

# EXECUTIVE FORWARD PLAN SEPTEMBER 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

<b>WC</b>	Ward Councillor	<b>LR</b>	Local Residents
<b>Cab</b>	Cabinet members (other than decision maker)	<b>CIG</b>	Community Interest Groups
<b>PC</b>	Parish Council	<b>YC</b>	Youth Council
<b>TC</b>	Town Council	<b>SP</b>	Stakeholders/Partners
<b>TU</b>	Trades Unions	<b>PSB</b>	Other Public Sector Bodies
<b>PDS</b>	Policy Development & Scrutiny Panel	<b>CTB</b>	Charter Trustees of Bath
<b>St</b>	Staff (as employees)	<b>151</b>	Section 151 Finance Officer
<b>Int</b>	Other B&NES Services	<b>CX</b>	Chief Executive
<b>SU</b>	Service Users	<b>Mon</b>	Monitoring Officer

## Decision Types

<b>KEY</b>	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.
<b>PBF</b>	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.
<b>TRO</b>	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.
<b>BRT</b>	Decisions to be made by the Bath Recreation Ground Trust
<b>PBHW</b>	Issues which have been referred by the Partnership Board for Health & Wellbeing
<b>RVW</b>	Cabinet Response to Overview & Scrutiny Panel Review Recommendations
<b>WoE</b>	Decisions which will be taken by the West of England Joint Transport Committee or the West of England Joint Waste Committee

## Directors Group Lead

<b>AA</b>	Ashley Ayre – Strategic Director, Children's Services
<b>AP</b>	Andrew Pate – Strategic Director, Resources and Support Services
<b>GC</b>	Glen Chipp, Strategic Director, Service Delivery
<b>JF</b>	Jo Farrar – Chief Executive, Bath & NE Somerset Council
<b>VH</b>	Vernon Hitchman – Council Solicitor

