

CABINET

DATE: Thursday, 31 October 2013

TIME: 6.00 p.m.

VENUE: Council Chamber, City Hall

Distribution:

Mayor: George Ferguson

Deputy & Assistant Mayors / Cabinet members: Cllr Geoff Gollop, Cllr Mark Bradshaw, Cllr Simon Cook, Cllr Gus Hoyt, Cllr Barbara Janke

& Cllr Brenda Massey

Copy to Youth Mayors: Ramal Royal & Issi Trout

Note: This agenda sets out details of the decisions which will be

recommended for the Mayor's approval on 31 October 2013.

Copies to: Strategic Leadership Team

Note: this meeting will be webcasted / subsequently 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 October 2013

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AGENDA

PART A - STANDARD ITEMS OF BUSINESS:

1. Public forum

The following deadlines apply to public forum business for the 31 October Cabinet:

- The deadline for receipt of written questions is 5.00 pm on Friday 25 October.
- The deadline for receipt of written statements / petitions is 12.00 noon on Wednesday 30 October.

Please note:

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

Democratic Services, Room 220, City Hall,

College Green, Bristol, BS1 5TR

tel: 0117 9222384 e-mail: democratic.services@bristol.gov.uk

Please note:

- a. The Cabinet meeting is open to the public to observe Cabinet debate and the Mayor's decisions on the reports listed on the agenda.
- b. Written answers to questions submitted by the deadline will be made available in the meeting room one hour before the meeting starts. At the meeting, a limited amount of time will be available to enable questioners to ask one supplementary question in relation to the written answers provided.
- c. All written statements / petitions received by the deadline will be circulated in advance of the meeting to Bristol's Mayor, George Ferguson, and the Assistant Mayors. An opportunity will also be given to allow people to present their statements / petitions (received by the deadline) orally at the meeting. In the interests of managing what is, essentially, a business meeting within reasonable time limits, there will be a 2 minute time limit for the oral presentation of each statement / petition.
- d. The Council's constitution permits up to one hour to be available in total for the public forum part of the meeting.

2. Declarations of interest

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

3. Matters referred to the Mayor for reconsideration by a scrutiny commission or by the Full Council (subject to a maximum of 3 items)

Note: no matters have been referred for reconsideration on this occasion.

4. Reports from scrutiny commissions

Note: no matters referred by the time of the publication of this agenda.

PART B: KEY DECISIONS - TO BE TAKEN BY THE MAYOR:

5. School organisation strategy

Ward: citywide

6. Learning Partnership West – cessation of agreement

Ward: citywide

7. Revenue monitoring report 2013/14

Ward: citywide

8. Capital monitoring report 2013/14

Ward: citywide

9. Consultation arrangements for 2014/15 – 2016/17 budget

Ward: citywide

10. Affordable housing delivery framework

Ward: citywide

11. Preventing homelessness strategy

Ward: citywide

12. Commissioning of extra care housing and dementia care home at New Fosseway Road, Hengrove

Ward: Hengrove

13. Community supported accommodation framework agreement

Ward: citywide

14. Proposed variation of the table of fares governing the maximum permitted Hackney Carriage charge for journeys starting and ending in the city

Ward: citywide

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Background papers:

- The following background paper is also published:

Re: agenda item 13 - Community supported accommodation framework agreement:

Background paper: 'Providing the housing that people want, and the support they need to live in it' - Draft strategy for people with mental health needs, learning difficulties and autism that are placed in accommodation funded by Bristol City Council Health and Social Care services and Bristol Clinical Commissioning Group

PUBLIC INFORMATION SHEET - CABINET MEETINGS

Attendance at Meetings

All meetings of the Cabinet are open to the public and a limited amount of seating is available. 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.

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.