

Cabinet Agenda



Date: Tuesday, 5 September 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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Date: Friday, 25 August 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. 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 5th September Cabinet is 12 noon on **Monday 4th September**. 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 5th September Cabinet is 5.00 pm on Wednesday 30th August. 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

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

3. Apologies for Absence

4. 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.



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. Single Homelessness Accommodation Programme (SHAP) Funding Bid

(Pages 10 - 29)

9. Targeted Funding Application to reduce rough sleeping

(Pages 30 - 48)

10. Adult Social Care Review of Concord Lodge

(Pages 49 - 84)

11. Adult Social Care Single Commissioning Framework

(Pages 85 - 126)

12. Structural Repairs to Avon Fixed Bridge and associated Cumberland Basin Complex Structures

(Pages 127 - 159)

13. Development of External Residential Children's Homes

(Pages 160 - 163)

14. Trinity Road Police Facility – Strategic CIL

(Pages 164 - 202)

15. DfE Enhanced Diagnostic Grant Funding

(Pages 203 - 254)



16. Portway Park and Ride Bus Access Improvements Full Business Case (FBC)

ITEM DEFERRED

17. Bristol City Council Corporate Estate Decarbonisation Programme

(Pages 255 - 277)

18. Mission Net Zero funding bid to Innovate Pathfinder Places Programme Phase 2

(Pages 278 - 287)

19. Introduction of penalties for emission of smoke in Smoke Control Area

(Pages 288 - 303)

20. Gas supply renewal

(Pages 304 - 323)

21. Estate Rationalisation – Surplus Asset Disposals

(Pages 324 - 334)

22. Education Capital Update

(Pages 335 - 355)

23. Asset Management Software Contract

ITEM DEFERRED

24. Transport Development Management – Section 278 and Section 38 Assessment and Inspection Fees & Charges

(Pages 356 - 364)

25. Young People’s Housing and Independence Pathway Commissioning Plan 2024

(Pages 365 - 410)

26. Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care System (ICS) Strategy

(Pages 411 - 459)



- 27. Annual amendments to the Keeping Bristol Safe Partnership Constitution and Terms of Reference** (Pages 460 - 495)
- 28. Occupational Health Provision, Health Monitoring and Employee Assistance Programme contract** (Pages 496 - 511)
- 29. Managed service provider for contingent workers** (Pages 512 - 520)
- 30. Finance Exception Report (P4)**
REPORT TO FOLLOW

PART C - Non-Key Decisions

- 31. Digital Transformation Programme - Annual Update 2023** (Pages 521 - 549)

