

Cabinet Agenda



Date: Tuesday, 24 January 2023

Time: 4.00 pm

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

Distribution:

Cabinet Members: Mayor Marvin Rees, Donald Alexander, Nicola Beech, Craig Cheney, Asher Craig, Kye Dudd, Helen Holland, Ellie King and Tom Renhard

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Issued by: Amy Rodwell, Democratic Services

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E-mail: democratic.services@bristol.gov.uk

Date: Monday, 16 January 2023



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Agenda

PART A - Standard items of business:

1. Welcome and Safety Information

Members of the public intending to attend the meeting are asked to please note that, in the interests of health, safety and security, bags may be searched on entry to the building. Everyone attending this meeting is also asked please to behave with due courtesy and to conduct themselves in a reasonable way.

Please note: if the alarm sounds during the meeting, everyone should please exit the building via the way they came in, via the main entrance lobby area, and then the front ramp. Please then assemble on the paved area in front of the building on College Green by the flag poles.

If the front entrance cannot be used, alternative exits are available via staircases 2 and 3 to the left and right of the Conference Hall. These exit to the rear of the building. The lifts are not to be used. Then please make your way to the assembly point at the front of the building. Please do not return to the building until instructed to do so by the fire warden(s).

2. Apologies for Absence

3. Declarations of Interest

To note any declarations of interest from the Mayor and 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. Public Forum

Up to one hour is allowed for this item

(Pages 7 - 9)

Any member of the public or Councillor may participate in Public Forum. Petitions, statements and questions received by the deadlines below will be taken at the start of the agenda item to which they relate to.



Petitions and statements (must be about matters on the agenda):

- Members of the public and members of the council, provided they give notice in writing or by e-mail (and include their name, address, and ‘details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for the 24 January 2023 Cabinet is 12 noon on Monday 23 January. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol, BS1 5TR
e-mail: democratic.services@bristol.gov.uk

Questions (must be about matters on the agenda):

- A question may be asked by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the Cabinet to whom they are put.
- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.
- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.
- The deadline for receipt of questions for the 24 January 2023 Cabinet is 5.00 pm on Wednesday 18 January 2023. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol BS1 5TR.
Democratic Services e-mail: democratic.services@bristol.gov.uk

PLEASE NOTE - The Public Forum deadline for questions has been extended for the following items:

- Budget report & Treasury Management Strategy 2023/24 (item 8)
- Dedicated Schools Grant budget proposals 2023/24 (item 9)
- Housing Revenue Account (HRA) Budget Proposals 2023/24 (item 10)
- Financial Update Report – January 2023 (item 28)



The Public Forum deadline for questions for these items have been extended to **Thursday 19th January, 5pm.**

When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement or receive a verbal reply to your question

5. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council

(subject to a maximum of three items)

6. Reports from scrutiny commission

7. Chair's Business

To note any announcements from the Chair

PART B - Key Decisions

8. Budget report & Treasury Management Strategy 2023/24

9. Dedicated Schools Grant budget proposals 2023/24

10. Housing Revenue Account (HRA) Budget Proposals 2023/24

11. Bristol Beacon Update

(Pages 10 - 18)

12. South Bristol Youth Zone

(Pages 19 - 55)



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13. **DfE Capital Funding to develop two new Children’s Homes**
(Pages 56 - 59)
 14. **Local Area SEND Re-inspection October 2022**
(Pages 60 - 68)
 15. **Adult Social Care Discharge Grant**
(Pages 69 - 74)
 16. **Learning Disability & Autism (LDA) s256 funding**
(Pages 75 - 77)
 17. **Funding for adult care packages**
(Pages 78 - 80)
 18. **Funding for Independent Domestic Violence Advisors (IDVAs)**
(Pages 81 - 97)
 19. **Using City Regional Sustainable Transport Settlement (CRSTS) Liveable Neighbourhood funding to complete Streetspace and related schemes**
(Pages 98 - 114)
 20. **Introduction of Pay and Display Parking in District Car Parks**
(Pages 115 - 141)
 21. **Bristol City Docks - Fees and Charges Review**
(Pages 142 - 150)
 22. **Combined E-scooter & E-bike on-street rental scheme**
(Pages 151 - 167)
 23. **Cultural Investment Programme – Openness and Imagination funding**
(Pages 168 - 218)
 24. **Energy Efficiency Measures For Homes**
(Pages 219 - 234)
 25. **Estate Rationalisation – Surplus Asset Disposals**
(Pages 235 - 249)
 26. **Print services (digital & litho) procurement**
(Pages 250 - 260)



27. Meals Services and Supplies

(Pages 261 - 268)

28. Financial update report - January 2023

PART C - Non-Key Decisions

29. Q3 Corporate Risk Management Report 2022/23

(Pages 269 - 317)

