

# Overview and Scrutiny Management Board Agenda



**Date:** Tuesday, 14 February 2023

**Time:** 1.00 pm

**Venue:** The 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

**Issued by:** Lucy Fleming, Democratic Services

City Hall, PO Box 3167, Bristol, BS3 9FS

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Monday, 6 February 2023



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

## 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.

Minutes of the OSMB meeting held 5<sup>th</sup> December 2022 to follow.

## 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 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 **Wednesday 8<sup>th</sup> 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 **Monday 13<sup>th</sup> February**.



## **7. Company Business Plans for 2023/24**

Company Business Plans for 2023/24, to include

**(Pages 7 - 70)**

- Goram Homes
- Bristol Holding

Company Business Plans for Bristol Waste to be presented to OSMB at a future meeting.

## **8. 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.

## **9. Company Business Plans: Exempt Discussion**

**(Pages 71 - 80)**

## **10. Q2 2022/23 Performance Report**

Meeting to return to open session.

**(Pages 81 - 156)**

## **11. Mayor's Forward Plan - Standing Item**

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

**(Pages 157 - 159)**

## **13. Work Programme**

To note the work programme.

**(Pages 160 - 164)**

