



CABINET

DATE : THURSDAY 1 SEPTEMBER 2011
TIME : 6.00 pm
VENUE : Council Chamber at the Council House,
College Green, Bristol

Cabinet members:

Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader and Executive Member for Capital Programme, Sport and Culture
Cllr Clare Campion-Smith, Executive Member for Children and Young People
Cllr Gary Hopkins, Executive Member for Targeted Improvements
Cllr Tim Kent, Executive Member for Transport
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
Cllr Guy Poultney, Executive Member for Neighbourhoods
Cllr Jon Rogers, Executive Member for Care and Health

Copies to:

Strategic Leadership Team

Webcasting: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.bristol.gov.uk).

The whole of the meeting will be filmed except where there are confidential or exempt items and the footage will be on our website for 6 months.

Whilst the public seating areas are not directly filmed, certain camera shots around the meeting room may capture persons seated in the public areas. If you ask a question or make a representation, then you will be deemed to have consented to being filmed. By entering the meeting room and using the public seating areas, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Issued by : Ian Hird, Democratic Services
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Date : 23 August 2011

A G E N D A

PART A - STANDARD ITEMS OF BUSINESS

1. PUBLIC FORUM

Any member of the public or councillor may participate in public forum. Please note that the following deadlines will apply in relation to the 1 September 2011 Cabinet meeting:

Questions :

Written questions must be received at least 3 clear working days prior to the meeting (not including the day of the meeting). For the 1 September 2011 Cabinet meeting, this means that a question(s) must be received, at the latest, by **5.00 pm on Thursday 25 August 2011.**

Public forum representations - petitions and statements :

Petitions and statements must be received by **12.00 noon** on the working day prior to the meeting. For the 1 September 2011 Cabinet meeting, this means that your representation must be received, at the latest, by **12.00 noon on Wednesday 31 August 2011.**

Please note that for copyright reasons, we are unable to reproduce or publish newspaper or magazine articles which may be attached to statements as supporting documentation.

Questions / public forum representations should be sent (in writing or via e-mail) to:

Democratic Services, Room 211, The Council House,
College Green, Bristol, BS1 5TR

tel: 0117 9222384

e-mail: democratic.services@bristol.gov.uk

At the meeting itself, the time taken in receiving each representation will be at the discretion of the Leader.

2. DECLARATIONS OF INTEREST

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)

Note: no matters have been referred on this occasion.

4. REPORTS FROM SCRUTINY COMMISSIONS

None.

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. RAPID TRANSIT MAJOR TRANSPORT SCHEMES - LOCAL FUNDING OPTIONS

Ward: citywide

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.

None.

PART D: NON-KEY DECISION / INFORMATION ITEMS:

None.

PUBLIC INFORMATION SHEET - CABINET MEETINGS

EMERGENCY EVACUATION PROCEDURE:

1. In the event of a **fire** you will hear a **continuous alarm**.
2. **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the central library** beyond the Norman Archway.

Lifts must not be used under any circumstances.

Please note: alarms are tested every Monday at 9.30 am (for approx. 30 seconds). These arrangements apply to meetings held in the Council House, College Green. Where the meeting is held elsewhere, local arrangements will apply.

Attendance at Meetings

All meetings of the Cabinet are open to the public and a limited amount of seating is available in each committee room. You may however be asked to leave the meeting if the Cabinet considers any “*exempt*” (confidential) business shown on the agenda.

Inspection of Papers - Access to Information

If you wish to inspect reports (other than exempt reports) relating to any item on an agenda you can access them (and papers for any other public council meeting) on our website (www.bristol.gov.uk). You can also download / print copies of these papers.

The background papers listed in a report may also be inspected. Please notify the officer named on the agenda if you wish to see these. He / she will arrange with the report author for papers to be made available to you at a mutually convenient time.

Other Formats and Languages

Cabinet papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of committee reports before the date of a particular meeting cannot be guaranteed.