Cabinet Agenda



Date: Tuesday, 02 February 2016 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 (job share)

Note: This agenda sets out details of the decisions which will be recommended for approval on 02 February 2016 **Copies to:** Strategic Leadership Team

Issued by: Ruth Quantock, Democratic Services Floor 4, Brunel House (Clifton Wing), Bristol BS1 5UY Tel: 0117 92 22384 E-mail: <u>democratic.services@bristol.gov.uk</u> Date: 25 January 2016



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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 email (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 02 February Cabinet is 12 noon on Monday 01 February 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: <u>democratic.services@bristol.gov.uk</u>

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 02 February Cabinet is 5.00 pm on Wednesday 27
 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: <u>democratic.services@bristol.gov.uk</u>

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. Eastville and St George West: proposed additional and selective licencing schemes

Ward: Eastville and St George West

6a. Bristol Legible City Advertising Concession

Ward: Citywide

6b. Bristol Legible City Project Development

Ward: Citywide

7. Award of Park and Ride Contracts

Ward: Citywide

8. Council Insurance Contracts

Ward: Citywide

PART C – Non-key decisions / information items

None

