

EXECUTIVE FORWARD PLAN JANUARY 2014

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 but 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.
RVW	Cabinet Response to Policy Development & Scrutiny Panel Review Recommendations

Directors Group Lead

JF	Jo Farrar – Chief Executive, Bath & NE Somerset Council
AA	Ashley Ayre – Strategic Director, People and Communities
AP	Andrew Pate – Strategic Director, Resources
LF	Louise Fradd - Strategic Director, Place
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. Some business may contain confidential, commercially sensitive or personal information which is exempt from publication.

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 2014

Bath & North East Somerset Council

Anticipated business at future Cabinet meetings and
Single-member decisions anticipated in each month

Title Precis	Decision Making Body Lead Councillor	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN DECEMBER 2013					
E2605 Zebra Crossing - North Road, Combe Down, Bath TRO <i>Whether to install a zebra crossing just east of the junction of North Road and Ralph Allen Drive</i>	Cllr Caroline Roberts	Andy Coles Tel: 01225 394208	Appx 1 TC8744/TRO rev. A "Existing / Proposed Layout"; Appx 2 NR/IC Appx 3 NR/FC Appx 4 EIA/NR	Louise Fradd	6 November 2013 TRO
E2606 Beechen Cliff and other Open Spaces <i>Improvement of the woodland at Beechen Cliff and improvement of open space areas within Bath and North East Somerset</i>	Cllr David Dixon, Cllr Paul Crossley	John Crowther Tel: 01225 39 6878	E2606 Beechen Cliff and Other Open Spaces Appx 1 Submitted Parks Programme Cabinet Report December 2012 on Future Management of Beechen Cliff	Louise Fradd	7 November 2013 KEY
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN JANUARY 2014					
E2608 Parking Restrictions - Weston Park East, Bath TRO <i>Whether to install a variety of parking restrictions along the length of Weston Park East, as part of the redevelopment of the Cranwell House building, Royal High School</i>	Cllr Caroline Roberts	Andy Coles Tel: 01225 394208	Appx 1 TR260002 / TRO A - "Existing / Proposed Layout"; Appx 2 EIA / WPE - "Equality Impact Assessment"; Appx 3 WPE/IC - "Informal Consultation Breakdown"; Appx 4 WPE/FC - "Formal Consultation Breakdown";	Louise Fradd	20 November 2013 TRO

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2611 Radstock Town Centre Renovation scheme <i>Whether to install various changes and additions to the restrictions and limits around the centre of Radstock as part of the redevelopment works</i>	Cllr Caroline Roberts		Andy Coles Tel: 01225 394208	Appx 1 Radstock Regeneration TRO Appx 2 Equality Impact Assessment Appx 3 Informal Consultation Breakdown Appx 4 Formal Consultation Breakdown	Louise Fradd	22 November 2013 TRO
E2613 Review of Hackney Carriage Tariff Rates <i>To review the hackney carriage tariff rates for time and distance in the Bath and North East Somerset area</i>	Cllr David Dixon		Andrew Jones Tel: 01225 477557	E2613 Taxi Tariff Report Appx 1 Table of Existing Tariff Rates Appx 2 Table of Proposed Tariff Rates	Louise Fradd	11 December 2013 KEY

CABINET MEETING - 12 FEBRUARY 2014, 6:30PM

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
<p>E2593 Re-structuring of the Early Years, Children's Centre and Early Help (0 - 11 years) Services 2014 - 2016</p> <p><i>The PDS Panel received the report of the Task & Finish Group following their review of Early Years, Children's Centre and Early Help (0 - 11 years) Services and from that made recommendations to Cabinet. Cabinet considered the Panel's recommendations at its meeting on 13th November 2013. The Cabinet decision from that meeting was Called-in and the Call-in was considered by the Panel at its meeting on 25th November 2013. The Panel agreed to uphold the Call-in and to ask Cabinet to reconsider its original decision. Cabinet considered the Panel's recommendations at a meeting on 4th December 2013. The reconsidered decision made at that meeting was not subject to Call-in. The Panel will receive a presentation from Officers on the developing model at its meeting in January 2014 and Cabinet will then consider the Panel's new recommendations at its meeting on 12th February 2014.</i></p>	<p>EYCY PDS</p> <p>Cabinet</p> <p>EYCY PDS</p> <p>Cabinet</p> <p>EYCY PDS</p> <p>Cabinet</p>	<p>Councillor Sally Davis</p> <p>Councillor Dine Romero</p> <p>Cllr Dine Romero</p>	<p>Sara Willis</p> <p>Jane Williams</p> <p>Deborah Forward Tel: 01225 395023</p> <p>Tel: 01225 395305</p> <p>3</p>	<p>Documents will be tabled at the meeting</p>	<p>Ashley Ayre</p>	<p>6 August 2013 KEY</p>

