# THE DOWNS COMMITTEE Clifton and Durdham Downs (Bristol) Act 1861

Steve Gregory

To: Members of the Downs Committee

E-mail

steve.gregory@bristol.gov.u k

Date

Friday, 3 November 2023

## The Lord Mayor and 6 City Councillors

The Rt. Hon. The Lord MayorCouncillor Paul GogginCouncillor Steve Pearce<br/>(Acting LM)Councillor Steve Smith<br/>Councillor Christine<br/>TownsendCouncillor Philippa Hulme<br/>Councillor Kye DuddCouncillor Paula O'RourkeCouncillor Andrew Varney

## The Master and 6 Merchant Venturers

Mike Bothamley (Master) Robert Bourns (Senior Warden) David Freed Bevis Watts Mark Burchfield Fiona Francombe David Powell Dear Member,

You are invited to attend a meeting of the **Downs Committee (AGM)** to be held at **2.00 pm on Monday, 13th November, 2023 at City Hall, College Green Bristol.** 

The agenda for the meeting is set out overleaf and the supporting documents are attached.

Yours sincerely,

Steve Gregory (Clerk to Downs Committee)

## Agenda

### **Democratic Services Section**

3rd Floor Deanery Wing City Hall PO Box 3399 College Green, Bristol BS1 9NE Website www.bristol.gov.uk

- 1. Welcome, Introductions and Safety Information
- 2. Apologies for absence
- 3. Declarations of interest

To note and Declarations of Interest raised by Councillors.

- 4. Membership for 2023/2024 (Page 4)
- 5. Chairing Arrangements (Page 5)
- 6. Retiring Members (Page 6)
- 7. Delegations (Pages 7 8)
- 8. Dates and Times of Future Meetings (Page 9)
- 9. Minutes of last meeting (Pages 10 15)
- **10.** Action Tracker Time for discussion 5 minutes (Pages 16 17)
- 11. Matters Arising From the Events and Finance Group Time for discussion 10 minutes (Pages 18 22)
- **12.** Public Forum Time for discussion 30 minutes

Up to 30 Minutes is permitted for this item.

To consider items of Public Forum sent to the Downs Committee. Interested parties can submit:

- A written statement of approximately one side A4 no later than 12pm on 10 November 2023.
- A maximum of 2 written questions (which will be answered verbally at the meeting) must be received 3 clear working days prior to the meeting. For this meeting, it means that your question(s) must be received no later than 5pm on 7 November 2023.
- You will have the opportunity to ask one supplementary

question arising directly out of each of the original questions or replies.

Please send submissions to Democratic Services at <u>democratic.services@bristol.gov.uk</u>.

Please note that your statements and questions will be sent to Committee Members and published on Council's website prior to meeting.

13. Downs Manager Post and Downs Business Plan - Time for discussion 20 minutes (Pages 23 - 27)

Job Description and Person Specification attached for information.

14. Downs League - Changing Rooms - Time for discussion 10 minutes

Verbal update

- 15. Downs Advisory Panel & FODAG Update Time for discussion 5 minutes (Pages 28 31)
- **16.** Downs Management Report Time for discussion 10 minutes (Page 32)
- 17. Downs Events Report Time for discussion 10 minutes (Page 33)
- **18.** Downs Finance Report Time for discussion 10 minutes (Pages 34 35)
- 19. Downs Community Engagement report Time for discussion 10 minutes (Pages 36 39)
- 20. Infrastructure Task & Finish Group Time for discussion 10 minutes (Pages 40 59)
- 21. Parking Task & Finish Group Time for discussion 10 minutes

Verbal update

22. Any Other Business

Email: <u>democratic.services@bristol.gov.uk</u>