

Resources Scrutiny Commission Agenda



Date: Tuesday, 21 November 2023

Time: 5.00 pm

Venue: Council Chamber, City Hall, College Green,
Bristol

Distribution:

Councillors: Geoff Gollop (Chair), Heather Mack (Vice-Chair), Mark Bradshaw, Martin Fodor, Zoe Goodman, John Goulandris, Gary Hopkins, Tim Rippington and Patrick McAllister

Issued by: Ian Hird, Scrutiny Advisor

Tel: 07552 261506

E-mail: scrutiny@bristol.gov.uk

Date: Monday, 13 November 2023



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Agenda

1. Welcome, introductions and safety information

Pages 4 - 6

2. Apologies for absence and substitutions

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 declaration 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 previous meetings

Pages 7 - 25

To approve the minutes of the meetings of the Resources Scrutiny Commission held on 31 January and 2 February 2023 as a correct record.

5. Chair's Business

To note any announcements from the Chair.

6. Public Forum (up to 30 minutes)

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 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 your question(s) must be received in this office at the latest by **5.00 pm on Wednesday 15 November 2023**

Petitions and Statements - Petitions or written 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 Monday 20 November 2023**

Please note: questions, petitions and statements must relate to the remit of the Resources Scrutiny Commission.



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| 7. Annual business report (5 minutes) | Pages 26 - 28 |
| 8. Digital Transformation Programme update (30 minutes) | Pages 29 - 56 |
| 9. Council tax base 2024/25 (20 minutes) | Pages 57 - 63 |
| 10. Collection Fund surplus/deficit report (20 minutes) | Pages 64 - 76 |
| 11. Quarterly performance report (Quarter 1 2023/24) - for information | Pages 77 - 92 |
| 12. Corporate risk management report (Quarter 2 2023/24) - for information | Pages 93 - 111 |
| 13. Work Programme - for information | Pages 112 - 116 |

Please note: agenda item time allocations as shown above are indicative.

