

# Cabinet Agenda



**Date:** Tuesday, 6 February 2024

**Time:** 4.00 pm

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

## Distribution:

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

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**Date:** Monday, 29 January 2024



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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

Members of the press and public who plan to attend a public meeting at City Hall are advised that you will be **required to sign in** when you arrive and you will be issued with a visitor pass which you will **need to display at all times**. **(Pages 6 - 8)**

Up to one hour is allowed for this item

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 6 February Cabinet is 12 noon on **Monday 5<sup>th</sup> February 2024**. 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](mailto: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 6 February Cabinet is 5.00 pm on **Wednesday 31<sup>st</sup> January 2024**. 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](mailto:democratic.services@bristol.gov.uk)

**PLEASE NOTE – The Public Forum deadline for questions has been extended for the following item:**

- Highway Contract Procurement (item 10)

The Public Forum deadline for questions for this item has been extended to **Thursday 1<sup>st</sup> February at 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**



### 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. Review of High Needs Block (HNB) Element 3 non-statutory top up funding

(Pages 9 - 198)

### 9. Green Recovery Fund – Public Electric Vehicle Infrastructure

(Pages 199 - 215)

### 10. Highway Contract Procurement

(Pages 216 - 234)

### 11. Housing Revenue Account (HRA) Energy Efficiency Strategy

(Pages 235 - 271)

### 12. New Property Licensing Schemes

(Pages 272 - 452)



**13. A37/A4018 Victoria Street & Colston Avenue Full Business Case (FBC)**

Appendices published as a supplement to this agenda

**(Pages 453 - 458)****14. Frome Gateway Regeneration Framework****(Pages 459 - 739)****15. Recommissioning of adult homelessness supported accommodation pathways****(Pages 740 - 768)****16. Extension of We Can Make area of operation****(Pages 769 - 799)****17. Estate Rationalisation and Disposals****(Pages 800 - 821)****18. Hard Facilities Management Contract Extension, re-procurement and Capital Health and Safety Programme****(Pages 822 - 841)****19. The future of the Homelessness Prevention Youth Hub Service****(Pages 842 - 870)****20. Critical Assets Harbour River Wall Asset - Remedial Works****(Pages 871 - 1035)****PART C - Non-Key Decisions****21. Bristol's first Citizens' Assembly recommendations****(Pages 1036 - 1083)****22. Finance Exception Report (P9)****(Pages 1084 - 1098)**