



OVERVIEW AND SCRUTINY MANAGEMENT BOARD

Date: 16 October 2014
Time: 6.00 pm
Place: A Committee Room in City Hall, College Green,
Bristol BS1 5TR

Labour	Liberal Democrat	Conservative	Green
Councillor Pearce	Councillor Hopkins	Councillor Goulandris	Councillor Malnick
Councillor Holland	Councillor Bailey	Councillor Alexander	
Councillor Lovell	Councillor Martin		
Councillor Jama			
Councillor Mongon			

(NB : All Committee members will be e-mailed a composite pdf document. Members who have not been provided with a tablet device will be sent paper copy.)

If you have any questions about this agenda, please contact the officers shown below.

Democratic Services Officer: Allison Taylor
Scrutiny Co-ordinator: Lucy Fleming

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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.

AGENDA

1. Apologies For Absence, Substitutions and Introductions

2. Public Forum

(Time limit for this item : 30 minutes)

Any member of the public or councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the **Public Information Sheet** at the back of this agenda. Please note that the following deadlines will apply in relation to this meeting:-

Questions:

Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by **5.00 pm on 10 October 2014**.

Petitions and Statements:

Petitions and statements must be received by NOON on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by **12.00 noon on Wednesday 15 October 2014**.

The notice should be addressed to Legal & Democratic Services, c/o the Democratic Services Team, Room 220, City Hall, College Green, Bristol BS1 5TR, and marked for the attention of Allison Taylor or to allison.taylor@bristol.gov.uk

3. Declarations of Interest

To receive any declarations of interest by members of the committee.

4. A. Minutes – 17 July 14

For confirmation as a correct record

B. Action Sheet – 17 July 14

To note the actions from the last meeting.

5. Whipping.

To give notice of any matters included on this agenda on which political groups intend to exercise a party whip.

6. Chair's Business

(Time limit for this item – 5 mins)

To receive brief announcements or information updates from the Chair as necessary. There shall be no discussion or debate on this item.

7. Green Capital. (6pm – 6.45pm)

- Questions have been submitted by Councillor Pearce, Chair of the Overview and Scrutiny Management Board, regarding Green Capital and will provide the basis for the discussion.

8. Corporate Risk Register Development and Scrutiny (6.45pm – 7.15pm)

- To review the changes made in the methods and approaches used to identify and review corporate risks and to agree the scrutiny arrangements for the Corporate and Directorate Risk Registers.

(Alison Mullis, Melanie Henchy- McCarthy – Chief Internal Auditor)

9. Outturn Performance Report 2013/14. (7.15pm – 7.30pm)

- To consider the performance arrangements and main areas of change, progress and challenge towards the mayoral themes in place at the start of 2013/14.

(Michelle Farmer – Service Director, Policy, Strategy and Communications)

11. Review of the Scrutiny Work Programme. (7.30pm – 7.45pm)

- The current Work Programme and a summary of the amendments post OSMB on 17 July 2014.

(Lucy Fleming – Scrutiny Co-ordinator)

12. Date of next meeting.

Thursday 26 February 2014 at 6pm.

NB: timings of agenda items – timings are indicative only and may be delayed by up to 30minutes in the event of Public Forum business being received.

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 City Hall 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.

Committee rooms in City Hall are fitted with infra-red induction loops to assist people with hearing impairment. These can be used with either a neck loop (for hearing aid users) or with a headset. The Democratic Services Officer will be able to provide you with these. Hearing aid users need to switch the hearing aid to the "T" position.

Public Forum

Members of the public may make a written statement or present a petition to most meetings, provided that:

- the statement, or in the case of a petition the subject matter, is received by Democratic Services no later than **12.00 noon on the working day before the meeting** and
- the statement or petition is about a matter which is the responsibility of the committee concerned.

Statements and the subject matter of petitions should be e-mailed to democratic.services@bristol.gov.uk or sent to Bristol City Council, Democratic Services Section, Room 220, City Hall, College Green, Bristol, BS1 5TR, or faxed to 0117 92 22146.

Any statement submitted should be no longer than one side of A4 paper. If the statement is longer than this, then for reasons of cost, only the first sheet will be copied to Members of Council and made available at the Meeting. For copyright

reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements.

By participating in public forum business, we will assume that you have consented to your name and the details of your submission being recorded in the papers circulated to the committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record.

We will try to remove personal information such as contact details. However, because of time constraints we cannot guarantee this, and you may therefore wish to consider if your statement contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the Council's website. Other committee papers may be placed on the Council's website and information in them may be searchable on the internet.

Process during the meeting:

- Public Forum is normally one of the first items on the agenda, although statements and petitions that relate to specific items on the agenda may be taken just before the item concerned.
- There will be no debate on statements or petitions.
- The Chair will call each submission in turn. When you are invited to speak, please make sure that your presentation focuses on the key issues that you would like Members to consider. This will have the greatest impact.
- Your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.
- You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, if you do not present it, then it will **not be read out**. It will nevertheless be noted by Members.

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 or taking part in Public forum 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 webcasting pages. The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for 2 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 mean 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.