipp
E2389 11 Jul 2012		Bath & North East Somerset Green Infrastructure Strategy <i>The draft Bath & North East Somerset Green Infrastructure Strategy has ben prepared for public consultation</i>	Cabinet Councillor David Dixon	David Trigwell Sue Murtagh 01225 477618	WC PC TC PDS Cab Int LR CIG SP PSB CX Mon 151	B&NES Draft Core Strategy	Glen Chipp
E2394 11 Jul 2012		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			Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN AUGUST 2012							
E2375 August 2012	TRO	Experimental TRO - Change to Bus Lane & Bus Lane Signage at High St and New Bond St BusGate Access Points <i>The reason for the experimental order is to make the busgate restriction clearer to road users and allow the Council to monitor the proposed signage and their ability to warn unpermitted vehicles of the restriction</i>	Cllr Roger Symonds Councillor Roger Symonds	Simon Thomas 01225 394260	WC Int SP PSB		Glen Chipp
CABINET MEETING - 12 SEPTEMBER 2012, 6:30PM							
E2395 12 Sep 2012		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			Andrew Pate
CABINET MEETING - 10 OCTOBER 2012, 6:30PM							
E2371 10 Oct 2012	TRO	20mph Speed Limit Pilot, parts of south west Bath area <i>Implementation of a pilot 20mph scheme</i>	Cabinet Councillor Roger Symonds	Trevor Johnson 01225 394216	WC		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2396 10 Oct 2012		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			Andrew Pate
ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN							
E2363	TRO	Proposed Speed Limit Revision Lansdown Road, Bath TRO	Reason for Withdrawal: <i>No objections were received to this Traffic Regulation Order by the statutory deadline, so the proposals will be implemented without the need for a Cabinet Decision</i>				
E2354		Weekly Collections Support Fund - Bid proposal	Reason for Withdrawal: <i>No Cabinet decision is required to submit a bid proposal. If funding is obtained, a report will be brought to Cabinet at a later date.</i>				
The Forward Plan is administered by DEMOCRATIC SERVICES : Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk							