

Forward plan



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

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Democratic Services

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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 Craig Cheney (Lab) – Designated Deputy Mayor (with special responsibility for Finance, Governance and Performance)
- Cllr Asher Craig (Lab) – Deputy Mayor (with special responsibility for Communities - Public Health, Public Transport, Libraries, Parks)
- Cllr Mark Bradshaw (Lab) – Cabinet Member for Transport (will be stepping down with effect from 14 April 2017)
- Cllr Helen Godwin (Lab) – Cabinet Member for Children and Young People
- Cllr Fi Hance (Green) – Cabinet Member for Energy, Waste and Regulatory Services
- Cllr Claire Hiscott (Con) – Cabinet Member for Education and Skills
- Cllr Helen Holland (Lab) – Cabinet Member for Adult Social Care
- Cllr Paul Smith (Lab) – Cabinet Member for Homes
- Cllr Estella Tincknell (Lab) – Cabinet Member for Equalities, Culture and Events

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
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> <p>Also to note the receipt of funding and any grant conditions, and agree delivery programme for all 3 elements.</p> <p>Open</p>	Cabinet 16 May 2017	Councillor Paul Smith	Neighbourhoods Scrutiny Commission
Tom Rhodes tom.rhodes@bristol.gov.uk	<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>	Cabinet 16 May 2017	Marvin Rees	People Scrutiny Commission
Jacob Pryor jacob.pryor@bristol.gov.uk	<p>A4018 transport improvements funding bid Bid to design transport improvements for the A4018 corridor at Crow Lane roundabout and Charlton Rd junction.</p> <p>Open</p> <p>New Item</p>	Cabinet 16 May 2017	Mayor	Place Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Paul Jacobs Paul.jacobs@bristol.gov.uk	<p>Integrated Education Capital Programme Update</p> <p>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 Strategy</p> <p>Part exempt 3</p>	Cabinet 16 May 2017	Councillor Claire Hiscott	People Scrutiny Commission
Alistair Reid alistair.reid@bristol.gov.uk	<p>City Centre Business Improvement District (BID)</p> <p>To deliver a BID for Bristol City Centre to lever £6m of additional income into projects over a 5 year period.</p> <p>Open New Item</p>	Cabinet 16 May 2017	Mayor	Place Scrutiny Commission
Anna Klonowski anna.klonowski@bristol.gov.uk	<p>Response to the Bundred Report</p> <p>This document sets out the 12 recommendations of the Bundred Report and the Council's proposed response, action plan and timeframe to fulfil each of them.</p> <p>Open New Item</p>	Cabinet 16 May 2017	Mayor	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Annabel Scholes Annabel.Scholes@bristol.gov.uk	Project Implementation Update Exempt report Fully exempt Paragraphs 3 and 5 New Items	Cabinet 16 May 2017	Councillor Craig Cheney	Resources Scrutiny Commission