

Overview and Scrutiny Management Board Agenda



Date: Wednesday, 9 February 2022

Time: 5.00 pm

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

Distribution:

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

Issued by: Lucy Fleming, Head of Democratic Engagement

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Date: Tuesday, 1 February 2022



Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

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

(Pages 8 - 13)

5. Chair's Business

To note any announcements from the Chair

6. Mayor's Forward Plan - Standing Item (for information)

(Pages 14 - 33)

7. Minutes from the WECA Overview and Scrutiny Committee - Standing item (for information)

8. Work Programme

To note the work programme.

(Pages 34 - 39)

9. 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



scrutiny@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 **Thursday 3 February**.

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 **Tuesday 8 February**.

10. Bristol Holding Group Limited Company Business Plans for 2022/23

Appendices

(Pages 40 - 162)

Appendix A: Bristol Waste Company Limited

Appendix B: Goram Homes Limited

Appendix C: Bristol Holding Limited

11. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

12. Bristol Holding Group Limited - Exempt

Appendices

(Pages 163 - 172)

Appendix E: Bristol Waste Company (Exempt)

Appendix F: Goram Homes (Exempt)

