

# Cabinet

## Agenda



**Date:** Tuesday, 12 January 2015

**Time:** 6.00 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/  
Cllr Fi Hance

**Note:** This agenda sets out details of the decisions which will be recommended for approval on 12 January 2016

**Copies to:** Strategic Leadership Team

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**Date:** 31 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 12 January Cabinet is **12 noon on Monday 11 January 2016**. 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](mailto: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 12 January Cabinet is **5.00 pm on Wednesday 6 January 2016**. 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](mailto: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. 2016/17 Budget (Page 4)**

Ward: Citywide

# **PART C – Non-key decisions / information items**

## **6. Mayoral Commissions Update (Page 80)**

Ward: Citywide

## **7. Business Planning Update on Companies which the Council wholly own, and Governance of Managing those Companies. (Page 99)**