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
<p>E2558 Revenue and Capital Budget Monitoring, Cash Limits and Virements - April 2013 to December 2013 <i>This report presents the third monitoring information for the Authority as a whole for the financial year 2013/14 to the end of December 2013. The report also includes a number of budget transfer requests for both revenue and capital.</i></p>	Cabinet	Councillor David Bellotti	Jamie Whittard Tel: 01225 477213	Appx 1 Revenue & Capital Monitoring Commentary Council's Budget Management Scheme	Andrew Pate	4 April 2013
<p>E2559 Treasury Management Monitoring Report to 31st December 2013 <i>This report gives details of performance against the Council's Treasury Management Strategy and Annual Investment Plan 2013/14 for the first 9 months of 2013/14</i></p>	Cabinet	Councillor David Bellotti	Jamie Whittard Tel: 01225 477213	Appx 1 Performance Against Prudential Indicators Treasury Management Strategy & Annual Investment Plan 2013/14	Andrew Pate	4 April 2013
<p>E2560 Treasury Management Strategy Statement & Annual Investment Strategy 2014/15 <i>The Local Government Act requires the Council to set out its treasury strategy for borrowing and to prepare an Annual Investment Strategy, setting out the Council's policies for managing its investments</i></p>	Cabinet Council	Councillor David Bellotti	Jamie Whittard Tel: 01225 477213	Appx 1 Treasury Management Strategy	Andrew Pate	4 April 2013 KEY

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
<p>E2592 Budget & Council Tax 2014/15 and Financial Plan 2014/15 - 2015/16 <i>To agree and set the Council's medium term planning approach and recommend the 2014/15 Council Tax and Budget to Council.</i> <i>The item will go to Resources PDS Panel on 10-Feb-14, then to Cabinet on 12-Feb-14, then to Council on 18-Feb-14.</i></p>	<p>Resources PDS</p> <p>Cabinet</p> <p>Council</p>	<p>Councillor John Bull</p> <p>Councillor David Bellotti</p>	<p>Tim Richens</p> <p>Gary Adams Tel: 01225 477468</p> <p>Tel: 01225 477107</p>	<p>Appx 1 Budget Aims & Ambitions</p> <p>Appx 2 The Budget & Council Tax Proposal of the Cabinet 2014/15</p> <p>Appx 3 Medium Term Service & Resource Planning Assumptions</p> <p>Appx 4 Monitoring Officer Advice</p>	<p>Andrew Pate</p>	<p>9 September 2013 KEY,PBF</p>
<p>E2508 Leisure Strategy <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></p> <p><i>The Strategy will be considered by the Economic and Community Development Policy Development and Scrutiny Panel on 28th November 2013 and the Health and Wellbeing Board on 26th March 2014.</i></p>	<p>ECD PDS</p> <p>Cabinet</p> <p>HWB</p>	<p>Councillor Robin Moss</p> <p>Councillor David Dixon</p> <p>Cllr Simon Allen</p>	<p>Marc Higgins Tel: 01225 396423</p>	<p>Appx 1 Joint Health and Well-Being Strategy</p> <p>Appx 2 Joint Strategic Needs Assessment</p> <p>Appx 3 Physical Activity Needs Assessment</p> <p>Appx 4 Get Active Strategy</p> <p>Appx 5 Built Facilities Strategy</p>	<p>Louise Fradd</p>	<p>16 January 2013 KEY</p>

INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN FEBRUARY 2014

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2609 20mph Speed Limits - Abbey/ Kingsmead (Area 9) TROs <i>Determination of Traffic Regulation Orders for 20mph speed limits within the Abbey/ Kingsmead area (Area 9) following statutory consultation</i>	Cllr Caroline Roberts		Simon Thomas Tel: 01225 394260		Louise Fradd	20 November 2013 TRO
E2589 Paulton Traffic Management Measures TRO <i>In order to improve road safety in the vicinity of Paulton Junior & Infant Schools waiting restrictions, a prohibition of vehicles at limited times and a raised flat top road hump are proposed on the surrounding roads</i>	Cllr Caroline Roberts		Tasos Papaloucas Tel: 01225 394048		Louise Fradd	8 August 2013 TRO
E2610 20mph speed limits - Area 8, Walcot/Lansdown/Lambridge TRO <i>Determination of Traffic Regulation Orders for 20mph speed limits within the Walcot/Lansdown (part)/Lambridge (part) wards (Area 8) following statutory consultation</i>	Cllr Caroline Roberts, Cllr Paul Crossley		Trevor Johnson Tel: 01225 394216	Appx 1 Plan E2345 20mph Speed Limit Implementation (Cabinet 11 April 2012)	Louise Fradd	21 November 2013 TRO

