

EXECUTIVE FORWARD PLAN JUNE 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 |
| JE | John Everitt – Chief Executive, Bath & NE Somerset Council |
| VH | Vernon Hitchman – Council Solicitor |

Executive Forward Plan June 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 |
|---|------------|--|--|--|--|-------------------|-------------------------|
| CABINET MEETING - 13 JUNE 2012, 6:30PM | | | | | | | |
| E2427 13 Jun 2012 | | Rossiter Road Scheme Design <i>Cabinet will be asked to agree the design for the Rossiter Road Scheme</i> | Cabinet Councillor Roger Symonds | Peter Dawson Steve Froggatt 01225 395239 | WC | | Glen Chipp |
| E2428 13 Jun 2012 | KEY | Victoria Bridge <i>Permanent repair and refurb of Victoria Bridge to re-open the bridge to pedestrian and cycle use. Decision to fund the permanent repair following emergency works in Dec 2011 to support the structure from risk of failure. Decision to select the recommended option and fund the long term solution for the Victoria Bridge Rd crossing.</i> | Cabinet Councillor Roger Symonds | Simon Martin 01225 477407 | WC Cab Int LR CIG SP PSB CX Mon 151 | | Glen Chipp |
| E2434 13 Jun 2012 | KEY | London Road Regeneration <i>The London Road Regeneration Project has a provisional budget allocation of £750,000. Approval is sought on the project framework and budget to deliver projects within this framework</i> | Cabinet Councillor Cherry Beath | Paul Ward 01225 477696 | WC Int SU LR CIG SP PSB Mon 151 | | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|--|---|--|--------------|---------------------------|---------------|
| E2426 13 Jun 2012 | | Saltford Station Business Case <i>Seek authority and finance to develop the business case for the re-opening of Saltford Station</i> | Cabinet Councillor Roger Symonds | Peter Dawson 01225 395181 | WC | Halcrow feasibility study | Glen Chipp |
| E2435 13 Jun 2012 | KEY | Housing Delivery Update <i>An update to Cabinet on the Councils response to the prioritisation of housing delivery</i> | Cabinet Councillor Tim Ball | Paul Ward 01225 477696 | Int Mon 151 | Core Strategy, SHLAA | Glen Chipp |
| E2414 13 Jun 2012 | KEY | Expansion of Early Years Entitlement offer for two year old children <i>From 1st September 2013 there will be a mandatory Early Years Entitlement for a cohort of eligible 2 year old children as defined by guidance and criteria provided by the Department for Education) It is also proposed that from September 2014 the number of children eligible for the entitlement will double from the 2013 objective.</i> | Cabinet Councillor Nathan Hartley | Philip Frankland 01225 394330 | SP | DfE Guidance | Ashley Ayre |
| 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. A Cabinet decision will only be necessary if there are objections to the published TRO.</i> | Cabinet Councillor Roger Symonds | Joanne Pike; Kris Gardom Chris Major 01225 39 4231 | WC PC Int | | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|--|--|---------------------------------|--------------------------------------|--|---------------|
| E2417 13 Jun 2012 | KEY | Review of taxi limitation policy following an Unmet Demand Survey <i>The Council currently regulates the number of taxi licences in the city of Bath and is under a duty to carry out a review of Unmet Demand from time to time. This report asks the Cabinet to consider the findings of the latest survey and to decide on future policy.</i> | Cabinet Councillor Roger Symonds | Andrew Jones 01225 477557 | WC Int SU LR CIG SP CX Mon 151 | | Glen Chipp |
| E2419 13 Jun 2012 | KEY | Joint Local Transport Plan 3: Three Year Delivery Plan 2012/13 to 2014/15 <i>The Plan co-ordinates investment through Integrated Transport and Maintenance block grants, Major Scheme funding streams, the Council's own resources and funding from developers and other sources to meet the strategic aims and objectives of JLTP3</i> | Cabinet Councillor Roger Symonds | Adrian Clarke 01225 395223 | SP CX Mon 151 | Joint Local Transport Plan 3 | Glen Chipp |
| E2429 13 Jun 2012 | KEY | Street Lighting - Conversion of LED Street Lights <i>This initiative will enable half the Councils Street Lighting assets to be converted to modern LED technology, bringing significant longer term benefit resulting in a reductions in:- energy usage, carbon emissions and maintenance costs.</i> | Cabinet Councillor Roger Symonds | Keith Showering 01225 394342 | PC TC PDS St | Safer Stronger Communities O&S Panel 29- Jan-09 Safer Stronger Communities O&S Panel 22- Jul-10 | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|--|--|---|-------------------------------|---|---------------|
