

# Resources Scrutiny Commission Agenda



**Date:** Monday, 1 November 2021  
**Time:** 4.00 pm  
**Venue:** City Hall – The Chamber

## **Distribution:**

**Councillors:** Heather Mack (Vice-Chair), Geoff Gollop (Chair), Mark Bradshaw, Andrew Brown, Martin Fodor, Zoe Goodman, John Goulandris, Tim Rippington and Lisa Stone

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**Date:** Friday, 22 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 last meeting 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](mailto: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 5 pm on Tuesday 26<sup>th</sup> October 2021.

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 12.00 noon on Friday 29<sup>th</sup> October 2021.



**7. Annual Business Report**

**(Pages 16 - 19)**

**8. Council Tax Reduction Scheme (Cabinet Report)**

The paper is 'to follow' and will be uploaded when the Cabinet Papers have been published on 25.10.2021

**9. Budget Monitoring Outturn Report P6 (Cabinet Report)**

(Resources Appendix)

This report is 'to follow' and will be published when the Cabinet papers are published on 25.10.2021.

**10. Finance Task and Finish Group Update**

This Paper is 'to follow' and will be published after Members have considered the 'Medium Term Financial Plan and Capital Strategy' Cabinet Report that will be published on 25.10.21.

**11. Procurement - Discussion Item**

**(Pages 20 - 25)**

**12. Quarter 1 Risk Report**

This report contains the Resources Directorate risks from the Corporate Risk Management Report.

**(Pages 26 - 45)**

**13. Quarter 1 Performance Report**

**(Pages 46 - 60)**

**14. Work Programme**

Discussion item.

**(Pages 61 - 67)**