**Executive Forward Plan  
September 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](http://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
<b>CABINET MEETING - 12 SEPTEMBER 2012, 6:30PM AT BROADLANDS SCHOOL, KEYNSHAM</b>							
<b>E2445</b> 12 Sep 2012		<b>Proposed cycle track between Bathwick Street and Powlett Road, Bath</b> <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>	<b>Cabinet</b> Councillor Roger Symonds	Alison Sherwin 01225 394406	WC Int LR CIG SP PSB CX Mon 151	Previous Single member decision report E2368	Glen Chipp
<b>E2455</b> 12 Sep 2012		<b>Concept Statements for redevelopment of MoD sites at Foxhill, Warminster Road and Ensleigh in Bath</b> Endorsement of Concept Statements to guide redevelopment of MoD sites following public consultation as the first part of the Placemaking Plan	<b>Cabinet</b> Councillor Tim Ball	Simon De Beer 01225 477616	WC PDS Cab Int 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
E2433 12 Sep 2012	KEY	<b>Bath &amp; North east Somerset Gypsies, Travellers and Travelling Showpeople sites allocation Plan</b> <i>Response to public consultation held in May-July 2012 on the proposed Preferred Sites</i>	<b>Cabinet</b> 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	<b>Adoption of "My Neighbourhood - a Neighbourhood Planning Protocol for Bath &amp; North East Somerset"</b> <i>Adoption of a Neighbourhood Planning Protocol for Bath &amp; North East Somerset following amendments arising from the public consultation on the draft protocol</i>	<b>Cabinet</b> 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
E2464 12 Sep 2012		<b>B&amp;NES Core Strategy: Inspector's preliminary conclusions</b> <i>This report outlines the way forward for the Core Strategy following receipt of the examination Inspector's preliminary conclusions</i>	<b>Cabinet</b> Councillor Tim Ball	David Trigwell; Simon De Beer 01225 477616	WC PC TC PDS Cab Int LR CIG SP CX Mon 151	Inspector's preliminary conclusions (ref ID/28) B&NES Response to ID/28 (ref BNES/39)	Glen Chipp
E2388 12 Sep 2012		<b>Development Agenda</b> <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 &amp; 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>	<b>Cabinet</b> Councillor Cherry Beath	David Langman 01225 477013	CX Mon 151	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	Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2439 12 Sep 2012	TRO	<b>Bus Priority Measures in Dorchester St, Manvers St and Pierrepoint St., Bath</b> <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>	<b>Cabinet</b> Councillor Roger Symonds	Adrian Clarke 01225 395223	WC Int SU LR CX Mon 151		Glen Chipp
E2460 12 Sep 2012	KEY	<b>Local Sustainable Transport Fund West Major Scheme</b> <i>The government has awarded the WoE partner authorities £24.035m for 9 projects submitted in the Local Sustainable Transport Fund West major scheme bid. The report seeks approval for projects to be delivered in B&amp;NES either jointly with other partners or by the Council</i>	<b>Cabinet</b> Councillor Roger Symonds	Adrian Clarke 01225 395223		LSTF West Bid Cabinet Report	Glen Chipp
E2459 12 Sep 2012		<b>Environmental Sustainability &amp; Climate Change Strategy</b> <i>The ESCC Strategy illustrates the community leadership role provided by the council and our partners in the Environmental Sustainability Partnership. It communicates the ESP's strategic approach, its priorities, workstreams and key projects.</i>	<b>Cabinet</b> Councillor Paul Crossley	Jane Wildblood; Sara Grimes 01225 395418	WC Cab Int CIG SP PSB		Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2462 12 Sep 2012	KEY	<b>Family and Friends Care Policy</b> <i>Cabinet are asked to approve the Council's Family and Friends Care Policy</i>	<b>Cabinet</b> Councillor Nathan Hartley	Charlie Moat 01225 477914	PDS St Mon 151		Ashley Ayre
E2465 12 Sep 2012	KEY,PB F	<b>Youth Justice Plan 2012-13</b> <i>It is a requirement under the Crime and Disorder Act 1998 to produce an annual Youth Justice Plan, setting out work to prevent youth offending and re-offending. The Cabinet will be asked to recommend the Plan to Full Council.</i>	<b>Cabinet</b> Councillor Nathan Hartley	Sally Churchyard 01225 395442	TU St Int SU SP CX 151	Youth Justice Plan 2011-12	Ashley Ayre
E2468 12 Sep 2012	KEY	<b>Primary and Secondary School Organisation Plan 2011-2015</b> <i>The Plan shows projected pupil numbers up to September 2015 and outlines numbers of pupils expected to be generated by new housing developments and a strategy for the provision of the additional school places that will be required</i>	<b>Cabinet</b> Councillor Nathan Hartley	Helen Hoynes 01225 395169	WC PDS Int SP CX Mon 151	Early Years, Children and Youth PDS Primary and Secondary School Organisation Plan 2011-2015 (19th March 2012); Primary and Secondary School Organisation Plan 2011-2015 Including Longer Term Place Planning up to 2026 (Appendix to above report)	Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2469 12 Sep 2012		<b>Determination of the Statutory Notice to Alter the Lower Age Limit at Camerton Church School</b> <i>The school Governing Body has published a proposal to alter the lower age limit of the school from age 4 to age 3 by the addition of Early Years provision that would be run by the school and a decision is required to determine the proposal</i>	<b>Cabinet</b> Councillor Nathan Hartley	Helen Hoynes 01225 395169	WC PC TU St Int SU CIG SP CX Mon 151		Ashley Ayre
E2409 12 Sep 2012		<b>Treasury Management Monitoring Report to 30th June 2012</b> <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>	<b>Cabinet</b> 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		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to July 2012</b> <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>	<b>Cabinet</b> 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
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN SEPTEMBER 2012</b>							
E2405 September 2012	TRO	<b>Burledge Traffic Regulation Order</b> <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>	<b>Cllr Roger Symonds</b>	Graeme Stark 01225 477650	WC PC St Int SU LR CIG SP PSB Mon 151		Glen Chipp
E2446 September 2012	TRO	<b>Section 278 Agreement - Park Road, Keynsham (K2)</b> <i>Installation of double yellow lines as part of the development off of Park Road, Keynsham (known as K2)</i>	<b>Cllr Roger Symonds</b>	Andy Coles 01225 394208	WC PC TC St LR PSB		Glen Chipp
E2447 September 2012	TRO	<b>5ft Width Restriction - North Wick</b> <i>Installation of a 5ft width restriction along PROW CL3/82, North Wick</i>	<b>Cllr Roger Symonds</b>	Andy Coles 01225 394208	WC PC TC St Int LR		Glen Chipp
<b>CABINET MEETING - 10 OCTOBER 2012, 6:30PM AT GUILDHALL, BATH</b>							
E2371 10 Oct 2012	TRO	<b>20mph Speed Limit Pilot, parts of south west Bath area</b> <i>Implementation of a pilot 20mph scheme</i>	<b>Cabinet</b> 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
E2451 10 Oct 2012		<b>Grand Parade and Undercrofts Project</b> <i>An initial report exploring possible re-development opportunities for the Newmarket Row/Grand Parade area, including undercroft and vaults</i>	<b>Cabinet</b> Councillor David Bellotti	Richard Long; Tom McBain; Louise Madden 01225 396381	WC Cab CTB		Andrew Pate
E2458 10 Oct 2012		<b>Victoria Hall Update</b> <i>Further report to provide detailed information on the options for the future use of the building, including ongoing revenue implications.</i>	<b>Cabinet</b> Councillor David Bellotti	Richard Long; Tom McBain; Keith McCombie 01225 477976	WC TC St Int		Andrew Pate
E2457 10 Oct 2012		<b>School Funding Reform - Consultation Responses from Schools</b> <i>Local Authorities must create a new funding formula that fits with DFE regulations. Schools will inevitably gain or lose resources compared with current funding mechanism.</i>	<b>Cabinet</b> Councillor Nathan Hartley	Richard Morgan 01225 395220	WC TU Int SU 151	DfE guidance to LA's re the implementation of the school funding reform	Ashley Ayre
E2467 10 Oct 2012		<b>Houses in Multiple Occupation in Bath - Supplementary Planning Document</b> <i>Cabinet to consider a draft Housing in Multiple Occupation Supplementary Planning Document for public consultation in order to implement the Article 4 Direction on HMOs in Bath</i>	<b>Cabinet</b> Councillor Tim Ball	David Trigwell; Simon De Beer 01225 477616	WC PDS Cab Int LR CIG PSB CX Mon 151		Glen Chipp