| E2387 13 Jun 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 and Regionally Important Geological Sites, collectively known as "Local Sites", using standard criteria in accordance with best practice and national guidance</i> | Cabinet Councillor Tim Ball | Lucy Corner 01225 477526 | St SP Mon 151 | | Glen Chipp |
| 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 Agreeemt, Schl Organisation Plan 2003-2008, Extended Schools/Services Stgy, Public Rights of Way Imprvmnt Plan | Glen Chipp |
| E2438 13 Jun 2012 | | Radstock Nursery Accommodation <i>Works to separate Radstock Nursery accommodation from Academy of Trinity School, Woodborough Lane for nursery and children centre activities, and to provide purpose built modular building for 2-3 yr old and baby day care on another site</i> | Cabinet Councillor Nathan Hartley | Fiona Randle 01225 395151 | WC St Cab SU SP Mon 151 | | Ashley Ayre |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|--|-------------|--|--|--|--------------|-------------------|---------------|
| 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 | St Cab CX | | John Everitt |
| BATH RECREATION GROUND TRUST - 21 JUNE 2012, 6:30PM | | | | | | | |
| E2442 21 Jun 2012 | BRT | Update on General Management Issues | Recreation Ground Trust Councillor David Dixon | Glen Chipp 01225 394567 | | | Glen Chipp |
| E2443 21 Jun 2012 | BRT | Lettings Update | Recreation Ground Trust Councillor David Dixon | Graham Evans 01225 396873 | | | Glen Chipp |
| E2444 21 Jun 2012 | BRT | 2011/12 Financial Outturn and 2012/13 Budget Review | Recreation Ground Trust Councillor David Dixon | Stephen Brain 01225 396377 | | | 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 JUNE 2012 | | | | | | | |
| E2405 June 2012 | TRO | Burledge Traffic Regulation Order <i>The issue under consideration is whether a Traffic Regulation Order should be made to restrict public access to Byway Open to All Traffic CL23/42. A Cabinet decision will only be necessary if there are objections to the published TRO.</i> | Cllr Roger Symonds Councillor Roger Symonds | Graeme Stark 01225 477650 | WC PC St Int SU LR CIG SP PSB Mon 151 | | Glen Chipp |
| CABINET MEETING - 11 JULY 2012, 6:30PM | | | | | | | |
| E2430 11 Jul 2012 | KEY | Schools Capital Programme Priorities 2012-2014 <i>To agree schools capital programme priorities from capital funding available in 2012/13 and 2013/14</i> | Cabinet Councillor Nathan Hartley | Chris Kavanagh 01225 395149 | Cab CX Mon 151 | | Ashley Ayre |
| 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 |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|-------------------------|------------|--|--|--|----------------------|------------------------------------|---------------|
| E2402 11 Jul 2012 | KEY | Home Health and Safety Policy 2012 <i>This policy sets out how Housing Services will provide assistance, including financial assistance, to improve housing conditions in B&NES. This policy is periodically reviewed and revised as required and includes help for low-income, elderly, disabled and other vulnerable residents to undertake essential repairs and adaptations.</i> | Cabinet Councillor Tim Ball | Chris Mordaunt Katherine Coney 01225 396736 | PDS Int SU LR SP | Home Health and Safety Policy 2011 | Ashley Ayre |
| E2407 11 Jul 2012 | KEY | Housing Services Enforcement Policy <i>This policy sets out how Housing Services aim to deal with individuals and organisations who do not comply with housing law. It also states the standards of service that they can expect.</i> | Cabinet Councillor Tim Ball | Chris Mordaunt Jeremy Manners 01225 396276 | PDS St SP Mon 151 | | Ashley Ayre |
| E2432 11 Jul 2012 | | Development of Joint Working Arrangements with NHS beyond April 2013 <i>To present progress with agreeing joint working arrangements with the Clinical Commissioning Group for April 2013 onwards – to ask cabinet to endorse the direction of travel and agree how the final arrangements will be approved</i> | Cabinet Councillor Simon Allen | Mike Bowden 01225 395610 | Cab SP CX | | Ashley Ayre |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|-------------------------|------------|--|---|---|---|--|---------------|
| E2364 11 Jul 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 | Marc Higgins 01225 396423 | Cab Int SU CX Mon 151 | Leisure options review paper | Glen Chipp |
