



## CABINET

**DATE : Thursday, 16 January 2014**

**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 16 January 2014**

**Copies to:** Strategic Leadership Team

Note: this meeting will be webcasted / subsequently broadcast via the Council's internet site ([www.bristol.gov.uk](http://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.

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Date: 8 January 2014

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# A G E N D A

## PART A - STANDARD ITEMS OF BUSINESS:

### 1. Public forum (up to one hour is allowed for this item)

The following deadlines apply to public forum business for the 16 January Cabinet:

- The deadline for receipt of **written questions** is **5.00 pm on Friday 10 January.**
- The deadline for receipt of **written statements / petitions** is **12.00 noon on Wednesday 15 January.**

#### **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](mailto:democratic.services@bristol.gov.uk)

#### **Please note:**

- a. The Council's constitution permits **up to one hour** to be available in total for the public forum part of the meeting.
- b. The Cabinet meeting is open to the public to observe Cabinet debate and the Mayor's decisions on the reports listed on the agenda.
- c. 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 a supplementary question in relation to the written answers provided.
- d. 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 as many people as possible to present their statements / petitions orally at the meeting, bearing in mind there is an overall time limit of one hour. 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 any individual statement / petition.

**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: in relation to agenda item 5, a referral form is expected to be received from the Resources Scrutiny Commission, following their meeting to be held on 13 January 2014 to review the 3 year budget proposals. This will be circulated as soon as practicable.

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

**5. 2014/15 Budget and 2014/15 to 2016/17 Medium Term Financial Strategy (recommendations to full Council)**

Ward: citywide

**6. Bristol Arena – funding package and operator procurement**

Ward: Lawrence Hill, Windmill Hill & citywide

**7. Under-occupation charge: policy response for council tenants**

Ward: citywide

**8. Green Deal and energy company obligation**

Ward: citywide

**9. MetroBus project progress & update: Ashton Vale to Temple Meads and city centre, north fringe to Hengrove package & south Bristol link**

Ward: Cabot, Lawrence Hill, Southville, Bishopsworth, Bedminster, Frome Vale, Lockleaze, Eastville, Ashley, Easton, Windmill Hill, Filwood, Hartcliffe, Hengrove & Whitchurch Park.

## **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](http://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.