

EXECUTIVE FORWARD PLAN JANUARY 2013

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 printed version of the Forward Plan is re-issued on a monthly basis.

Inevitably, some of the published information may change; Government guidance recognises that the plan is a best assessment, at the time of publication, of anticipated decision making. The online "Emerging" Forward Plan is updated regularly and can be seen on the Council's website at:

<http://democracy.bathnes.gov.uk/mgListPlans.aspx?RPId=122>

The Forward Plan 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 also assists the Council's Policy Development & Scrutiny Panels in planning their input to policy formulation and development, and in reviewing the work of the Cabinet.

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

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 Board
HWB	Issues which have been referred by the (Shadow) Health & Wellbeing Board
RVW	Cabinet Response to Policy Development & 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, People and Communities
AP	Andrew Pate – Strategic Director, Resources
<i>vac</i>	Strategic Director, Place
JF	Jo Farrar – Chief Executive, Bath & NE Somerset Council
VH	Vernon Hitchman – Council Solicitor

Access to Information

The majority of the Cabinet's business listed in this Forward Plan will be open to the public to attend. There will inevitably be some business which contains, for example, confidential, commercially sensitive or personal information.

This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that parts of the Cabinet Meetings listed here may be held in private because the reports will contain exempt information under Part 1 of Schedule 2A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Members of the public may make representations about why the meeting should be open to the public. The Cabinet will then make a statement of response to such representations.

**Executive Forward Plan
January 2013**

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	Background Papers	Strategic Director Lead	Date First Notified
CABINET MEETING - 16 JANUARY 2013, 6:30PM AT GUILDHALL, BATH							
E2471 16 Jan 2013		Radstock to Frome Railway - Feasibility Study <i>Report to Cabinet the conclusions of the Halcrow report into the Radstock to Frome Railway</i>	Cabinet Councillor Roger Symonds	Peter Dawson 01225 395181	Report by Halcrow on "Radstock-Frome Railway Feasibility Study" May 2012	Matthew Smith	First notified 13- Aug-12
E2491 16 Jan 2013	KEY	Fostering allowances annual review <i>Annual review of fostering and related allowances</i>	Cabinet Councillor Dine Romero	Pete Campbell 01225 477914	Appx 1 Proposed fostering allowances 2013	Ashley Ayre	First notified 11- Oct-12
E2506 16 Jan 2013		Odd Down Playing Field Development <i>The Capital Programme does not include an approved budget for the Odd Down Playing Field. This paper is seeking the appropriate approval to draw down the capital funds from the S106 account for the purposes of development out the Odd Down project.</i>	Cabinet Councillor David Dixon	Michael Butler Lynda Deane 01225 396428		David Trigwell	First notified 23- Nov-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2439 16 Jan 2013		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		Matthew Smith	First notified 22- May-12

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY 2013

E2441 January 2013	TRO	Terrace Walk Experimental Road Space Re-Arrangement Plan TRO <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	Simon Thomas 01225 394260	High St, Bath - Public Realm & Highway Improvement Scheme, TRO single member decision report	Matthew Smith	First notified 24- May-12
E2480 January 2013	TRO	Somerset Lane, Bath TRO <i>To update the 'Parking Places on Roads' (Limited Waiting) restrictions along Somerset Lane, Bath. If no objections are received, no Cabinet decision will be required.</i>	Cllr Roger Symonds	Andy Coles 01225 394208		Matthew Smith	First notified 13- Sep-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2446 January 2013	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	Andy Coles 01225 394208		Matthew Smith	First notified 01-Jul-12
E2509 January 2013	TRO	Section 38 - Somerset Place, Bath TRO <i>Updating of existing parking restrictions and addition of proposed one-way system along Somerset Place</i>	Cllr Roger Symonds	Andy Coles 01225 394208		David Trigwell	First notified 28-Nov-12

CABINET MEETING - 13 FEBRUARY 2013, 6:30PM

E2503 13 Feb 2013	KEY,PB F	Financial Plan 2013/14 - 2015/16, Budget and Council Tax 2013/14 <i>To agree and set the Council's medium term planning approach and recommend the 2013/14 Council Tax and Budget to Council</i>	Cabinet Councillor David Bellotti	Tim Richens Gary Adams 01225 477107		Andrew Pate	First notified 09-Nov-12
E2486 13 Feb 2013	KEY,PB F	Bath & North East Somerset Core Strategy: Proposed Changes <i>To consider and recommend to Council changes to the Core Strategy in response to the examination inspector's preliminary conclusions</i>	Cabinet Councillor Tim Ball	Simon De Beer 01225 477616	Appx 1 Comprehensive Schedule of Changes to submitted Plan Appx 2 B&NES responses to issues in ID/28 & 30 Inspector's Preliminary Conclusions ref ID/28 Inspector's Preliminary Conclusions ref ID/30 B&NES submitted Core Strategy	David Trigwell	First notified 08-Oct-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2437 13 Feb 2013		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	Myles Kidd Steve Froggatt 01225 395239		Matthew Smith	First notified 18-May-12
E2415 13 Feb 2013	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	Bath & North East Somerset draft Core Strategy	David Trigwell	First notified 19-Apr-12
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	Budget Management Scheme	Andrew Pate	First notified 25-Apr-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
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	Treasury Management Strategy & Annual Investment Plan 2012/13	Andrew Pate	First notified 25-Apr-12
E2470 13 Feb 2013	KEY	Award of Contracts for Supported Bus Services <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>	Cabinet Councillor Roger Symonds	Richard Smith 01225 477604	E1883 Award of new contracts following tender for supported bus services E2038 Award of new contracts following tender for supported bus services	Matthew Smith	First notified 10-Aug-12 <i>Might contain some material exempt from publication</i>
E2375 13 Feb 2013	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>	Cabinet Councillor Roger Symonds	Simon Thomas Peter Bailey 01225 394258		Matthew Smith	First notified 31-Jan-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2514 13 Feb 2013	KEY	Proposals to expand six primary schools in Keynsham, Bath, Peasedown and Paulton <i>Seek approval to publish statutory notices proposing the expansion of Bathampton Primary, Castle Primary, Paulton Infant, Paulton Junior, Peasedown St John Primary and Weston All Saints CofE Primary schools to create additional pupil places.</i>	Cabinet Councillor Dine Romero	Helen Hoynes 01225 395169	Appx 1 Consultation documents and responses Primary and Secondary School Organisation Plan	Ashley Ayre	First notified 21-Dec-12
E2513 13 Feb 2013		Treasury Management Strategy Statement & Annual Investment Strategy 2013/14 <i>The Local Government Act requires the Council to set out its treasury strategy for borrowing and to prepare an Annual Investment Strategy.</i>	Cabinet Cllr David Bellotti	Tim Richens 01225 477468 Tim Richens 01225 477468		Andrew Pate	First notified in Forward Plan Dec-12

CABINET RESPONSES TO PDS PANEL RECOMMENDATIONS ANTICIPATED IN FEBRUARY 2012

The Chair of the Panel will make the Panel's recommendations available and Cabinet will then be asked to make its response within 2 months. Cabinet might then ask for one or more reports to be submitted to future Cabinet meetings so that action can be taken.

E2492 February 2013	RVW	Cabinet Response to The River Corridor Report - Scrutiny Inquiry Day <i>The ECD Panel along with invited stakeholders at a Scrutiny Inquiry Day will review the findings within the River Corridor Group Report and develop recommendations to advise Cabinet on how to take these forward.</i>	Cllr Cherry Beath	Cllr Robin Moss (Chair, ECD Panel) Donna Vercoe 0122539	Appx 1 Terms of Reference - River Corridor Report Scrutiny Inquiry Day River Corridor Group Report May 24th 2012 ECD Panel Minutes	David Trigwell	First notified 17-Oct-12
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Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2493 February 2013	RWW	Cabinet Response to Home to School Transport Review 2012 <i>Cabinet will be asked to respond to the findings from the Early Years, Children and Youth Policy Development and Scrutiny Panel's review of Home to School Transport</i>	Cllr Dine Romero	Cllr Sally Davis (Chair, EYCY Panel) Lauren Rushen 01225 394456	Appx 1 Home to School Transport Terms of Reference	Ashley Ayre	First notified 17-Oct-12

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY 2013

E2507 February 2013	TRO	Consideration of Responses to advertisement of the Bath Outer Area Parking TRO 2012 <i>Considerations of responses to parking proposals, including: No Waiting At Any Time, 2 hour Limited Waiting Bays, Pay and Display proposal in Royal Victoria Park.</i>	Cllr Roger Symonds	Chris Major Kris Gardom 01225 395362	Appx 1 Summary of public responses to advertisements Appx 2 plans showing proposals	David Trigwell	First notified 23-Nov-12
E2481 February 2013	TRO	Bathwick Hill, Bathwick - Zebra Crossing TRO <i>A Zebra Crossing is proposed on Bathwick Hill to improve road safety and enhance accessibility for pedestrians, particularly the elderly and users of public transport facilities. A Cabinet decision will only be required if there are objections to the proposals.</i>	Cllr Roger Symonds	Tasos Papaloucas 01225 394048		Matthew Smith	First notified 18-Sep-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2500 February 2013	TRO	Proposed Double Yellow Lines - Lime Grove Gardens / Rennie Close, Bath TRO <i>As part of the redevelopment of Lime Grove School, it is proposed to mark Rennie Close with double yellow lines along its length. A Cabinet decision will only be required if there are objections to the scheme during the statutory consultation period.</i>	Cllr Roger Symonds	Andy Coles 01225 394208	Appx 1 Plan Appx 2 Consultation Responses	David Trigwell	First notified 30-Oct-12

CABINET MEETING - 13 MARCH 2013, 6:30PM

E2412 13 Mar 2013	KEY	Gypsies, Travellers and Travelling Showpeople Site Allocations development Plan Document <i>To consider the results of the stock take on the assessment of accommodation needs and site provision for Gypsies, Travellers and Travelling Showpeople</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	Appx 1 Gypsy and Traveller Site Assessment Schedules Appx 2 Preferred Options Document 2012 Appx 3 Issues and Options Paper 2011 GTAA Update 2012 B&NES Draft Core Strategy 2011	David Trigwell	First notified 18-Apr-12
E2488 13 Mar 2013	KEY	Bath & North East Somerset Placemaking Plan Issues & Options Paper <i>To consider the draft Placemaking Plan Issues & Options Paper for public consultation</i>	Cabinet Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	Appx 1 Bath and NE Somerset Placemaking Plan draft Issues and Options Paper	David Trigwell	First notified 09-Oct-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2435 13 Mar 2013	KEY	Housing Delivery Update <i>An update to Cabinet on the Councils response to the prioritisation of housing delivery</i>	Cabinet Councillor Tim Ball	John Wilkinson David Langman 01225 477013	Core Strategy, SHLAA	David Trigwell	First notified 15-May-12
E2508 13 Mar 2013	KEY	Leisure Strategy - 2013 to 2038 <i>The Council requires a Leisure Strategy to determine its investment and service delivery options for the next 25 years. This report is designed to clarify options available and provides recommendations to build the future leisure platform.</i>	Cabinet Councillor David Dixon	Michael Butler Lynda Deane 01225 396428		David Trigwell	First notified 23-Nov-12
E2396 13 Mar 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 Beth Ewins 01225 394354		Andrew Pate	First notified 25-Apr-12
E2494 13 Mar 2013	KEY	Review and Evaluation of Olympics and Cultural Olympiad events and projects 2012 <i>Review and evaluate the events and projects which took place in Bath and North East Somerset throughout 2012 in celebration of the London 2012 Olympics year. The report will examine both the economic impact and the impact on our communities.</i>	Cabinet Councillor David Dixon	Ann Cullis 01225 396455	Appx1 Report on Olympics and Cultural Olympiad events and projects 2012 Reference report E2314 Olympics/Cultural Olympiad 2012 (December 2011)	David Trigwell	First notified 19-Oct-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2510 13 Mar 2013	KEY	Library Service: Charging schedule for People's Network Computers <i>This report lists options to facilitate greater uptake of the service in light of the introduction of volunteer library support and impending customer internet needs for Universal Credit applications.</i>	Cabinet Cllr David Dixon	June Brassington 01225 396424 David Trigwell 01225 394125	Appendix 1 Options for a new People's Network Schedule Appendix 2 Statistics The Society of Chief Librarians 'Digital Promise for Public Libraries 2012'	David Trigwell	First notified in Forward Plan Dec 12
E2511 13 Mar 2013		Events Management - Future <i>The consensus from internal and external stakeholders is that the management model for events and festivals requires updating to expand opportunities and improve the co-ordination and management of existing events based on 'A Year in B&NES' theme.</i>	Cabinet Cllr David Dixon	Mike Butler 01225 395385 Michael Butler 01225 395385	B&NES Council Events Policy	David Trigwell	First notified in Forward Plan Dec 12
E2483 13 Mar 2013		Two Tunnels Project Update <i>The report provides an update on progress on the Two Tunnels project and remaining actions needed to complete the project</i>	Cabinet Councillor Roger Symonds	Adrian Clarke 01225 395223	Two Tunnels Project Officer Decision (February 2010) E1842 Two Tunnels Project Single Member Decision (October 2008)	Matthew Smith	First notified 18-Sep-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
CABINET MEETING - 10 APRIL 2013, 6:30PM							
E2392 10 Apr 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 Beth Ewins 01225 394354		Andrew Pate	First notified April 2012
CABINET MEETING - 08 MAY 2013, 6:30PM							
E2411 8 May 2013	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	B&NES CIL Viability Assessment	David Trigwell	First notified 18-Apr-12
E2393 8 May 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 Beth Ewins 01225 394354		Andrew Pate	First notified 20-Mar-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
CABINET MEETING - 12 JUNE 2012, 6:30PM							
E2394 12 Jun 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 Beth Ewins 01225 394354		Andrew Pate	First notified 20-Mar-12
CABINET MEETING - 10 JULY 2012, 6:30PM							
E2512 10 Jul 2013		Treasury Management Outturn report 2012/13 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2012/13.</i>	Cabinet Cllr David Bellotti	Tim Richens 01225 477468 Tim Richens 01225 477468	Treasury Management Strategy & Investment Plan 2012/13	Andrew Pate	First notified in Forward Plan Dec-12
E2395 10 Jul 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 Beth Ewins 01225 394354		Andrew Pate	First notified 20-Mar-12
The Forward Plan is administered by DEMOCRATIC SERVICES : Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk							