



## CABINET

**DATE :** THURSDAY, 1 MAY 2008  
**TIME :** 4.00 p.m.  
**VENUE :** Committee room at the Council House,  
College Green, Bristol

### Cabinet members:

**Cllr Helen Holland**, Leader of the Council

**Cllr Peter Hammond**, Deputy Leader & Executive Member for Care & Communities

**Cllr John Bees**, Executive Member for Support Services

**Cllr Mark Bradshaw**, Executive Member for Access & Environment

**Cllr Derek Pickup**, Executive Member for Children & Young People

**Cllr Judith Price**, Executive Member for Neighbourhoods

**Cllr Rosalie Walker**, Executive Member for Health & Leisure

### Copies to:

Cllr Chris Jackson, Executive Assistant - Health & Leisure

Cllr Jeff Lovell, Executive Assistant - Care & Communities

Corporate Management Team

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Issued by : Ian Hird, Team Leader, Cabinet/General Team, Democratic Services  
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Date : 23 April 2008

## AGENDA

### PART A - STANDARD ITEMS OF BUSINESS

*As prescribed by the Council's constitution - part 4 - rules of procedure (standing orders).*

#### 1. PUBLIC FORUM

*Executive procedure rules 3, 4 and 5 apply to this item of business*

The public forum procedure is as follows:

1. At the beginning of the meeting, up to **one hour** will be allowed for public forum business. This period may be extended in exceptional circumstances at the discretion of the Leader.
2. The public forum business will be dealt with as follows:
  - a. public forum representations not relating to agenda items.
  - b. questions from members of the public.
  - c. public forum representations relating to agenda items.
  - d. questions from councillors.
3. Written notice of the subject of the public forum representation and/or questions to be asked must be given by no later than:
  - **12 noon of the working day before the meeting** in the case of public forum representations.
  - **6 clear working days before the meeting** in the case of questions.
4. The written notice should be addressed (in writing or via e-mail) to Ian Hird, Democratic Services, Room 404, The Council House, College Green, Bristol, BS1 5TR  
**tel:** 0117 9222384      **e-mail:** [ian.hird@bristol.gov.uk](mailto:ian.hird@bristol.gov.uk)
5. At the meeting itself, the time taken in receiving each representation will be at the discretion of the Leader.

## **2. DECLARATIONS OF INTEREST**

*Executive procedure rule 2.3(ii) applies to this item of business.*

To note any interests of the executive relevant to the consideration of items on this agenda.

## **3. MATTERS REFERRED TO THE EXECUTIVE FOR RECONSIDERATION BY A SCRUTINY COMMISSION OR BY THE FULL COUNCIL (SUBJECT TO A MAXIMUM OF 3 ITEMS)**

*Executive procedure rules 2.3 (iii) and 2.5 (2) apply to this item of business, which essentially relate to matters referred to the executive for reconsideration in accordance with the relevant overview and scrutiny rules, or the budget and policy framework rules set out in part 4 of the Council's constitution.*

Note: no matters have been referred on this occasion.

## **4. REPORTS FROM SCRUTINY COMMISSIONS**

*Executive procedure rule 2.3 (iv) applies to this item of business.*

Note: no matters have been referred on this occasion.

## **PART B - KEY DECISIONS - SUBMITTED FOR DETERMINATION IN ACCORDANCE WITH THE LEADER'S PUBLISHED FORWARD PLAN**

*Article A13.03 and executive procedure rule 2.3(v) apply to this business.*

## **5. STRUCTURAL CHANGES AT BRISTOL CITY COUNCIL**

**Ward:** Citywide

1. To approve the new chief officer structure.
2. To approve the financial implications as set out in the report.
3. To refer the chief officer restructuring proposals to the Human Resources Committee, for consideration of the human resources implications.
4. To endorse the recommendation not to retain the Chief Executive's department.
5. To approve a change in the nominated "Safety Director" from the Chief Executive to the Strategic Director: Resources.

*(Report of the Chief Executive)*

## **6. ART FUND INTERNATIONAL COLLECTION PROGRAMME**

**Ward:** Citywide

- To give approval for Bristol's Museums, Galleries and Archives to develop a programme of collecting international, contemporary art, funded by the Art Fund International, and in partnership with the Arnolfini.

*(Report of the Director of Culture and Leisure Services)*

## **7. CULTURAL PATHFINDER BIDS**

**Ward:** Citywide

- To endorse the submission of 3 separate but linked bids for pathfinder funding for outdoor play, young people's music making, and young people's entitlement to cultural activity, which have recently emerged as important government policy initiatives, and to agree to accept the play pathfinder funding, and the other 2 grants if the bids are successful.

*(Report of the Director of Culture and Leisure Services)*

## **8. IMPROVING THE REPAIRS AND MAINTENANCE SERVICE TO TENANTS**

**Ward:** Citywide

- To procure a consultant to assist the improvement of the repairs and maintenance service to tenants and leaseholders.

*(Report of the Director of Neighbourhood and Housing Services)*

## **9. RE-ROOFING TOWER BLOCKS OF COUNCIL FLATS**

**Ward:** Citywide

- To agree to tender the re-roofing works to 10 Council tower blocks of flats, and to let on the most economically advantageous terms for the Council.

*(Report of the Director of Neighbourhood and Housing Services)*

## 10. BARTON HILL EXTERNAL CLADDING REPAIRS

Ward: Lawrence Hill

- To agree to seek tenders for repairs to the external cladding and associated other works to 4 blocks of flats within central Barton Hill.

*(Report of the Director of Neighbourhood and Housing Services)*

### **PART C - OTHER KEY DECISIONS TO BE DETERMINED**

*Article A13.03, executive procedure rule 2.3 (v) and access to information procedure rule 15 apply to this business.*

Note : none on this occasion.

### **PART D - OTHER MATTERS TO BE DETERMINED**

Note : none on this occasion.

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