

BATH AND NORTH EAST SOMERSET

CABINET

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

Friday, 1st April, 2022

Present:

Councillor Kevin Guy	Leader of the Council, Liberal Democrat Group Leader
Councillor Tim Ball	Cabinet Member for Planning and Licensing
Councillor Alison Born	Cabinet Member for Adults and Council House Building
Councillor Dine Romero	Cabinet Member for Children and Young People, Communities and Culture
Councillor Sarah Warren	Deputy Council Leader and Cabinet Member for Climate and Sustainable Travel

43 WELCOME AND INTRODUCTIONS

Councillor Kevin Guy, as Chair, welcomed everyone to the meeting and made reference to the meeting contingency arrangements for this meeting.

44 EMERGENCY EVACUATION PROCEDURE

The Chair drew attention to the evacuation procedure as set out in the Agenda.

45 APOLOGIES FOR ABSENCE

There were no apologies for absence.

46 DECLARATIONS OF INTEREST

There were none.

47 TO ANNOUNCE ANY URGENT BUSINESS AGREED BY THE CHAIR

The Chair made reference to the urgent statement he had made at the virtual meeting on 31st March 2022 about the Approach golf course, which is included in the minutes of that meeting.

48 QUESTIONS FROM PUBLIC AND COUNCILLORS

There were 30 questions from Councillors and no questions from the public. Any Councillors who wished to ask a supplementary question did so last night at the virtual meeting.

The Chair stated that the question-and-answer sheet (with any supplementary questions) will be published with the minutes of the meeting;

<https://democracy.bathnes.gov.uk/documents/g6186/Public%20minutes%2031st-Mar-2022%2019.15%20Cabinet.pdf?T=11>

49 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 of the Cabinet held on 31st March 2022. Their statements, where provided, are attached to the minutes of this meeting;

<https://democracy.bathnes.gov.uk/documents/g6186/Public%20minutes%2031st-Mar-2022%2019.15%20Cabinet.pdf?T=11>

50 MINUTES OF PREVIOUS CABINET MEETING

On a motion from Councillor Kevin Guy, seconded by Councillor Tim Ball, it was **RESOLVED** that the minutes of the meeting held on 10th and 11th February 2022 be confirmed as a correct record and signed by the Chair.

51 CONSIDERATION OF SINGLE MEMBER ITEMS REQUISITIONED TO CABINET

There were none.

52 MATTERS REFERRED BY POLICY DEVELOPMENT AND SCRUTINY BODIES

There were none.

53 SINGLE MEMBER CABINET DECISIONS TAKEN SINCE PREVIOUS CABINET MEETING

There were none.

54 ADOPTION WEST CONTRACT EXTENSION

On a motion from Councillor Dine Romero, seconded by Councillor Alison Born, it was unanimously

RESOLVED

1. To note that all other 5 Local Authority owners of Adoption West have approved the contract extension through their respective Executives;
2. To approve the extension of the Commissioning Agreement with Adoption West for the delivery of services as per the original contractual specification, by 5 years until 28 February 2027; and directs the Director Of Children's Services and Education in consultation with the Directors of Finance, and Legal and Democratic Services and in consultation with the Cabinet member for Children's Services and Education to agree in writing, in accordance with clause 3.2 of the Commissioning Agreement, a five year contract extension and execute any and all related documents required to implement that extension.

3. To note that the AW Board, which Mary Kearney-Knowles, Director of Children’s Services and Education is part of; is unanimously supportive of the contract extension. This recognises that Adoption West is realising its potential, and delivers a good quality, consistent offer for children and adoptive families across its operational footprint.

55 HERITAGE SERVICES BUSINESS PLAN 2022-2027

On a motion from Councillor Dine Romero, seconded by Councillor Tim Ball, it was **RESOLVED** unanimously to;

1. Approve the Heritage Services Business Plan; and
2. Approve, in principle, the creation of a charity to support the new Fashion Museum and Collections Study Centre Project

The meeting ended at 9.07 am

Chair _____

Date Confirmed and Signed _____

Prepared by Democratic Services