

# Overview and Scrutiny Management Board Agenda



**Date:** Thursday, 27 October 2022

**Time:** 9.00 am

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

## **Distribution:**

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

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**Date:** Wednesday, 19 October 2022

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# 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 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 – 17)

To confirm the minutes of the previous meeting as a correct record.

**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 [scrutiny@bristol.gov.uk](mailto:scrutiny@bristol.gov.uk) and please note that the following deadlines will apply in relation to this meeting:

Questions - Written questions must be received at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received in this office at the latest by **5.00 pm on Friday 21 October 2022**.

Petitions and Statements - Petitions and statements must be received at latest by 12.00 noon on the working day prior to the meeting. For this meeting, this means that petitions or statements must be received in this office at the latest by **12.00 noon on Wednesday 26 October 2022**.

Please note: questions, petitions and statements must relate to the remit of the Overview and Scrutiny Management Board.



## **7. Updates from task/working groups**

To receive verbal updates in relation to current task groups and working groups, as follows:

- Climate Change working group
- Finance task group
- Libraries working group

## **8. City Office update**

**(Pages 18 – 26)**

- To consider and provide a steer on the proposals for councillor engagement with the One City approach.
- To note and comment on the governance structure and operating model for the City Office.

## **9. Bristol City Council governance arrangements - update**

**(Pages 27 – 37)**

- To note an update on the work of the Committee Model Working Group to develop the Committee model of governance.
- To provide any feedback on the work of the Committee Model Working Group for consideration by the Working Group.
- To note that the Committee Model Working Group will report back to Full Council in December 2022.

## **10. Inclusion in mainstream education - Report from People Scrutiny Commission working group**

**(Pages 38 – 97)**

To note and comment on the report from the People Scrutiny Commission working group on inclusion in mainstream education.

## **11. Quarterly Performance Report (Quarter 1 2022/23)**

**(Pages 98 – 174)**

To note the progress to date made against delivering the priorities within the 7 themes in the BCC Corporate Strategy 2022-27 and Business Plan 2022/23, and to identify areas of specific interest or concern to review progress (positive or negative) with relevant managers or directors.

## **12. Corporate Risk Management Report (Quarter 2 2022/23)**

**(Pages 175 – 221)**

To note and review the quarter 2 corporate risk management report.



**13. Work Programme**

**(Pages 222 – 225)**

To note the work programme as enclosed.

**14. Mayor's Forward Plan (standing item)**

**(Pages 226 – 245)**

The latest published update of the Mayor's Forward Plan is enclosed, as published on 3 October.

**15. Minutes from the WECA Overview and Scrutiny Committee -  
for information (standing item)**

**(Pages 246 – 247)**

The latest minutes as published by WECA are enclosed.

