Summons to attend an Extraordinary Meeting of Full Council



Date: 27 August 2015

Time: 6 pm

Venue: At-Bristol, Anchor Road, Harbourside, Bristol

BS1 5DB

To: All members of Council

You are invited to attend an extraordinary meeting of the Full Council to be held at 6 pm on Thursday 27 August 2015.

Webcasting:

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's internet site

www.bristol.gov.uk/webcast

If you have any questions about this agenda please contact:

Shana Johnson, Democratic Services Manager - Contact telephone no: 0117 92 22908 shana.johnson@bristol.gov.uk

Ian Hird, Principal Democratic Services Officer - Contact telephone no: 0117 92 22384 ian.hird@bristol.gov.uk

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Floor 4, Brunel House (Clifton Wing), St George's Road, Bristol BS1 5UY

E-mail: democratic.services@bristol.gov.uk



Agenda













1. **DECLARATIONS OF INTEREST**

To note any declarations of interest from members of Council.

2. PUBLIC FORUM (PETITIONS, STATEMENTS AND QUESTIONS)

(maximum time limit: 30 minutes)

Note: Public forum petitions, statements and questions are permitted for this Extraordinary Full Council meeting provided they relate to the business for which this meeting has been arranged.

a. Petitions and statements from members of the public (these must relate to the business for which this meeting has been arranged):

Note:

- Subject to the above, members of the public, 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 12.00 noon on the working day before the meeting, may present a petition or submit a statement to this Extraordinary Full Council meeting.
- The deadline for receipt of petitions and statements is 12.00 noon on Wednesday 26 August 2015. These should be sent, in writing or by e-mail to: Democratic Services, Floor 4 – Clifton Wing, Brunel House, St George's Road, Bristol BS1 5UY

e-mail: democratic.services@bristol.gov.uk

- Petitions will be received ahead of statements.
- One statement per member of the public shall be admissible.
- A maximum of one minute shall be allowed for the presentation of each petition and statement (subject to overall time constraints).
- A person presenting a petition will be permitted to read out the objectives of the petition.
- Statements, provided they are of reasonable length, will be copied and circulated to councillors and a reasonable number of copies will be made available to the public attending the meeting. If requested by the person submitting the statement, a written reply will be provided within 10 working days of the Full Council meeting.



b. Questions from members of the public (these must relate to the business for which this meeting has been arranged):

- Subject to the above, a question may be asked by a member of the public, 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.
- The deadline for receipt of questions for the 27 August 2015 Extraordinary Full Council is 4.30 pm on Friday 21 August 2015. These should be sent, in writing or by e-mail to:

Democratic Services, Floor 4 – Clifton Wing, Brunel House, St George's Road, Bristol BS1 5UY

e-mail: democratic.services@bristol.gov.uk

- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 1 supplementary question may be asked per question submitted. 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.

3. CALL-IN REFERRAL – WEST OF ENGLAND JOINT TRANSPORT - page 5 BOARD DECISION: METROWEST PHASE 2 PRELIMINARY BUSINESS CASE

To debate the West of England Joint Transport Board Decision: MetroWest Phase 2 Preliminary Business Case in light of the call-in of this decision.

By order of the Lord Mayor





Public Information Sheet

Inspection of Papers - Local Government (Access to Information) Act 1985

You can find papers for all our meetings on our website at www.bristol.gov.uk

You can also inspect papers at either the Brunel House Reception or at our Record Office, "B" Bond Warehouse, Smeaton Road, Bristol, BS1 6XN; e-mail bro@bristol.gov.uk; telephone 0117 92 24236.

Other formats and languages and assistance For those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Register of Interests

The Register of Interests for Members is available on our website at www.bristol.gov.uk

If you wish to view the Register of Interest of any Co-optee please contact the Democratic Services Officer.

Webcasting/Recording of meetings

Members of the public attending meetings are advised that all Full Council and Cabinet meetings and some other committee meetings are now filmed for live or subsequent broadcast via the council's <u>webcasting pages</u>. The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for two years. If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (Oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the council's control.

