

Cabinet

Agenda



Date: Tuesday, 15 December 2015

Time: 2.00 pm

Venue: Premier Lounge

The Bristol Pavilion,
Gloucestershire County Cricket Club ground,
Nevil Road, Bristol BS7 9EJ

Distribution:

Mayor: George Ferguson

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

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Date: 07 December 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 15 December Cabinet is **12 noon on Monday 14 December**. 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 15 December Cabinet is **5.00 pm on Wednesday 9 December**. 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

4. Exclusion of Press and Public

Recommendation - that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following items, on the ground that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act (as amended).

BRISTOL CITY COUNCIL IS FULLY COMMITTED TO OPENNESS.

THE COUNCIL WILL NOT WITHHOLD INFORMATION UNLESS THERE ARE GOOD REASONS FOR DOING SO.

THE FOLLOWING REPORTS ARE NOT AVAILABLE TO MEMBERS OF THE PUBLIC BECAUSE THEY CONTAIN INFORMATION WHICH IS ABOUT INDIVIDUALS, LABOUR RELATIONS OR IS COMMERCIAL OR LEGALLY SENSITIVE.

THE PARTICULAR REASONS ARE GIVEN IN EACH CASE.

5. Business Planning Update on Companies which the Council wholly own, and Governance of Managing those Companies.

(Exempt under category 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

