

Cabinet

Agenda



Date: Tuesday, 24 November 2015

Time: 2.00 pm

Venue: Brunel House, St Georges Road, Bristol, BS1 5UY

Distribution:

Mayor: George Ferguson

Deputy & Assistant Mayors: Cllr Geoff Gollop, Cllr Simon Cook, Cllr Brenda Massey & Cllr Daniella Radice

Note: This agenda sets out details of the decisions recommended for approval on 24 November 2015

Copies to: Strategic Leadership Team

Note: this meeting will be webcast via the Council's [webcasting pages](#).

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 two years.

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. The *Openness of Local Government Bodies Regulations 2014* now also mean that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the Council's control.

Issued by: Ruth Quantock, Democratic Services
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Date: 16 November 2015



Agenda

PART A – Standard items of business:

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

Please note: Public forum business at Cabinet meetings must be about matters on the agenda.

The order of business for public forum will be:

- a) Petitions and statements from Bristol residents (petitions to be heard before statements).
- b) Questions from Bristol residents.
- c) Petitions and statements notified by councillors (petitions to be heard before statements).
- d) Questions from councillors.

Please also note:

Petitions and statements (must be about matters on the agenda):

- Members of the public and members of the council, provided they give notice in writing or by e-mail (and include their name, address, and 'details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for the 24 November Cabinet is **12 noon on Monday 23 November**. These should be sent, in writing or by e-mail to: Democratic Services, Floor 4, Brunel House (Clifton wing), Bristol BS1 5UY, e-mail: democratic.services@bristol.gov.uk

Questions (must be about matters on the agenda):

- A question may be asked by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the executive to whom they are put.
- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.
- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.
- The deadline for receipt of questions for the 24 November Cabinet is **5.00 pm on Wednesday 18 November**. These should be sent, in writing or by e-mail to: Floor 4, Brunel House (Clifton wing), Bristol BS1 5UY. Democratic Services e-mail: democratic.services@bristol.gov.uk



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 three items)

None.

4. Reports from scrutiny commissions:

None.

PART B – Key decisions

5. Statement of gambling policy 2016

Ward: Citywide

6. More Than a Roof: Bristol’s Housing Strategy

Ward: Citywide

7. Bristol Local Education Partnership Limited

Ward: Citywide

8. MetroBus operations – joint working through Inter Authority Agreements

Ward: Citywide

9. Potential purchase of the Citypoint building – a long leasehold commercial property investment within the Temple Quarter Enterprise Zone

Ward: Lawrence Hill

10. Street lighting maintenance and installation contract

Ward: Citywide

11. Voluntary and community sector infrastructure grant commissioning

Ward: Citywide

12. Treasury Management mid-year report

Ward: Citywide

12b. Urgent decision - REPLICATE Project Grant Agreement sign off

Ward: Citywide



PART C – Non-key decisions / information items

13. Quarter 2 financial report

Ward: Citywide