| E2381 11 Jul 2012 | | Response to PDS Recommendations: Joint Working to Retain Graduates in B&NES <i>The Cabinet will be asked to respond to the 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. 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 |
|----------------------|------------|---|---|---|--------------|---|---------------|
| E2436 11 Jul 2012 | KEY | Bath Transportation Package Main Scheme. Approval of Provisional Budget <i>Full Council decision on the 14/02/12 provisionally approved the budget for the Bath Transportation Package Main Scheme. Formal approval of this budget is now required to allow implementation of the scheme, subject to granting of full approval status by the Department for Transport</i> | Cabinet Councillor Roger Symonds | Joy Jefferys 01225 394446 | CX Mon 151 | Full Council decision 14/07/11 Medium Term Service & Resource Plan 12-13/14-15 Appendix 1 Annexe 3 5 Year Capital Programme | Glen Chipp |
| E2408 11 Jul 2012 | | Treasury Management Outturn Report 2011/12 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 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 |
| E2420 11 Jul 2012 | | Revenue & Capital Outturn 2011/12 <i>This report presents the provisional revenue and capital outturn for 2011/12, with some recommended technical adjustments. The report refers to known potential pressures for the current year, as a preface to a request to carry forward specific budget items to 2012/13</i> | Cabinet Councillor David Bellotti | Tim Richens Gary Adams 01225 477107 | CX Mon 151 | Budget Monitoring Reports throughout 2011/2012 to Cabinet Budget Resolution - Council February 2012 Council Budget Management Scheme | Andrew Pate |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|-------------------------|------------|---|--|---|-------------------------------|-------------------|---------------|
| E2437 11 Jul 2012 | | Highway Adoption Charges <i>Proposal to increase and alter supervision fees for Section 38, 106 and 278 works in line with the charges of other authorities. Also charges for technical approvals, separate charges for highway structures and altering the Bond calculator.</i> | Cabinet Councillor Roger Symonds | Steve Froggatt 01225 395239 | Int | | Glen Chipp |
| E2439 11 Jul 2012 | TRO | Bus Priority Measures in Dorchester St, Manvers St and Pierrepont St., Bath <i>To approve an Experimental Traffic Regulation Order to create bus lanes and restrict through traffic to reduce congestion in Dorchester Street, Manvers Street and Pierrepont Street for a maximum period of 18 months</i> | Cabinet Councillor Roger Symonds | Adrian Clarke 01225 395223 | WC Int SU LR CX Mon 151 | | Glen Chipp |
| E2377 11 Jul 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. A Cabinet decision will only be necessary if there are objections to the published TRO.</i> | Cabinet Councillor Roger Symonds | Joanne Pike; Kris Gardom Chris Major 01225 39 4231 | WC Int | | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|-------------------------|------------|--|---|--|--------------|--|----------------|
| E2440 11 Jul 2012 | KEY | Short Break for Disabled Children Refurbishment of Lansdown building at Wellsway School <i>The provision that runs in Keynsham cannot find a building to suit its purpose i.e. fully accessible with indoor outdoor flow. After investigating a number of sites, Wellsway School identified the Lansdown building as the best building for our needs</i> | Cabinet Councillor Nathan Hartley | Kay Sibley 01225 395437 | SU SP | Short Breaks Questionnaire Results | Ashley Ayre |
| E2393 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 |

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JULY 2012

| | | | | | | | |
|-----------------------|-----|---|---|--|----------------|--|------------|
| E2431 July 2012 | TRO | The Street, Stowey - 30mph Speed limit TRO <i>Introduction of a 30mph speed limit through the residential section of The Street, Stowey, due to concerns raised by residents (supported by the local Police Beat Manager). A decision will only be required if there are objections during the statutory consultation period.</i> | Cllr Roger Symonds Councillor Roger Symonds | Christopher Merchant 01225 395359 | WC PC St LR | | 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 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 | | | | | | | |
| E2413 12 Sep 2012 | KEY | Adoption of "My Neighbourhood - a Neighbourhood Planning Protocol for Bath & North East Somerset" <i>Adoption of a Neighbourhood Planning Protocol for Bath & North East Somerset following amendments arising from the public consultation on the draft protocol</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC TC PDS Cab Int LR CIG SP PSB CTB CX Mon 151 | Draft Neighbourhood Planning Protocol for Bath & North East Somerset March 2012 | Glen Chipp |
| E2415 12 Sep 2012 | KEY | Sustainable Construction & Retrofitting Supplementary Planning Document <i>Amendments and adoption of the Sustainable Construction & Retrofitting Supplementary Planning Document following the public consultation</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC TC PDS Cab Int SU LR CIG SP PSB CX Mon 151 | Bath & North East Somerset draft Core Strategy | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|--|--|---|--|--|---------------|
| E2433 12 Sep 2012 | KEY | Bath & North east Somerset Gypsies, Travellers and Travelling Showpeople sites allcation Plan <i>Response to public consultation held in May-July 2012 on the proposed Preferred Sites</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC TC PDS Cab Int LR CIG SP CX Mon 151 | B&NES Draft Core Strategy Gypsies, Travellers & Travelling Showpeople Plan consultation Issues & Options Document 2011 West of England Gypsy Traveller Accommodation Assessment 2007 | Glen Chipp |
| E2389 12 Sep 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 |
| E2416 12 Sep 2012 | | Bath World Heritage Site Setting Supplementary Planning Document <i>Adoption of the Bath World Heritage Site Setting Supplementary Planning Document following amendments arising from the public consultation</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC Cab SU LR CIG SP PSB CTB CX Mon 151 | Bath & North east Somerset Dratt Core Strategy | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|---|---|---|---|--|---------------|
| E2418 12 Sep 2012 | | Proposals for temporary display of banners and promotional material <i>This report sets out the proposal for obtaining an new advertisement consent that the Council could use to market its events and rent space to others</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC Cab LR CIG SP PSB CTB CX Mon 151 | Town & Country Planning (Control of Advertisements) (England) Regulations 2007 | Glen Chipp |
| E2388 12 Sep 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 | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|----------------------|------------|--|---|---|--------------|---|---------------|
| E2409 12 Sep 2012 | | Treasury Management Monitoring Report to 30th June 2012 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2012/13 for the first 3 months of 2012/13</i> | Cabinet Councillor David Bellotti | Jamie Whittard Tim Richens 01225 477468 | CX Mon 151 | Treasury Management Strategy & Annual Investment Plan 2012/13 | Andrew Pate |
| E2421 12 Sep 2012 | | Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to July 2012 <i>This report presents the first monitoring information for the Authority as a whole for the financial year 2012/13 to the end of July 2012. 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 | Tim Richens Jamie Whittard 01225 477213 | CX Mon 151 | Budget Management Scheme | Andrew Pate |
| E2394 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 |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|---|------------|---|---|--|--|--------------------------------------|---------------|
| 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 |
| E2395 10 Oct 2012 | | Capital Project Approvals and Updates to the Capital Programme <i>Approval of projects for inclusion in the capital programme, and any 'technical' adjustments to projects reported for information</i> | Cabinet Councillor David Bellotti | Tim Richens Daniel Welch 01225 477104 | | | Andrew Pate |
| CABINET MEETING - 14 NOVEMBER 2012, 6:30PM | | | | | | | |
| E2411 14 Nov 2012 | KEY | The Community Infrastructure Levy for Bath & North East Somerset <i>To agree the CIL draft Charging Schedule and the revised S.106 Planning Obligations SPD (draft) for public consultation</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC TC PDS Cab Int LR CIG SP CX Mon 151 | B&NES CIL Viability Assessment | Glen Chipp |
| E2422 14 Nov 2012 | | Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to September 2012 <i>Monitoring information for the Authority for 2012/13 to the end of Sep 2012. It 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 | Tim Richens Jamie Whittard 01225 477213 | 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 |