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2461 10 Oct 2012	KEY	<b>Personal Budgets: Review of Policy Framework &amp; Resource Allocation (Progress Report)</b> <i>The report details progress to date of the review of the current policy framework and resource allocation system (RAS) for Personal Budgets and makes recommendations for the implementation of the Department of Health national RAS</i>	<b>Cabinet</b> Councillor Simon Allen	Sarah Shatwell 01225 477162	PDS St SU LR CIG SP PSB CX Mon 151	Wellbeing PDS Panel Report, 16th March 2012: Personal Budgets Review of Policy Framework & Resource Allocation System	Ashley Ayre
E2466 10 Oct 2012	KEY	<b>B&amp;NES Partnership Framework</b> <i>The purpose of this report is to set out a revised partnership model for Bath and North East Somerset</i>	<b>Cabinet</b> Councillor Paul Crossley	Andrea Wolfenden; Sarah Brown 01225 395050	WC Int SP PSB CX Mon 151		Andrew Pate
E2473 10 Oct 2012		<b>Localism Act 2011- Assets of Community Value</b> <i>Sets out the provisions under the Localism Act for local authorities to maintain a list of assets of community value, in response to community nomination, and recommends a process for determining applications</i>	<b>Cabinet</b> Councillor Paul Crossley	Andy Thomas 01225 394322	PDS Cab Int CX Mon 151		Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2471 10 Oct 2012		<b>Radstock to Frome Railway - Feasibility Study</b> <i>Report to Cabinet the conclusions of the Halcrow report into the Radstock to Frome Railway</i>	<b>Cabinet</b> Councillor Roger Symonds	Peter Dawson 01225 395181	WC CX Mon 151	Report by Halcrow on "Radstock-Frome Railway Feasibility Study" May 2012	Glen Chipp
E2472 10 Oct 2012	KEY	<b>Better Bus Area Grant The West of England</b> <i>Partnership has been successful in being awarded £5m DfT Better Bus Area Grant. The package of measures funded by the Better Bus Area Grant will be used to improve the reliability and quality of services in the sub region.</i>	<b>Cabinet</b> Councillor Roger Symonds	Adrian Clarke 01225 395223	Cab SP CX Mon 151	Better Bus Area Grant Bid	Glen Chipp
E2392 10 Oct 2012		<b>Capital Project Approvals and Updates to the Capital Programme</b> <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	<b>Cabinet</b> 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
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN OCTOBER 2012</b>							
E2456 October 2012	TRO	<b>Puffin Crossing, A37 Upper Bristol Road, Clutton TRO</b> <i>A Puffin Crossing is proposed on the A37 in Clutton to improve road safety particularly for school children, the elderly and users of public transport facilities. If objections are received, then a Cabinet decision will be required.</i>	<b>Cllr Roger Symonds</b>	Tasos Papaloucas 01225 394048	WC PC St Int LR		Glen Chipp
<b>CABINET MEETING - 14 NOVEMBER 2012, 6:30PM GUILDHALL, BATH</b>							
E2411 14 Nov 2012	KEY	<b>The Community Infrastructure Levy for Bath &amp; North East Somerset</b> <i>To agree the CIL draft Charging Schedule and the revised S.106 Planning Obligations Supplementary Planning Document (draft) for public consultation</i>	<b>Cabinet</b> 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
E2416 14 Nov 2012		<b>Bath World Heritage Site Setting Supplementary Planning Document</b> <i>Adoption of the Bath World Heritage Site Setting Supplementary Planning Document following amendments arising from the public consultation</i>	<b>Cabinet</b> 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

