

Cabinet

Agenda



Date: Tuesday, 01 March 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 01 March 2016

Copies to: Strategic Leadership Team

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Date: 22 February 2016



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 01 March Cabinet is **12 noon on Monday 29 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: 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 01 March Cabinet is **5.00 pm on Wednesday 24 February 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



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:

Report of the Scrutiny Inquiry Day 'How can better housing delivery secure the best outcomes for Bristol'

Ward: Citywide

PART B – Key decisions

5. Towards a Zero Waste Bristol: Waste and Resource Management Strategy

Ward: Citywide

6. Social Value Policy & Toolkit

Ward: Citywide

7. Prince Street Refurbishment Works

Ward: Cabot

8. Arena Island and Cattle Market Road Development

Ward: Lawrence Hill, Windmill Hill and City Wide

9. Procurement of Housing Delivery Framework

Ward: Citywide

10. Temple Gate and Temple Meads

Ward: Lawrence Hill

PART C – Non-key decisions / information items

11. Quarter 3 Financial Report

Ward: Citywide