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
E2612 World Heritage Site Attributes <i>UNESCO encourages identification of 'attributes' of WHS Outstanding Universal Values. These expand on the OUVs and have been developed in co-operation with English Heritage and the World Heritage Site Steering Group.</i>	Cllr Tim Ball		Simon De Beer, Tony Crouch Tel: 01225 477616, Tel: 01225 477584	Appx 1 World Heritage Site Attributes	Louise Fradd	11 December 2013
E2615 Wellsway A367 Bus Lane TRO <i>Creation of a bus lane across the junction of Midford Road to improve public transport services</i>	Cllr Caroline Roberts		Greg Willett Tel: 01225 394207	Appx 1 TRO Location Plan Appx 2 General Arrangement Drawing Appx 3 Statement of Reasons Appx 4 Schedule	Louise Fradd	16 December 2013 TRO
INDIVIDUAL CABINET MEMBER DECISIONS ANTICIPATED IN MARCH 2014						
E2614 Silver Street Toucan Crossing, Midsomer Norton TRO <i>Creation of a toucan crossing and implementation of no waiting / no loading restrictions to improve road safety and accessibility</i>	Cllr Caroline Roberts		Greg Willett Tel: 01225 394207	Appx 1 TRO Location Plan Appx 2 Schedule Appx 3 Statement of Reasons	Louise Fradd	16 December 2013 TRO
CABINET RESPONSES TO PDS PANEL RECOMMENDATIONS ANTICIPATED IN FEBRUARY 2014						
<i>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.</i>						

Title Precis	Decision Making Body Lead Councillor		Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified
<p>Urban Gulls <i>The Panel will agree its recommendations to Cabinet. Cabinet will be asked to respond by 14th February if at all possible.</i></p>	<p>PTE PDS Cllr Ben Stevens, Cllr David Dixon</p>		<p>Councillor Marie Longstaff Cathryn Humphries, Liz Richardson Tel: 01225 477645, Tel: 01225 396053</p>		<p>Louise Fradd</p>	<p>26 September 2013</p>
<p>E2566 Policy Development & Scrutiny recommendations - Alcohol Harm Reduction Strategy <i>To consider PDS recommendations following a Scrutiny Inquiry Day aimed at formulating policy approaches to reducing the harm caused by alcohol. The Cabinet has been asked to respond before 14th February 2014.</i></p> <p><i>The Early Years, Children & Youth PDS Panel will receive responses relating to their remit at their meeting on March 24th 2014.</i></p> <p><i>The Economic and Community Development PDS Panel will receive responses relating to their remit on 13th March 2014.</i></p> <p><i>The Wellbeing PDS Panel will receive responses relating to their remit on 21st March 2014.</i></p>	<p>Cllr David Dixon, Cllr Dine Romero, Cllr Simon Allen ECD PDS Wellbeing PDS EYCY PDS</p>		<p>Emma Bagley, Councillor Vic Pritchard Tel: 01225 396410, Councillor Robin Moss Councillor Vic Pritchard Councillor Sally Davis</p>	<p>E2566 Alcohol Scrutiny Inquiry Day Report Recommendations Response Table - Alcohol Equality Impact Assessment - Alcohol SID</p>	<p>Ashley Ayre</p>	<p>3 May 2013 RVW</p>

Title Precis	Decision Making Body Lead Councillor	Report Author Contact	Background Papers	Strategic Director Lead	Date First Notified	
CABINET MEETING - 09 APRIL 2014, 6:30PM						
E2441 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>	Cabinet	Councillor Caroline Roberts	Simon Thomas Tel: 01225 394260	High St, Bath - Public Realm & Highway Improvement Scheme, TRO single member decision report	Louise Fradd	16 January 2013 TRO
E2598 Review of the Council's Street Trading Policy and Conditions <i>This report considers a proposed revised policy and conditions for street trading following the introduction of new legislation and implementation of other Council policies</i>	Cabinet	Councillor David Dixon	Andrew Jones, Alan Bartlett Tel: 01225 477557, Tel: 01225 477536	Appx 1 Responses to Consultation and Officer Comments Appx 2 Proposed Policy and Conditions Local Government (Miscellaneous Provisions) Act 1982 Provision of Services Regulations 2009	Louise Fradd	10 October 2013 KEY
E2435 Housing Delivery Update <i>An update to Cabinet on the Councils response to the prioritisation of housing delivery</i>	Cabinet	Councillor Tim Ball	John Cox, John Wilkinson Tel: 01225 396593	Core Strategy, SHLAA	Louise Fradd	16 January 2013 KEY
<p>The Forward Plan is administered by DEMOCRATIC SERVICES: Col Spring 01225 394942 Democratic_Services@bathnes.gov.uk</p>						