

Bristol City Council

Minutes of the Extraordinary Overview and Scrutiny Management Board



12 January 2017 at 13.30pm

DISCLAIMER

The attached Minutes are DRAFT. Whilst every effort has been made to ensure the accuracy of the information and statements and decisions recorded in them, their status will remain that of a draft until such time as they are confirmed as a correct record at the subsequent meeting

Members Present:-

Councillors: Charlie Bolton (as PGL), Nicola Bowden-Jones, Tom Brook, Jude English, Martin Fodor (substitute for Charlie Bolton), Geoff Gollop, Gill Kirk, Brenda Massey, Olly Mead, Anthony Negus, Gary Hopkins (as PGL) Steve Pearce.

Officers in Attendance:-

Stephen Hughes, Interim Chief Executive, Anna Klonowski, Interim Strategic Director - Business Change, Netta Meadows, Service Director – Commissioning, Shahzia Daya, Service Director – Legal and Democratic Services, Andrea Dell, Service Manager, Democratic Engagement, Lucy Fleming, Scrutiny Co-ordinator, Allison Taylor, Democratic Services

1. Welcome, Introductions and Safety Information

The Chair welcomed all members to the meeting and explained the evacuation procedure in the event of an emergency.

2. Apologies for absence.

No apologies received.

The Chair noted that Councillor Fodor was in attendance as a substitute member for Councillor Bolton who was in attendance as Party Group Leader. Councillor Hopkins was in attendance as Party Group Leader.



3. Declarations of Interest.

There were none.

4. Public Forum.

The response to a Question submitted by Councillor Donald Alexander was circulated to the Board. The Chair reiterated his written response that the question be put directly to the Mayor at the next Mayoral Question Time preceding OSMB on 9 February 2017.

5. Business Planning Update on Companies which the Council wholly own – 2017.

The Chair confirmed with the Board that all confidentiality agreements had been signed.

6. Exclusion of the Public.

RESOLVED – that under s100A (4) of the Local Government Act 1972, the public were excluded from the meeting for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

7. Date of Next Meeting.

19 January 2017at 5pm.

The Meeting ended at 6 pm.

CHAIR _____