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2435 14 Nov 2012	KEY	<b>Housing Delivery Update</b> <i>An update to Cabinet on the Councils response to the prioritisation of housing delivery</i>	<b>Cabinet</b> Councillor Tim Ball	David Langman 01225 477013	Int Mon 151	Core Strategy, SHLAA	Glen Chipp
E2407 14 Nov 2012	KEY	<b>Housing Services Enforcement Policy</b> <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>	<b>Cabinet</b> Councillor Tim Ball	Chris Mordaunt; Jeremy Manners 01225 396276	PDS St SP Mon 151		Ashley Ayre
E2415 14 Nov 2012	KEY	<b>Sustainable Construction &amp; Retrofitting Supplementary Planning Document</b> <i>Amendments and adoption of the Sustainable Construction &amp; Retrofitting Supplementary Planning Document following the public consultation</i>	<b>Cabinet</b> 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
E2463 14 Nov 2012	KEY	<b>Corporate Parenting Strategy</b> <i>Cabinet are asked to approve the Council's Corporate Parenting Strategy setting out how it will act as a good corporate parent and promote good outcomes for children and young people in and moving on from care.</i>	<b>Cabinet</b> Councillor Nathan Hartley	Charlie Moat 01225 477914	St SU Mon 151		Ashley Ayre

