Bath City Centre Security

Project Progress Meeting, Wednesday 6th November 2019

Attendees	Organisation
Simon Thomas	B&NES
Lynda Deane	B&NES
Steve Froggatt	B&NES
Gary Peacock	B&NES
Wendy Maden	B&NES

Notes

1. Actions from Previous Meeting

- Footfall figures WM to table location plan of existing counters to determine any potential gaps in data.
- York St/ Archway Project ST explains that 3.5T vehicle has been tracked reversing from York St into Swallow St
- Bath Quays North & South Resilience considerations required. GP/ LD to e-mail Claire Parker/ Simon Martin to determine whether there is any proposals for HVM that require Highways consideration.
- Proposed TTRO for N Parade from Bath Rugby involving 2-way temporary traffic signals.
 Speak with PM for further details. ST to speak to Neil Martin.

2. Progress Update

- Additional VDA's received. Approach speeds and HVM specification document -\...\10 <u>Design\191018 VDA Approach Speeds & Specs (all phases).xlsx</u>. The group felt that some of the approach figures for minor pedestrian and side streets seem high, when considering the local environment. ST to query with D J Goode.
- Require meeting with Police CTSA's to consider the whether some of the minor side streets actually require impact rated HVM or a simple adjustment in bollard spacing.
- Attempted getting temporary ATTRO for Christmas Market 2019, but unable to obtain final sign-off from Chief Constable, although satisfied with proposal in principle. Further discussion regarding future ATTRO proposals.
- Consider not advertising ATTRO's at the same time to ensure they don't impact delivery of other phases.
- Project taken to informal Cabinet (28/10/19) consider this is a key project that needs to be
 delivered in the shortest possible time. Need to progress the consultation now and use
 minimum statutory periods to deliver the project. Also need to promote a joined up
 message, with CAZ and other work steams.
- Phase description to change so core city centre is now phase 1 overall, with 1A York St/LBW/ Stall St/ Hot Bath St; 1B Cheap St/ Westgate St/ Saw Close/ UBW; 1C New Orchard St and Southgate St. Phase 2 comprises North Parade/ Pulteney Bridge/ Spring Gardens Rd/ Grove St as part of event based HVM associated with Bath Rugby.
- Internal engagement already started and meetings set up till mid-December to completion. See link to stakeholder engagement spreadsheet ..\.\14 Public Relations\Stakeholder Engagement Feedback Document (LIVE).xlsx
- Communications Officer to be appointed mid-November.

3. Project Costs (Capital & Revenue)

- Capital cost (phases 1-4) circa £2.8M
- Revenue costs circa £110k/ annum ST to check

4. Programme

- Indicative programme in place for workstreams up to construction stage ..\..\01 Project Management\191017 Scheme Programme (INDICATIVE).xlsx
- ST to amend programme to include effect of Purdah.
- ST to add in lines for Cheap St/ Upper Borough Walls and Westgate Buildings.
- ST to consider lead-in period for equipment.

5. Other Project Priorities

- Bath Rugby Due to meet with Planning and DC Teams 11th November in advance of arranging next steps meeting with Bath Rugby.
- York St/ Archway Project Recent meeting to consider overlap of both projects.
 Highways actions swept paths for Abbey Chambers and Swallow St/ York St turning
 heads. Public Realm Team to consider land-take at Abbey Chambers. ST to add in notes
 of meeting into consultation document.
- Bath Quays North & South Resilience considerations required. GP to e-mail Claire Parker to determine whether there is any proposals for HVM that requires Highways consideration at this stage.
- Met with Emergency Services reps from Fire and Police. Ambulance 11/11.

6. Access Restrictions

- Project taken to informal Cabinet consider this is a key project that needs to be delivered
 in the shortest possible time. Need to progress the consultation now and use minimum
 statutory periods to deliver the project. Also need to promote a joined up message, with
 CAZ and other work steams.
- Further work required on ATTRO's. Meeting with CTSA's on 11/11.
- Draft protocol/ mitigation document further works to be discussed 11/11.
- Draft brief being put together to enable procurement of survey work and survey report.
 Recent discussion with Transportation Planning Team and Jacobs to help with survey specification and brief.

7. Stakeholder Consultation

- Specialist communications/ engagement consultant to be appointed via Bloom, in accordance with Procurement's request w/c 4th November. Meeting to be set up as soon as appointment has been confirmed.
- Purdah period until after 12th December.
- Discussion with Cllrs Sue Craig and Andy Furse post Purdah.
- Internal engagement already started and meetings set up till mid-December to completion.
- Recent press release to be captured on file (ST).
- ST to arrange separate meeting with WM regarding footfall data.

8. Finance & Project Governance

- Spend to date £42.5k (£35.2k fee and £7.3k survey work)
- Draft amended "Project Plan" gateway to include various approvals, particularly those around HVM design and designer's risk assessments.

9. A.O.B

- Meeting arranged with Southampton CC (8/11) to see recently completed security project, includes Heald and Safetyflex products.
 ST/LD to report back to next Steering Group.
- Does the Highway Authority want to consider the use of weight limits? Difficult to enforce.
- Consider counter-terrorism training for taxi and street traders. Steering Group members also.

10. Date of next meeting

• 11th December @ 12pm - Lewis House, Rm 1.2