

Summons to attend meeting of Full Council



Date: Tuesday, 13 December 2022

Time: 2.00 pm

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

To: All Members of Council

Issued by: Oliver Harrison, Democratic Services

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Date: Friday, 2 December 2022

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Agenda

1. Welcome and Introductions

(Pages 8 - 10)

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 Previous Meetings

To agree the minutes of the following previous meetings as a correct record:

(Pages 11 - 30)

Tuesday 18 October 2022 Full Council

Tuesday 8 November 2022 Full Council

5. Lord Mayor's Business

To note any announcements from the Lord Mayor

6. Public Petitions, Statements and Questions

Public forum items can be about any matter the Council is responsible for or which directly affects the city. Submissions will be treated in order of receipt and **as many people shall be called upon as is possible within the time allowed within the meeting (normally 30 minutes)**.

Further rules can be found within our Council Procedure Rules within the Constitution.

Please note that the following deadlines apply to this meeting:

a. Public petitions and statements: Petitions and written statements



must be received by **12 noon on Friday 9 December 2022** at latest. One written statement per member of the public is permitted.

b. Public questions: Written public questions must be received by **5pm on Wednesday 7 December 2022** at latest. A maximum of 2 questions per member of the public is permitted. Questions should be addressed to the Mayor or relevant Cabinet Member.

Public forum items should be e-mailed to democratic.services@bristol.gov.uk

7. Petitions Notified by Councillors

Please note: Up to 10 minutes is allowed for this item.

Petitions notified by Councillors can be about any matter the Council is responsible for or which directly affects the city. The deadline for the notification of petitions to this meeting is **12 noon on Monday 12 December 2022**

8. Committee Model of Governance Working Group Update

Recommendation

That Full Council notes the update from the Committee Model Working Group regarding the work to develop the arrangements for the Committee model of governance.

(Pages 31 - 38)

9. Audit Committee Half-Year Report to Full Council

Recommendation

That Full Council accepts the report of the Audit Committee and notes the key areas the Committee is monitoring to support improvements required in internal control, risk management and governance.

(Pages 39 - 46)

10. Treasury Management Annual Report 2021/22

Recommendation

That Full Council note the Annual Treasury Management Report for 2021/22, as detailed in Appendix A.

(Pages 47 - 68)



11. Treasury Management Mid-Year Report 2022/23

Recommendation

(Pages 69 - 82)

That the Mid-Year Treasury Management report for 2022/23 is noted.

12. HR Committee Annual Report 2021/22

Recommendation

(Pages 83 - 90)

That Full Council note the Human Resources Committee Annual Report.

13. Motions

Note:

(Pages 91 - 124)

Under the Council's constitution, 30 minutes are available for the consideration of motions. In practice, this realistically means that there is usually only time for one, or possibly two motions to be considered.

With the agreement of the Lord Mayor, motion 1 below will be considered at this meeting, and motion 2 is likely to be considered, subject to time.

Details of other motions submitted, (which, due to time constraints, are very unlikely to be considered at this meeting) are also set out for information.

MOTIONS RECEIVED FOR FULL COUNCIL

Golden Motion (Liberal Democrat)

TAKING BACK PUBLIC CONTROL OF OUR BUSES

Full Council notes that:

1. A comprehensive bus service, providing a reliable and economical means of travel to all parts of the city for work, child support, health care, leisure, and other purposes is of vital importance to the city's residents.
2. There are multiple economic and social benefits of maintaining an effective and accessible bus service including
 - a. providing a reliable means of travel for commuters and consumers contributing to the local economy.
 - b. allowing those who would otherwise be isolated more freedom to access safe and social ways to participate in community and city life, improving their wellbeing and aiding independent living. This includes, but is not restricted to, those with physical or other disabilities, the elderly, and those on low incomes.
 - c. reducing traffic, congestion, and air pollution through the removal



of private vehicles from the roads.

3. The Bus Services Act 2017 allows for alternative models to the provision of bus services where these were previously required to be operated solely by private companies whose working relationship with local authorities was strictly limited. The revised options are Enhanced Partnership, Advanced Quality Partnerships, and Bus Franchising.
4. Bus Franchising offers the opportunity for public direction of innovation of fares, routes, and bus quality.
5. Bus Franchising is being implemented or explored by a number of city and regional authorities across the country including the Greater Manchester Combined Authority.

Full Council believes that

1. There are significant speed and cost advantages in implementing a more comprehensive mass transit solution based on buses as opposed to alternatives that are dependent on costly and disruptive infrastructure.
2. Implementing bus franchising would provide the opportunity to comprehensively re-think and re-design how the bus service can best serve our citizens, the city, and the region.
3. Services provided under a franchising model would be better designed to meet the needs of the city rather than those of the bus operator(s).
4. Bus Franchising could provide the improvements and innovation required to achieve modal shift, increasing bus usage and reducing private car journeys.
5. Bus Franchising would strengthen the West of England Combined Authority's position in discharging its responsibilities for planning and transport across the region.
6. The West of England Combined Authority's previous dismissal of franchising in favour of developing an Enhanced Partnership was not the result of a comprehensive review of its potential benefits.
7. The Enhanced Partnership model is compromised by the power of veto that the region's major bus provider will have over decision-making.

Full Council resolves to

1. Instruct the Chief Executive to write to the WECA Mayor requesting that he commissions a comprehensive feasibility study of all aspects of adopting and financing a system of franchising bus services in the region. The commission should also consider how the existing knowledge and experience of each member Authority could also be maximised in the consultation and design of such an approach.
2. Request that the Mayor seeks consensus from the leaders of the other WECA authorities, and the WECA Mayor, in order to facilitate the delivery of a feasibility study as soon as possible.

Motion proposed by: Councillor Andrew Brown (Liberal Democrats)

Motion submitted: 1st December 2022



Silver Motion (Conservative)

MAKING BRISTOL A CPR-FRIENDLY CITY

“This Council was saddened to learn of the sudden death – by cardiac arrest - of Sam Polledri in Millennium Square last February. It was even more tragic to discover that this loss might have been averted if there had been public access to a defibrillator and general knowledge on how to use such a machine.

Consequently, Council welcomes the training now being given to Members on CPR and defibrillation by the Great Western Air Ambulance Charity to highlight this issue. However, a great deal more can and must be done.

In order to make Bristol a leading local authority in this field, and mirroring the work already undertaken in Swansea, Council calls on the Mayor to support and help develop the following proposals:

- (i) Support and collaborate in a partnership as exists in Swansea with a charitable partner who can fundraise and organise the installation and maintenance of public access defibrillators and raise public awareness around their use
- (ii) Request that the Licensing Committee explore the option of making basic CPR/Defib skills a condition for granting drivers a license to operate a taxi in Bristol
- (iii) Ask the Local Plan Working Group to examine whether new building developments above a pre-determined size should be required to also include an accessible defibrillator
- (iv) Work with One City partners to make available basic CPR and / or defibrillator training in our local schools, colleges, and universities
- (v) Agree to install a defibrillator – available 24/7 – outside City Hall to not only provide an additional life-saving resource but also demonstrate a genuine commitment to this worthwhile cause.”

Motion to be moved by: Cllr Steve Smith (Conservative)

Date of submission: 28th November 2022

Signed





Proper Officer
Friday, 2 December 2022

