Contact: Sue Efford
Direct Dial: 01275 884244
E-mail: sue.efford@n-somerset.gov.uk
Date: Tuesday, 15 June 2021

** Physical Meeting
While the meeting will take place in person at the Town Hall it will also be live broadcast on YouTube (see link below). Because of the need to maintain social distancing measures, members of the public and media are encouraged to watch the meeting online and not attend in person. Should you wish to attend in person you MUST request to do so no less than 48 hours before the meeting. Contact Sue Efford for more information.

Dear Sir or Madam

The Executive – Wednesday, 23 June 2021, 2.30 pm – New Council Chamber

A meeting of the Executive will take place as indicated above.

Please Note that any member of the press and public may listen in to proceedings at this 'virtual' meeting via the weblink below –

https://youtu.be/QHRxBjlhng8

The agenda is set out overleaf.

Yours faithfully

Assistant Director Legal & Governance and Monitoring Officer

To: Members of the Executive

Councillors:

Donald Davies (Chairman), Mike Bell (Vice-Chairman), Steve Bridger, Mark Canniford, Ashley Cartman, Catherine Gibbons, Bridget Petty and Mike Solomon.

All other Members of the Council (for information)

This document and associated papers can be made available in a different format on request.

Agenda

1. Addresses by Members of the Public (ESO6) (Agenda item 1)

The Executive, at the discretion of the Chairman, will hear up to four people, each of whom must be a resident or a business ratepayer or an elector, who wish to address it in accordance with the Executive Standing Orders, on matters that affect the area or its residents and over which the Executive has powers and duties. The Chairman will select the order of the matters to be heard. Each person will be limited to a period of three minutes and this part of the meeting must not exceed fifteen minutes.

Requests to speak must be submitted in writing to the Assistant Director Legal & Governance and Monitoring Officer, or the officer mentioned at the top of this agenda either, by noon on the day before the meeting and the request must detail the subject matter of the address.

Note: We are hoping to continue to deal with public participation remotely for the time being due to social distancing measures.

2. Apologies for absence (Agenda item 2)

3. Declaration of Disclosable Pecuniary Interest (Standing Order 37) (Agenda Item 3)

A Member must declare any disclosable pecuniary interest where it relates to any matter being considered at the meeting. A declaration of a disclosable pecuniary interest should indicate the interest and the agenda item to which it relates. A Member is not permitted to participate in this agenda item by law and should immediately leave the meeting before the start of any debate.

If the Member leaves the meeting in respect of a declaration, he or she should ensure that the Chairman is aware of this before he or she leaves to enable their exit from the meeting to be recorded in the minutes in accordance with Standing Order 37.

4. Minutes (Agenda Item 4) (Pages 7 - 20)

28 April 2021, to approve as a correct record

4.1 Executive Appointments on Outside Bodies (EXE 15)

At the April meeting the Executive approved its outside body appointments for the coming year including a number by designation which were changed to reflect the new Executive Member portfolios. In the case of the Inshore Fisheries and Conservation Authority, this was changed to the Executive Member for Neighbourhoods and Community Services (by designation). However, it is now proposed that this should be changed to the Executive Member for Climate Emergency and Engagement (by designation).

The Executive is asked to approve this change.

5. Non-Executive Councillors' Addresses (Agenda item 5)

Non-Executive Councillors wishing to address the Executive are required to notify the contact officer mentioned at the top of this summons letter by noon on the day before the meeting. A total of fifteen minutes will be allocated to hear all addresses.

6. Matters referred to the Executive and not dealt with elsewhere on this agenda (Agenda item 6)

None.

7. West of England Sub-Region: items not dealt with elsewhere on this agenda (Agenda item 7)

8. Forward Plan dated 2 June 2021 (Agenda item 8) (Pages 21 - 34)

9. Abbots Leigh, Ham Green, Pill and Easton-in-Gordano Neighbourhood Plan (Agenda Item 9) (Pages 35 - 60)

Report of Councillor Canniford.

10. Joint Bus Service Improvement Plan (BSIP) and Enhanced Partnership (EP) with the West of England Combined Authority (WECA) and Bus Operators (Agenda item 10) (Pages 61 - 74)

Report of Councillor Davies

11. Draft Education Provision in North Somerset ~ A Commissioning Strategy 2021-2024 (Agenda item 11) (Pages 75 - 326)

Report of Councillor Gibbons

12. Adoption of Local List Nomination Criteria and Procedure (Agenda item 12) (Pages 327 - 340)

Report of Councillor Canniford

13. Budget Monitor Month 12 Out-turn Report (Agenda item 13) (Pages 341 - 380)

Report of Councillor Cartman

14. Development Programme and Economic Strategy: Business Case and Commissioning Plan for development of Weston Business Quarter (Agenda item 14) (Pages 381 - 392)

Report of Councillor Canniford

15. Development Programme: Updates and Consultation Programme (includes exempt appendix) (Agenda item 15) (Pages 393 - 406)

Report of Councillor Canniford

16. Oral reports of Executive Councillors (Agenda item 16)

Executive Councillors might report orally on matters in progress. Such reports will be for information only and no material decisions can be made arising from them.

17. Development Programme: Acquisition and Development of Weston Town Centre Sites (Exempt Report) *3* (Pages 407 - 414)

Exempt Report of Councillor Bridger

18. Urgent business permitted by the Local Government Act 1972 (if any) (Agenda item 18)

For a matter to be considered as an urgent item, the following question must be addressed: "What harm to the public interest would flow from leaving it until the next meeting?" If harm can be demonstrated, then it is open to the Chairman to rule that it be considered as urgent. Otherwise the matter cannot be considered urgent within the statutory provisions.

Exempt Items

Should the Executive wish to consider a matter as an Exempt Item, the following resolution should be passed -

"(1) That the press, public, and officers not required by the Members, the Chief Executive or the Director, to remain during the exempt session, be excluded from the meeting during consideration of the following item of business on the ground that its consideration will involve the disclosure of exempt information as defined in Section 100I of the Local Government Act 1972."

Also, if appropriate, the following resolution should be passed –

"(2) That members of the Council who are not members of the Executive be invited to remain."

Mobile phones and other mobile devices

All persons attending the meeting are requested to ensure that these devices are switched to silent mode. The chairman may approve an exception to this request in special circumstances.

Filming and recording of meetings

The proceedings of this meeting may be recorded for broadcasting purposes.

Anyone wishing to film part or all of the proceedings may do so unless the press and public are excluded for that part of the meeting or there is good reason not to do so, as directed by the Chairman.

Members of the public may also use Facebook and Twitter or other forms of social media to report on proceedings at this meeting.

Emergency Evacuation Procedure

On hearing the alarm – (a continuous two tone siren)

Leave the room by the nearest exit door. Ensure that windows are closed.
Last person out to close the door.
Do not stop to collect personal belongings.
Do not use the lifts.
Follow the green and white exit signs and make your way to the assembly point.
Do not re-enter the building until authorised to do so by the Fire Authority.

Go to Assembly Point C – Outside the Central Chambers building.