

Forward plan



THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

Update as at 06 March 2017

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BRISTOL CITY COUNCIL - FORWARD PLAN INDEX OF PROPOSED KEY DECISIONS

The Forward Plan gives notice of anticipated key decisions to be taken at Cabinet, Health and Wellbeing Board and Learning City Partnership Board meetings. It will be updated and published on the Council website www.bristol.gov.uk on a monthly basis.

Key Decision

Under the Council's constitution, the definition of a key decision is a decision which is likely to:

- 1) Result in expenditure of £500,000 or over.
- 2) Result in savings of £500,000 or over.
- 3) Be significant in terms of its effects on communities living or working in two or more wards in the city.

Non-key Decision

For additional information and completeness the Forward Plan also contains those items which are outside the definition of a key decision.

Cabinet Meetings

The Cabinet will normally meet on a Tuesday on a six weekly cycle. Meetings start at 4pm and are currently held at City Hall, College Green Bristol, BS1 5TR. Meetings of the Cabinet are open to the public with the exception of discussion regarding reports which contain exempt/confidential, commercially sensitive or personal information which will be identified in the Mayor's Forward Plan).

Reports submitted to the Mayor and Cabinet will be available on the council's website 5 clear working days before the date the decision can be made. If you would like a copy by email please contact democratic.services@bristol.gov.uk

Glossary:

HWB Health and Wellbeing Board
LCPB Learning City Partnership Board

Description of Exempt Information :- England, Part 1 of Schedule 12A of the local Government Act 1972

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; Or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Cabinet Members

- Marvin Rees (Lab) - Mayor of Bristol
- Cllr Estella Tincknell (Lab) – Deputy Mayor (with special responsibility for Democracy, Culture, Policy, Strategy & Communications, International)
- Cllr Mark Bradshaw (Lab) – Cabinet Member for Transport
- Cllr Clare Champion-Smith (Lib Dem) – Cabinet Member for People
- Cllr Craig Cheney (Lab) – Cabinet Member for Finance, Governance and Performance
- Cllr Fi Hance (Green) – Cabinet Member for City Health and Wellbeing
- Cllr Asher Craig (Lab) – Cabinet Member for Neighbourhoods
- Cllr Claire Hiscott (Con) – Cabinet Member for Education and Skills
- Cllr Helen Holland (Lab) – Cabinet Member for Place
- Cllr Paul Smith (Lab) – Cabinet Member for Homes

The City Council's website www.bristol.gov.uk contains all supporting documents and decisions for formal meetings and lots more about the City Council.

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Caroline Twigg caroline.twigg@bristol.gov.uk	<p>International Strategy International strategy outlining strategic priorities for international engagement for the council, and how this links to city priorities and globally-reaching activities of other organisations a cross Bristol.</p> <p>Open</p>	Cabinet 7 Mar 2017	Marvin Rees	Overview and Scrutiny Management Board
Martyn Pursey martyn.pursey@bristol.gov.uk	<p>Alderman Moores – HRA development proposal Cabinet approval required to proceed to develop a procurement strategy and appoint a developer/contractor to construct around 140 new homes, of which around 40% will be new council homes. The project is a funded project within the HRA.</p> <p>Open</p>	Cabinet 7 Mar 2017	Councillor Paul Smith	Neighbourhoods Scrutiny Committee
Sarah Spicer sarah.spicer@bristol.gov.uk	<p>Bristol City Council’s Housing Delivery Plan Seek approval to adopt and implement Bristol’s Housing Delivery Plan: a new strategic plan to enable the delivery of new homes, with recommendations to implement changes and draw on funding to better facilitate the delivery of the target of 2000 new homes a year – 800 affordable, setting over-arching principles, targets and methods for delivery.</p> <p>Open</p>	Cabinet 7 Mar 2017	Councillor Paul Smith	Neighbourhoods Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Nick Hooper Nick.hooper@bristol.gov.uk	Local Housing Company Strategic Business Case Sets out for approval the strategic business case to establish a new Local Housing Company, which will develop new homes in the city Open	Cabinet 7 Mar 2017	Marvin Rees	Neighbourhoods Scrutiny Commission
Paul Sylvester paul.sylvester@bristol.gov.uk	Domestic abuse and Home Choice policy To agree changes to Home Choice policy, following 12 weeks consultation, on how victims of Domestic abuse are prioritised for housing Open	Cabinet 7 Mar 2017	Marvin Rees	Neighbourhoods Scrutiny Commission
Abigail Stratford abigail.stratford@bristol.gov.uk , Emily Price emily.price@bristol.gov.uk	Hengrove Park & Hartcliffe Campus Housing Delivery Proposal to agree the next steps to delivering housing development at Hengrove Park and Hartcliffe Campus. Part exempt 3	Cabinet 7 Mar 2017	Councillor Paul Smith	
Di Robinson di.robinson@bri	Bristol Impact Fund - grants allocation The VCS Grants Prospectus was agreed by Cabinet in August '16	Cabinet 7 Mar 2017	Marvin Rees	Neighbourhoods Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
stol.gov.uk	<p>as the guiding documents for BCC grant investment from July 2017. The Cabinet Report in March 17 will seek approval of the recommendations for investing the Bristol Impact Fund made by the allocations panel.</p> <p>Open</p>			Commission
Robert Orrett robert.orrett@bristol.gov.uk	<p>Callowhill Court – consolidation of leases Approval for the Council to merge the existing 26 long lease agreements currently held by Bristol Alliance from the Council, into a single new consolidated lease agreement, on the terms described in this paper, in order to enable the future redevelopment of Callowhill Court; and for the Strategic Director – Place to approve the contract terms.</p> <p>Part exempt 3</p>	Cabinet 7 Mar 2017	Councillor Helen Holland	Place Scrutiny Commission
Robert Orrett robert.orrett@bristol.gov.uk	<p>University of Bristol – Second Campus at Temple Meads East Approval for the Council to conclude a conditional contract to sell the freehold of about 7 acres (2.83 ha) of land comprising all of the Cattle Market Road site and the part of Arena Island not required for the Arena development; and for the Strategic Director – Place to approve the contract terms.</p>	Cabinet 7 Mar 2017	Councillor Helen Holland	Place Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt 3			
Denise Murray denise.murray@bristol.gov.uk	<p>Period 9 Budget monitoring report The period 9 finance report may bring forward recommendations to implement remedial action to address the in-year forecast financial deficit and make proposals to change the council's financial strategy and treasury management framework. If any recommendations are key decisions, these will be set out in the clearly within the report</p> <p>Open</p>	Cabinet 7 Mar 2017	Councillor Craig Cheney	Resources Scrutiny Commission
Pete Woodhouse peter.woodhouse@bristol.gov.uk	<p>Supported Bus Services Review Approval to award the supported bus service contracts in the appendices in accordance with the parameters agreed in the medium term financial plan.</p> <p>Open</p>	Cabinet 7 Mar 2017	Councillor Mark Bradshaw	
Gillian Douglas gillian.douglas@bristol.gov.uk	<p>Homelessness Prevention and Reduction Funding Approval sought to procure a delivery partner and contract with them to deliver a service to reduce rough sleeping, funded by a Social Impact Bond to the value of £1.125M</p>	Cabinet 4 Apr 2017	Councillor Paul Smith	Neighbourhoods Scrutiny Commission

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	<p>Also to note the receipt of funding and any grant conditions, and agree delivery programme for all 3 elements.</p> <p>Open</p> <p>New Item</p>			
<p>Paul Jacobs Paul.jacobs@bristol.gov.uk</p>	<p>Special Educational Needs (SEN) procurement A procurement solution must be identified to ensure that independent SEN placements are made in line with procurement regulations.</p> <p>This will also enable us to better manage cost and quality of provision as well as ensuring better outcomes for our most vulnerable and complex SEN children and young people.</p> <p>Open</p> <p>New Item</p>	<p>Cabinet 4 Apr 2017</p>	<p>Councillor Claire Hiscott</p>	<p>People Scrutiny Commission</p>
<p>Paul Jacobs Paul.jacobs@bristol.gov.uk, Alistair Reid alistair.reid@bristol.gov.uk</p>	<p>Integrated Education Capital Programme Update To note the progress made on delivering the Integrated Education & Capital Strategy</p> <p>To delegate authority to the Strategic Director People to progress the expenditure of up to £5m on agreed urgent, essential projects to meet the need set out in the Integrated Education & Capital</p>	<p>Cabinet 4 Apr 2017</p>	<p>Councillor Claire Hiscott</p>	<p>People Scrutiny Commission</p>

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	<p>Strategy</p> <p>Part exempt 3 New Item</p>			
<p>Alison Comley alison.comley@bristol.gov.uk</p>	<p>Public Space Protection Order the St James Barton Underpasses (The Bear Pit) Recommendation that the St James Barton Underpasses including Haymarket Walk (commonly known as The Bear Pit) will be subject to a Public Space Protection Order.</p> <p>Open New Item</p>	<p>Cabinet 4 Apr 2017</p>	<p>Councillor Asher Craig</p>	<p>Neighbourhoods Scrutiny Commission</p>
<p>Tom Rhodes tom.rhodes@bristol.gov.uk</p>	<p>Preventing homelessness accommodation services for homeless families and adults (22+) To approve a commissioning plan for homelessness services, entailing around £5 million annual spend.</p> <p>Open</p>	<p>Cabinet 16 May 2017</p>	<p>Marvin Rees</p>	<p>People Scrutiny Commission</p>
<p>Mareike Schmidt mareike.schmid</p>	<p>ELENA programme (total value £140m) Multiple decisions pertaining to the various delivery strands within the ELENA programme have been through various</p>	<p>Cabinet 16 May 2017</p>	<p>Marvin Rees</p>	<p>Place Scrutiny Commission</p>

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t@bristol.gov.uk	<p>Cabinets (October 2013, January 2014, July 2014 and October 2014) and scheduled for Cabinets in February 2015 and July 2015. The programme is now delivering and a final completion report is expected to come back to Cabinet in December 2016, after the programme close in June 2016 and the subsequent completion /outcome report being written over summer 2016.</p> <p>Open</p>			