

THE DOWNS COMMITTEE

Clifton and Durdham Downs (Bristol) Act 1861

To : All Members of the
Downs Committee

Reply to Ruth Kenrick
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Date 2nd September 2011

The Lord Mayor and 6 City Councillors

The Rt. Hon. The Lord Mayor (Geoff Gollop)
Glenis Morgan (LD) Simon Cook (LD)
Christopher Davies (LD) Brenda Hugill (L)
John Goulandris (C) Ron Stone (L)

The Master and 6 Merchant Venturers

Giles Clarke (Master)
Francis Greenacre Alan Tasker
Anthony Brown Tom Hood
David Marsh Peter Rilett

Dear Member,

You are invited to attend a meeting of the **Downs Committee** to be held at **4.30 pm on Monday 12th September at Council House, College Green, Bristol, BS1 5TR.**

The agenda for the meeting is set out overleaf and the supporting documents are attached.

Yours sincerely,



Ruth Kenrick
Democratic Services Officer

Corporate Services

Democratic Services Team
Room 220, Council House,
College Green, Bristol BS1 5TR

Will Godfrey
Strategic Director of
Corporate Services

Website
www.bristol.gov.uk

PUBLIC INFORMATION SHEET

The attention of the public is drawn to the sheet at the back of the agenda giving information on the emergency evacuation procedures, attending meetings and inspecting reports and background papers.

A G E N D A

1. APOLOGIES FOR ABSENCE AND INTRODUCTIONS

2. MINUTES OF THE MEETING HELD ON 4th JULY 2011

- to be confirmed as a correct record.

3. PUBLIC FORUM

- to consider items of public forum sent to the Downs Committee. Interested parties can submit a written statement of approximately one side of A4 to the Downs Committee by sending it to the Democratic Services Officer no later than 12.00 noon on Friday 9th September 2011 on the contact information below.

4. DOWNS RANGER REPORT

- to receive an update on works and developments carried out since the last meeting.

5. DELEGATED AND UPCOMING EVENTS PROPOSED ON THE DOWNS

- to note the events and filming that have taken place between Committee meetings under Delegated Powers

- to note proposed future events between Committee meetings

6. FINANCE UPDATE - 2011/12

- to note the estimated outturn and potential use of reserves for 2011/12

7. MEMORANDUM OF AGREEMENT BETWEEN DOWNS COMMITTEE AND BRISTOL CITY COUNCIL

- to note and endorse the attached Memorandum of Agreement made between the Committee and Bristol City Council in its capacity as highways and traffic authority for its administrative area

Information Items

8. UPDATE ON GBBN PROPOSALS - BRIEFING NOTE

9. EXCLUSION OF PRESS AND PUBLIC

Recommended - that under Section 100A(4) of the Local Government Act 1972 the public be excluded from the meeting for the consideration of the following item, on the ground that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act as amended by paragraph 3 of the the Local Government (Access to Information) (Variation) Order 2006.

Para 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

10. TENDER APPLICATIONS FOR PROVISION OF CIRCUS 2011 - 2014

11. DATE OF NEXT MEETING

The next meeting is 21st November 2011 at 4.00pm at The Council House, College Green (Please note earlier start time of the Annual Meeting)

Ruth Kenrick, Democratic Services Officer

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