

## **BATH AND NORTH EAST SOMERSET**

### **CABINET**

These minutes are draft until confirmed as a correct record at the next meeting.

Thursday, 27th January, 2022

#### **Present:**

Councillor Kevin Guy (Ch)

Councillor Tim Ball

Councillor Alison Born

Councillor Manda Rigby

Councillor Sarah Warren

Leader of the Council, Liberal Democrat Group Leader

Cabinet Member for Planning and Licensing

Cabinet Member for Adults and Council House Building

Cabinet Member for Transport

Deputy Council Leader and Cabinet Member for Climate and Sustainable Travel

#### **129 WELCOME AND INTRODUCTIONS**

The Chair, Cllr Kevin Guy, welcomed everyone to the meeting and made the following statement:

“This meeting is being held as part of the contingency arrangements put in place, recognising the need to remain cautious. For this reason, there is only a quorum of Cabinet Members in the Chamber for this meeting. A virtual ‘informal’ meeting of the full Cabinet took place last night to inform voting at this meeting. That meeting is available to view on the Council’s YouTube channel.”

#### **130 EMERGENCY EVACUATION PROCEDURE**

The Democratic Services Officer read out the emergency evacuation procedure.

#### **131 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **132 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **133 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR**

There was no urgent business.

#### **134 STATEMENTS, DEPUTATIONS OR PETITIONS FROM PUBLIC OR COUNCILLORS**

The Chair explained that members of the public and Councillors who wished to make a statement did so at the virtual meeting held on 26 January 2022. Their statements, where provided, are attached as appendices to the minutes of this meeting.

**135 CITY REGION SUSTAINABLE TRANSPORT SETTLEMENT**

On a motion from Councillor Sarah Warren, seconded by Councillor Manda Rigby, it was:

**RESOLVED** (unanimously):

- (1) To approve the elements of the West of England City Region Sustainable Transport Settlement that relate to activity in Bath and North East Somerset for inclusion in the submission to the Department for Transport.
- (2) To support the recommendations made in the WECA Committee paper.

The meeting ended at 1.05 pm

Chair \_\_\_\_\_

Date Confirmed and Signed \_\_\_\_\_

**Prepared by Democratic Services**