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
E2389 14 Nov 2012		<b>Bath &amp; North East Somerset Green Infrastructure Strategy</b> <i>The draft Bath &amp; North East Somerset Green Infrastructure Strategy has been prepared for public consultation</i>	<b>Cabinet</b> 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
E2437 14 Nov 2012		<b>Highway Adoption Charges</b> <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>	<b>Cabinet</b> Councillor Roger Symonds	Steve Froggatt 01225 395239	Int		Glen Chipp
E2422 14 Nov 2012		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to September 2012</b> <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>	<b>Cabinet</b> 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		<b>Treasury Management Monitoring Report to 30th September 2012</b> <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>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Jamie Whittard 01225 477213	CX Mon 151	Treasury Management Strategy & Annual Investment Plan 2012/13	Andrew Pate
E2393 14 Nov 2012		<b>Capital Project Approvals and Updates to the Capital Programme</b> <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Daniel Welch 01225 477104			Andrew Pate

**CABINET MEETING - 05 DECEMBER 2012, 6:30PM AT KEYNSHAM RIVERSIDE COUNCIL CHAMBER**

E2412 5 Dec 2012	KEY	<b>Gypsies, Travellers and Travelling Showpeople Site Allocations Plan (Pre-Submission draft)</b> <i>Publication of the pre-submission draft of the Bath &amp; North East Somerset Gypsies, Travellers and Travelling Showpeople Plan for public consultation</i>	<b>Cabinet</b> 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
E2470 5 Dec 2012	KEY	<b>Award of Contracts for Supported Bus Services</b> <i>Following an open tender round, it is proposed to award contracts for a range of supported bus services, including evening and Sunday services, Bath daytime contracted services and some rural services</i>	<b>Cabinet</b> Councillor Roger Symonds	Richard Smith 01225 477604	WC PC TC SU SP PSB CX Mon 151	E1883 Award of new contracts following tender for supported bus services E2038 Award of new contracts following tender for supported bus services	Glen Chipp
E2375 5 Dec 2012	TRO	<b>Experimental TRO - Change to Bus Lane &amp; Bus Lane Signage at High St and New Bond St BusGate Access Points</b> <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>	<b>Cabinet</b> Councillor Roger Symonds	Simon Thomas; Peter Bailey 01225 394258	WC Int SP PSB		Glen Chipp
E2394 5 Dec 2012		<b>Capital Project Approvals and Updates to the Capital Programme</b> <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	<b>Cabinet</b> 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
<b>CABINET MEETING - 09 JANUARY 2013, 6:30PM AT GUILDHALL, BATH</b>							
<b>E2395</b> 9 Jan 2013		<b>Capital Project Approvals and Updates to the Capital Programme</b> <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Daniel Welch 01225 477104			Andrew Pate
<b>INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY 2013</b>							
<b>E2441</b> January 2013	TRO	<b>Terrace Walk Experimental Road Space Re-Arrangement Plan</b> <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>	<b>Cllr Roger Symonds</b>	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
<b>CABINET MEETING - 13 FEBRUARY 2013, 6:30PM</b>							
<b>E2423</b> 13 Feb 2013		<b>Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2012 to December 2012</b> <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>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Jamie Whittard 01225 477213	CX Mon 151	Budget Management Scheme	Andrew Pate
<b>E2425</b> 13 Feb 2013		<b>Treasury Management Monitoring Report to 31st December 2012</b> <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>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Jamie Whittard 01225 477213	CX Mon 151	Treasury Management Strategy & Annual Investment Plan 2012/13	Andrew Pate

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Author Contact	Consultation	Background Papers	Director Lead
<b>CABINET MEETING - 13 MARCH 2013, 6:30PM</b>							
E2396 13 Mar 2013		<b>Capital Project Approvals and Updates to the Capital Programme</b> <i>Approval of capital projects for inclusion in the capital programme, including details of any 'technical' adjustments to projects reported for information</i>	<b>Cabinet</b> Councillor David Bellotti	Tim Richens; Daniel Welch 01225 477104			Andrew Pate
<b>ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN</b>							
E2004		<b>Sustainable Modes of Travel to School Strategy</b>	<b>Reason for Withdrawal:</b> <i>This item has been subsumed into E2460 Local Strategic Transport Fund West, which is scheduled for September Cabinet</i>				
The Forward Plan is administered by <b>DEMOCRATIC SERVICES</b> : Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk							