

# EXECUTIVE FORWARD PLAN APRIL 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

<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 Board
<b>HWB</b>	Issues which have been referred by the (Shadow) Health & Wellbeing Board
<b>RVW</b>	Cabinet Response to Policy Development & 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, People and Communities
<b>AP</b>	Andrew Pate – Strategic Director, Resources
<i>vac</i>	Strategic Director, Place
<b>JF</b>	Jo Farrar – Chief Executive, Bath & NE Somerset Council
<b>VH</b>	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  
April 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](http://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
<b>INDIVIDUAL CABINET MEMBER DECISIONS OUTSTANDING FROM MARCH 2013</b>							
E2524 March 2013	TRO	<b>Warminster Road Pedestrian Refuge TRO</b> <i>The creation of double yellow lines as part of the installation of a pedestrian crossing island on Warminster Road, Bath. These will replace an existing un-used bus stop, some unrestricted parking bays and lengths of 'Keep Clear' markings.</i>	<b>Cllr Roger Symonds</b>	Daniel Miller Andy Coles 01225 394208		David Trigwell	First notified 28-Jan-13
<b>CABINET MEETING - 10 APRIL 2013, 6:30PM</b>							
E2488 10 Apr 2013 8 May 2013	KEY	<b>Bath &amp; North East Somerset Placemaking Plan Issues &amp; Options</b> <i>To consider the draft Placemaking Plan Issues &amp; Options Paper for public consultation</i>	<b>Cab</b> 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
E2521 10 Apr 2013		<b>Comments on Somerset Minerals Preferred Planning Options consultation</b> <i>Somerset County Council has published its Minerals Local Plan Preferred Options for consultation. It includes a number of strategic policies including energy minerals. This report sets out the recommend Bath &amp; North East Somerset response</i>	<b>Cab</b> Councillor Tim Ball	Simon De Beer 01225 477616	Appx 1 Assessment of the implications of the Minerals Preferred Options Paper	David Trigwell	First notified 25-Jan-13
E2439 10 Apr 2013		<b>Bus Priority Measures in Dorchester St, Manvers St and Pierrepont 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 Pierrepont Street for a maximum period of 18 months</i>	<b>Cab</b> Councillor Roger Symonds	Adrian Clarke 01225 395223		Matthew Smith	First notified 22-May-12

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2526 10 Apr 2013	KEY	<b>Highway Structural Maintenance Capital Programme for 2013/2014</b> <i>To approve the details within the Highway Structural Maintenance Programme for 2013/14. The programme of expenditure is aimed to develop the policies of both the JLTP and JLAMP for Bath &amp; North East Somerset in accordance with Government guidelines.</i>	<b>Cab</b> Councillor Roger Symonds	Craig Jackson 01225 394269	None notified	David Trigwell	First notified 31-Jan-13
E2543 10 Apr 2013	KEY	<b>Greater Bristol Metro Project</b> <i>Approval to provide funding for the preparation costs for this joint project with West of England</i>	<b>Cab</b> Councillor Roger Symonds	Peter Dawson 01225 395181	Halcrow Report on Greater Bristol Metro Project Report item 7 to Joint Transport Executive Committee 12th December 2012	David Trigwell	First notified 01-Mar-13
E2544 10 Apr 2013	KEY	<b>Bath Transport Strategy</b> <i>Set our areas of work and timetable for the preparation of a Bath Transport Strategy</i>	<b>Cab</b> Councillor Roger Symonds	Peter Dawson 01225 395181	None notified	David Trigwell	First notified 01-Mar-13
E2539 10 Apr 2013	KEY	<b>B&amp;NES Procurement Strategy - 2013 to 2018</b> <i>Approve revised Procurement Strategy setting out future direction of Procurement Activity for the Council</i>	<b>Cab</b> Councillor David Bellotti	Jeff Wring 01225 477323	Appx 1 Action Plan	Andrew Pate	First notified 20-Feb-13

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2494 10 Apr 2013	KEY	<b>Review and Evaluation of Olympics and Cultural Olympiad events and projects 2012</b> <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>	<b>Cab</b> 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
E2520 10 Apr 2013		<b>Heritage Services Business Plan 2013-2018</b> <i>The business plan sets out a strategy for ongoing investment, principally at the Roman Baths &amp; Pump Room, to sustain its position as a leading UK visitor attraction and continue delivering the return the council expects through its MTRSP</i>	<b>Cab</b> Councillor Cherry Beath	Stephen Bird 01225 477750	Appx 1 Business Plan annexes	David Trigwell	First notified 23-Jan-13 Might contain exempt material

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2538 10 Apr 2013	KEY	<b>West of England LEP - Revolving Infrastructure Funding</b> <i>B&amp;NES have submitted bids to the LEP for funding infrastructure within the Bath EA. Project approval is being sought for replacement Destructor Bridge, Gas Holder decommissioning and Flood Mitigation.</i>	<b>Cab</b> Councillor Cherry Beath	Simon Martin 01225 477407	Appx 1 Summary of RIF Projects - Cash-flow & Repayment Appx 2 Decommissioning & Decontamination of Windsor Gas Station Appx 3 New Destructor Bridge at BWR Appx 4 Flood Mitigation for Enterprise Area Cabinet 9th November 2011: Delivering Sustainable Growth in B&NES Joint Agreement between WofE UA's	Andrew Pate	First notified 20-Feb-13
E2550 10 Apr 2013	KEY	<b>Radstock Capital Funding</b> <i>Following a provisional allocation of Capital funds and a consultation process, this item requests Cabinet to decide the allocation of £500,000 for Radstock between Economic Development, Community facilities and Streets, highways and public realm.</i>	<b>Cab</b> Councillor Cherry Beath	Richard Marsh John Wilkinson 01225 396593	Appx 1 Press Release, "£500,000 for Radstock – Have your say", 15th October 2012 Council Meeting, 14th February 2012, Annual Budget papers	Andrew Pate	First notified 13-Mar-13

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2546 10 Apr 2013	KEY	<b>Home to School Transport Review 2012</b> <i>To consider the recommendations from the Early Years, Children and Youth Policy Development and Scrutiny Panel</i>	<b>Cab</b> Councillor Dine Romero	Kevin Amos 01225 395202	Appx 1 Review of Home to School Transport 2012 Home to School Transport Report to the Early Years, Children and Youth PDS panel 28th Jan 2013	Ashley Ayre	First notified 06-Mar-13
E2518 10 Apr 2013	KEY	<b>School Term and Holiday Dates 2014-15 Academic Year</b> <i>To agree the school term and holiday dates for the 2014-15 Academic Year</i>	<b>Cab</b> Councillor Dine Romero	Kevin Amos 01225 395202	Appx 1 Draft School Term and Holiday Dates 2014-15 Academic Year	Ashley Ayre	First notified 16-Jan-13
E2519 10 Apr 2013	KEY	<b>Primary School Admissions Criteria 2014-15 Academic Year</b> <i>To agree the Primary School Admissions Criteria for the 2014-15 Academic Year</i>	<b>Cab</b> Councillor Dine Romero	Kevin Amos 01225 395202	Appx 1 Primary School Admissions Criteria 2014-15 Academic Year	Ashley Ayre	First notified 16-Jan-13
E2548 10 Apr 2013	KEY	<b>Determination of statutory notices to Expand Six Primary Schools in Keynsham, Bath, Peasedown St John and Paulton</b> <i>Determine statutory notices proposing the expansion of Bathampton Primary, Castle Primary, Paulton Infant, Paulton Junior, Peasedown St John Primary and Weston All Saints C of E Primary schools to create additional pupil places</i>	<b>Cab</b> Councillor Dine Romero	Helen Hoynes 01225 395169	Appx 1 Summary of Statutory Notice Representations Report Primary and Secondary School Organisation Plan 2011-2015 Cabinet Report E2514 Proposals to Expand Six Primary Schools in Keynsham, Bath, Peasedown St John and Paulton Statutory Notices and Complete Proposals	Ashley Ayre	First notified 08-Mar-13



Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2392 10 Apr 2013	KEY	<b>Capital Project Approvals - Schools Schemes</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>Cab</b> Councillor Dine Romero	Fiona Randle 01225 395151		Ashley Ayre	First notified April 2012

#### INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN APRIL 2013

E2537 April 2013	TRO	<b>Keynsham area 20mph speed limit TRO</b> <i>The proposal is to introduce a permanent 20mph speed limit on the residential roads of Keynsham. A Cabinet decision will be required if there are objections to the advertised proposals.</i>	<b>Cllr Roger Symonds</b>	Tony Rutter 01225 394207	Appx 1 Plan of proposed area Appx 2 Informal consultation comments Appx 3 Equality Impact Assessment report	David Trigwell	First notified 20-Feb-13
E2540 April 2013	TRO	<b>Safer Schools Phase 2 TRO 2012</b> <i>Considerations of responses to the Safer Schools Phase 2 TRO including, No Stopping on School Keep Clears, No Waiting At Any Time, No Waiting Between Times, Limited Waiting, and Coach Parking. A Cabinet decision will be required only if there are objections to the published proposals.</i>	<b>Cllr Roger Symonds</b>	Nick Jeanes Kris Gardom 01225 395362	Appx 1 Summary of public responses to advertisements Appx 2 Plans showing proposals	David Trigwell	First notified 25-Feb-13

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2481 April 2013	TRO	<b>Bathwick Hill, Bathwick - Zebra Crossing TRO</b> <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>	<b>Cllr Roger Symonds</b>	Tasos Papaloucas 01225 394048		Matthew Smith	First notified 18-Sep-12
E2536 April 2013	TRO	<b>Newbridge/Weston/Lansdown (part), Kingsmead(part) 20mph Speed Limit TRO</b> <i>The proposal is to introduce a permanent 20mph speed limit on the residential roads within the Newbridge, Weston, Lansdown(part), Kingsmead(part) areas of Bath</i>	<b>Cllr Roger Symonds</b>	Tony Rutter 01225 394207	Appx 1 Plan of proposed area Appx 2 Informal consultation comments Appx 3 Summary of formal objections Appx 4 Equality Impact Assessment	David Trigwell	First notified 15-Feb-13
E2547 April 2013	KEY	<b>Fairer Contributions Policy 2013/14 - Policy Updates</b> <i>The report outlines minor changes to the B&amp;NES Fairer Contributions policy for the financial year 2013/14</i>	<b>Cllr Paul Crossley, Cllr Simon Allen</b>	Sarah Shatwell 01225 477162	Appx 1 B&NES Fairer Contributions Policy April 2013	Ashley Ayre	First notified 07-Apr-13

**CABINET MEETING - 08 MAY 2013, 6:30PM**

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2411 8 May 2013	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>Cab</b> Councillor Tim Ball	David Trigwell Simon De Beer 01225 477616	B&NES CIL Viability Assessment	David Trigwell	First notified 18-Apr-12
E2412 8 May 2013	KEY	<b>Gypsies, Travellers and Travelling Showpeople Site Allocations development Plan Document</b> <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>	<b>Cab</b> 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
E2551 8 May 2013	KEY	<b>Placemaking Plan Launch Document</b> <i>The Launch Document sets out the purpose, scope, and timetable for the PlaceMaking Plan</i>	<b>Cab</b> Councillor Tim Ball	Simon De Beer 01225 477616	Appx 1 Placemaking Plan Launch Document B&NES Core Strategy National Planning Policy Framework	David Trigwell	First notified 14-Mar-13

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2545 8 May 2013	KEY	<b>Connecting Communities: A Local Engagement Framework for Bath &amp; North East Somerset</b> <i>The report provides an update on the Council's framework for working with local communities in the context of our aim to be a listening Council with active citizens that reaches every community and culture</i>	<b>Cab</b> Councillor Paul Crossley, Councillor David Dixon	Andy Thomas 01225 394322	Appx 1 Draft Local Engagement Framework	Andrew Pate	First notified 06-Mar-13
E2511 8 May 2013		<b>Events Management - Future</b> <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&amp;NES' theme.</i>	<b>Cab</b> Councillor David Dixon	Linda Todd 01225 396428	B&NES Council Events Policy	David Trigwell	First notified Dec 12
E2483 8 May 2013		<b>Two Tunnels Project Update</b> <i>The report provides an update on progress on the Two Tunnels project and remaining actions needed to complete the project</i>	<b>Cab</b> 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
E2523 8 May 2013		<b>Grand Parade &amp; Undercroft - Viability Study</b> <i>Further to Cabinet Report 10 Oct 12, a viability appraisal and options report has been completed which that the project is a viable development opportunity if delivered in four phases. This Report demonstrates this and sets out recommendation.</i>	<b>Cab</b> Councillor David Bellotti	Jon Folly Irene Simms 01225 477006	Appx 1 Options Report	Andrew Pate	First notified 25-Jan-13

#### INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MAY 2013

E2500 May 2013	TRO	<b>Proposed Double Yellow Lines - Lime Grove Gardens / Rennie Close, Bath TRO</b> <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>	<b>Cllr Roger Symonds</b>	Andy Coles 01225 394208	Appx 1 Plan Appx 2 Consultation Responses	David Trigwell	First notified 30-Oct-12
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#### CABINET RESPONSES TO PDS PANEL RECOMMENDATIONS ANTICIPATED IN MAY 2013

*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. Following this process, Cabinet might ask for one or more reports to be submitted to future Cabinet meetings so that action can be taken.*

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2549 May 2013	RVW	<b>Response to PDS Recommendations - Community Asset Transfer Review</b> <i>A task and finish group review undertaken by the Resources Policy Development and Scrutiny Panel with recommendations to support the implementation of the community asset transfe. The Cabinet members will be asked to respond to the Panel's recommendations within 2 months.</i>	<b>Cllr Paul Crossley, Cllr David Bellotti, Cllr David Dixon</b>	Cllr Paul Myers Donna Vercoe 0122539	Appx 1 Final report- due to be presented to the March Resources PD&S Panel Presentation made to the Resources PD&S Panel on 16th July about the Community Asset Transfer Minutes from the 16th July Resources PD&S Panel	Andrew Pate	First notified 13-Mar-13
<b>CABINET MEETING - 12 JUNE 2013, 6:30PM</b>							
E2529 12 Jun 2013	KEY	<b>Houses in Multiple Occupation in Bath: Article 4 Direction &amp; Supplementary Planning Document</b> <i>Adoption of Supplementary Planning Document and Confirmation of Article 4 Direction</i>	<b>Cab</b> Councillor Tim Ball	Simon de Beer Cleo Newcombe- Jones	Appx 1 Confirmation of Article 4 Direction Appx 2 HMO in Bath: Supplementary Planning Document Appx 3 Consultation Report Appx 4 Equalities Impact Assessment Cabinet Reports - March 2012 and October 2013 <a href="http://www.bathnes.gov.uk/hmo">www.bathnes.gov.uk/hmo</a>	David Trigwell	First notified 12-Feb-13

Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2553 12 Jun 2013	KEY	<b>Housing in Multiple Occupation: Additional Licensing</b> <i>To determine whether to designate part of Bath as an area subject to additional licensing for specified types of houses in multiple occupation (HMOs)</i>	<b>Cab</b> Cllr Tim Ball	Jeremy Manners 01225 396276 Graham Sabourn 01225 477949			First notified March 2013
E2441 12 Jun 2013	TRO	<b>Terrace Walk Experimental Road Space Re-Arrangement Plan TRO</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>Cab</b> Councillor 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

#### INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JUNE 2013

E2480 June 2013	TRO	<b>Somerset Lane, Bath TRO</b> <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>	<b>Cllr Roger Symonds</b>	Andy Coles 01225 394208	Appx 1 Informal Consultation overview Appx 2 Formal Consultation overview Appx 3 Equality Impact Assessment Appx 4 Existing / Proposed Layout	Matthew Smith	First notified 13-Sep-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
<b>CABINET MEETING - 10 JULY 2013, 6:30PM</b>							
E2512 10 Jul 2013		<b>Treasury Management Outturn report 2012/13</b> <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2012/13.</i>	<b>Cab</b> Councillor David Bellotti	Tim Richens 01225 477468 Tim Richens 01225 477468	Treasury Management Strategy & Investment Plan 2012/13	Andrew Pate	First notified Dec-12
E2542 10 Jul 2013	KEY	<b>Joint Rights of Way Improvement Plan</b> <i>The Authority is required to produce and adopt a Rights of Way Improvement Plan (ROWIP) which details how the public rights of way network will be developed and improved. The proposed new ROWIP is a 'refresh' of the ROWIP published in 2007.</i>	<b>Cab</b> Councillor Roger Symonds	Graeme Stark 01225 477650	Appx 1 Draft Rights of Way Improvement Plan	David Trigwell	First notified 28-Feb-13
<b>CABINET MEETING - 11 SEPTEMBER 2013, 6:30PM</b>							
E2522 11 Sep 2013		<b>Energy Efficiency &amp; Renewable Energy Guidance for Listed Buildings and Undesignated Historic Buildings</b> <i>To report on progress of the implementation of the Sustainable Construction &amp; Retrofitting SPD</i>	<b>Cab</b> Councillor Tim Ball	Cleo Newcombe- Jones Simon De Beer 01225 477616	none	David Trigwell	First notified 25-Jan-13



Ref Date	Dec'n Type	Title Precis	Lead Decision Maker/s	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2508 11 Sep 2013	KEY	<b>Leisure Strategy - 2013 to 2038</b> <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>	<b>Cab</b> Councillor David Dixon	Lynda Deane 01225 396428	Appx 1 Joint Health and Well-Being Strategy Appx 2 Joint Strategic Needs Assessment Appx 3 Physical Activity Needs Assessment Appx 4 Get Active Strategy Appx 5 Built Facilities Strategy	David Trigwell	First notified 23-Nov-12
E2435 11 Sep 2013	KEY	<b>Housing Delivery Update</b> <i>An update to Cabinet on the Councils response to the prioritisation of housing delivery</i>	<b>Cab</b> Councillor Tim Ball	John Wilkinson David Langman 01225 477013	Core Strategy, SHLAA	David Trigwell	First notified 15-May-12
E2552 11 Sep 2013		<b>Treasury Management Monitoring Report to 30th June 2013</b> <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2013/14 fo the first 3 months of 2013/14</i>	<b>Cab</b> Councillor David Bellotti	Jamie Whittard 01225 477213	Appx 1 Performance Against Prudential Indicators Treasury Management Strategy & Annual Investment Plan 2013/14	Andrew Pate	First notified 26-Mar-13

**ITEMS PREVIOUSLY LISTED IN THE FORWARD PLAN BUT NOW WITHDRAWN**

E2528	TRO	<b>Barton Street, Bath - Cycle contra-flow in an existing one way street TRO</b>	<b>Reason for Withdrawal:</b> <i>No objections were received by the advertised date so the proposals will be implemented in full without the need for a Cabinet decision.</i>				
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The Forward Plan is administered by **DEMOCRATIC SERVICES**: Col Spring 01225 394942 Democratic\_Services@bathnes.gov.uk