

EXECUTIVE FORWARD PLAN JULY 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
July 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 - 11 JULY 2012, 6:30PM							
E2448 11 Jul 2012		Redevelopment of Somerdale <i>The paper will set out the corporate priorities for the redevelopment of the Somerdale site, Keynsham</i>	Cabinet Councillor Tim Ball	Emily Price	WC TC Cab Int SP Mon 151	Economic Regeneration Delivery Plan for Keynsham, Cabinet Report, March 2011 Draft Core Strategy SHLAA	Glen Chipp
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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2452 11 Jul 2012		Consideration of the consultation and options for the future use Victoria Hall, Radstock <i>A report to highlight initial findings from the community consultation and to consider opportunities and possible options for future use/s of the building</i>	Cabinet Councillor David Bellotti	Richard Long Louise Madden	WC TC CIG SP		Andrew Pate
E2450 11 Jul 2012		Council Tax Support - Consultation on proposed changes <i>To consider options for new localised Council Tax Support Scheme</i>	Cabinet Councillor David Bellotti	Ian Savigar	St Int PSB Mon 151	Local Government Finance Bill 2012; CLG indication of intent	Andrew Pate
E2454 11 Jul 2012		Council Tax Discounts - Consultation on proposed changes <i>To consider options for adoption of new Council Tax technical reforms</i>	Cabinet Councillor David Bellotti	Ian Savigar	St Int PSB Mon 151		Andrew Pate
E2430 11 Jul 2012	KEY	Children's Services Capital Programme Priorities 2012/13 <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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2414 11 Jul 2012	KEY	<p>Expansion of Early Years Entitlement offer for two year old children</p> <p><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></p>	<p>Cabinet Councillor Nathan Hartley</p>	<p>Philip Frankland 01225 394330</p>	SP	DfE Guidance	Ashley Ayre
E2384 11 Jul 2012		<p>Approval of the Concept Statements for MoD sites in Bath</p> <p><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></p>	<p>Cabinet Councillor Tim Ball</p>	<p>Simon de Beer David Trigwell 01225 394125</p>	<p>WC PDS Cab Int LR CIG SP CTB CX Mon 151</p>		Glen Chipp

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
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	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
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
E2435 11 Jul 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
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
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
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
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
E2447 July 2012	TRO	5ft Width Restriction - North Wick <i>Installation of a 5ft width restriction along PROW CL3/82, North Wick</i>	Cllr Roger Symonds Councillor Roger Symonds	Andy Coles 01225 394208	WC PC TC St Int LR		Glen Chipp
E2449 July 2012	TRO	Westgate Street and Cheap Street - cycle contra-flow in existing one way streets <i>To introduce a cycle flow in the existing one way streets at the above location. This item is for the Cabinet Member to consider any objections at the end of the consultation period.</i>	Cllr Roger Symonds Councillor Roger Symonds	Alison Sherwin 01225 394406	WC Int SU LR CIG SP PSB		Glen Chipp
E2453 July 2012	TRO	Twerton and Southdown 20mph Speed Limit TRO <i>To introduce a permanent 20mph speed limit on roads in the Twerton and Southdown areas of Bath. A Cabinet decision will only be required if there are objections to the proposals.</i>	Cllr Roger Symonds Councillor Roger Symonds	Tony Rutter 01225 394207	WC PC Int SU LR CIG PSB		Glen Chipp

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN AUGUST 2012

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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
E2446 August 2012	TRO	Section 278 Agreement - Park Road, Keynsham (K2) <i>Installation of double yellow lines as part of the development off of Park Road, Keynsham (known as K2)</i>	Cllr Roger Symonds Councillor Roger Symonds	Andy Coles 01225 394208	WC PC TC St LR PSB		Glen Chipp
E2405 August 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 - 12 SEPTEMBER 2012, 6:30PM

Ref Date	Dec'n Type	Title Precs	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 allocation 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
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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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
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 Draft Core Strategy	Glen Chipp
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
E2407 12 Sep 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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2388 12 Sep 2012		<p>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></p>	<p>Cabinet Councillor Cherry Beath</p>	<p>John Betty 01225 477500</p>	<p>CX Mon 151</p>	<p>B&NES Local Strategic partnership Sustainable Community Strategy, 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</p>	<p>Glen Chipp</p>

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2381 12 Sep 2012		<p>Response to PDS Recommendations: Joint Working to Retain Graduates in B&NES</p> <p><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.</i></p> <p><i>This is not an implementable decision and will not be subject to Call-in.</i></p>	<p>Cabinet Councillor Cherry Beath</p>	<p>Donna Vercoe Councillor Ben Stevens</p>	<p>PDS Cab Int CIG SP PSB CX Mon 151</p>	<p>Scrutiny Inquiry Day Terms of Reference agreed at the Economic & Community Development Panel meeting on the 17th November 2011</p>	<p>Ashley Ayre</p>
E2445 12 Sep 2012		<p>Proposed cycle track between Bathwick Street and Powlett Road, Bath</p> <p><i>The proposal is to convert an existing footpath to a cycle track. If there are any objections, a Cabinet decision is required to decide either to abandon the Cycle Track Order or refer it to the Secretary of State for confirmation.</i></p>	<p>Cabinet Councillor Roger Symonds</p>	<p>Alison Sherwin 01225 394406</p>	<p>WC Int LR CIG SP PSB CX Mon 151</p>	<p>Previous Single member decision report E2368</p>	<p>Glen Chipp</p>

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2437 12 Sep 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
E2451 12 Sep 2012		Grand Parade and Undercrofts Project <i>An initial report exploring possible re-development opportunities for the Newmarket Row/Grand Parade area, including undercroft and vaults</i>	Cabinet Councillor David Bellotti	Richard Long; Tom McBain Louise Madden	WC Cab CTB		Andrew Pate
E2439 12 Sep 2012	TRO	Bus Priority Measures in Dorchester St, Manvers St and Pierrepoint 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 Pierrepoint 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

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

CABINET MEETING - 10 OCTOBER 2012, 6:30PM

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2389 10 Oct 2012		Bath & North East Somerset Green Infrastructure Strategy <i>The draft Bath & North East Somerset Green Infrastructure Strategy has been 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
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 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 - 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 Supplementary Planning Document (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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2004 14 Nov 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 Agreement, School Org Plan 2003-2008, Extended Schools/Services Stgy, Public Rights of Way Imprvmt Plan	Glen Chipp
E2422 14 Nov 2012		Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to September 2012 <i>This report presents the second monitoring information for the Authority as a whole for the financial year 2012/13 to the end of September 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

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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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
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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2393 9 Jan 2013		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 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
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CABINET MEETING - 13 FEBRUARY 2013, 6:30PM

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
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

E2364	KEY	Future Management of the Councils Leisure Facilities	Reason for Withdrawal: <i>Delegated to Officer Decision</i>				
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The Forward Plan is administered by **DEMOCRATIC SERVICES**: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk