

Overview and Scrutiny Management Board Agenda



Date: Monday, 18 October 2021

Time: 2.00 pm

Venue: The Chamber - City Hall, College Green,
Bristol, BS1 5TR

Distribution:

Councillors: Carla Denyer (Chair), Mark Bradshaw (Vice-Chair), Martin Fodor, Geoff Gollop, Tim Kent, Brenda Massey, Graham Morris, Steve Pearce and David Wilcox

Issued by: Lucy Fleming, Democratic Services

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Date: Friday, 8 October 2021



Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

2. Apologies for absence.

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Minutes of the previous meeting.

To agree the minutes of the meetings on 12 July and 20 September as a correct record.

(Pages 7 - 15)

5. Chair's Business

To note any announcements from the Chair

6. Public Forum

Up to 30 minutes is allowed for this item

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. Public Forum items should be emailed to democratic.services@bristol.gov.uk and 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 **5pm, Tuesday 12 October**.

Petitions and Statements - Petitions and statements must be received 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 noon, Friday 15 October**.



- 7. Corporate Strategy** (Pages 16 - 181)
- 8. Corporate Performance Report Q1** (Pages 182 - 201)
- 9. Corporate Risk Report Q1** (Pages 202 - 235)
- 10. Work Programme**
To note the work programme. (Pages 236 - 242)
- 11. Mayor's Forward Plan - Standing Item** (Pages 243 - 268)
- 12. Minutes from the WECA Overview and Scrutiny Committee -
for information (standing item)** (Pages 269 - 273)