|---|------------|--|---|---|--|---|---------------|
| E2424 14 Nov 2012 | | Treasury Management Monitoring Report to 30th September 2012 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2012/13 for the first 6 months of 2012/13</i> | Cabinet Councillor David Bellotti | Tim Richens Jamie Whittard 01225 477213 | CX Mon 151 | Treasury Management Strategy & Annual Investment Plan 2012/13 | Andrew Pate |
| E2396 14 Nov 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 - 05 DECEMBER 2012, 6:30PM | | | | | | | |
| E2412 5 Dec 2012 | KEY | Gypsies, Travellers and Travelling Showpeople Site Allocations Plan (Pre-Submission draft) <i>Publication of the pre-submission draft of the Bath & North East Somerset Gypsies, Travellers and Travelling Showpeople Plan for public consultation</i> | Cabinet Councillor Tim Ball | David Trigwell Simon De Beer 01225 477616 | WC PC TC Cab Int LR CIG SP PSB CX Mon 151 | Gypsies, Travellers and Travelling Showpeople Site Allocations Plan Issue & Options consultation Document 2011; Gypsies, Travellers and Travelling Showpeople Site Allocations Preferred Options document 2012; B&NES Draft Core Strategy | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|--|------------|---|---|---|-------------------------|--|---------------|
| E2392 5 Dec 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 - 09 JANUARY 2013, 6:30PM | | | | | | | |
| <i>Items for this Agenda will be identified in due course</i> | | | | | | | |
| INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY 2013 | | | | | | | |
| E2441 January 2013 | TRO | Terrace Walk Experimental Road Space Re-Arrangement Plan <i>Change of highway layout in Terrace Walk and surrounding streets to cater for tourist coach relocation from Orange Grove to Terrace Walk. To be implemented on an experimental basis to understand how it will operate. Decision will only be required if there are objections to the Scheme.</i> | Cllr Roger Symonds Councillor Roger Symonds | Simon Thomas 01225 394260 | WC Int LR SP Mon 151 | High St, Bath - Public Realm & Highway Improvement Scheme, TRO single member decision report | Glen Chipp |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|--|------------|--|---|---|--------------|---|---------------|
| CABINET MEETING - 13 FEBRUARY 2013, 6:30PM | | | | | | | |
| E2423 13 Feb 2013 | | Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to December 2012 <i>This report presents the third monitoring information for the Authority as a whole for the financial year 2012/13 to the end of December 2012. 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 | Tim Richens Jamie Whittard 01225 477213 | CX Mon 151 | Budget Management Scheme | Andrew Pate |
| E2425 13 Feb 2013 | | Treasury Management Monitoring Report to 31st December 2012 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2012/13 for the first 9 months of 2012/13</i> | Cabinet Councillor David Bellotti | Tim Richens Jamie Whittard 01225 477213 | CX Mon 151 | Treasury Management Strategy & Annual Investment Plan 2012/13 | Andrew Pate |
| ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN | | | | | | | |
| E2292 | | Health and Wellbeing Board Governance | Reason for Withdrawal: <i>No Cabinet decision is required. The draft Shadow Terms of Reference of the Health & Wellbeing Board were considered by Council at its AGM and recommended to the Leader of the Council. The Cabinet Member for Early Years, Children and Youth, working with Children's Services Directors, will assess whether requests from the youth service can be met from existing budgets'</i> | | | | |

| Ref Date | Dec'n Type | Title Precis | Lead Decision Maker/s | Author Contact | Consultation | Background Papers | Director Lead |
|---|------------|--|--|----------------|--------------|-------------------|---------------|
| E2410 | KEY | Youth Service Section 106 Application | Reason for Withdrawal: <i>This report is not needed because the youth service capital projects outlined in the report are of a small scale (£400 to £7,000) totalling under £25,000 and will be incorporated into a wider capital projects report</i> | | | | |
| E2376 | TRO | Proposed 20mph Speed Limit and Waiting Restrictions, Lower Entry Hill, Bath | Reason for Withdrawal: <i>No formal objections received. Comments received during prior informal consultation were considered in arriving at the advertised scheme.</i> | | | | |
| <p>The Forward Plan is administered by DEMOCRATIC SERVICES: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk</p> | | | | | | | |