

Overview and Scrutiny Management Board Agenda



Date: Monday, 4 September 2023

Time: 3.00 pm

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

Distribution:

Councillors: Tony Dyer (Chair), Mark Bradshaw (Vice-Chair), Geoff Gollop, Brenda Massey, Steve Pearce, David Wilcox, Martin Fodor, Steve Smith, Christine Townsend and Andrew Brown

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Date: Thursday, 24 August 2023

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Agenda

1. Apologies for absence.

2. Welcome, Introductions and Safety Information

(Pages 4 - 6)

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

To confirm the minutes of the previous meeting as a correct record.

(Pages 7 - 9)

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 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 Tuesday 29th August**.

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 Friday 1st September**.



- 7. Annual Business Report** (Pages 10 - 27)
- 8. Goram Homes Annual Report** (Pages 28 - 48)
- 9. Report of Climate Change Working Group** (Pages 49 - 57)
- 10. Quarter 4 Performance Report** (Pages 58 - 142)
- 11. Quarter 1 Corporate Risk Report** (Pages 143 - 189)
- 12. Scrutiny Work Programme 2023-24** (Pages 190 - 194)
To note the work programme.
- 13. Mayor's Forward Plan - Standing Item** (Pages 195 - 209)
The latest published update of the Mayor's Forward Plan is enclosed, as published on 7th August 2023.
- 14. (Draft) Minutes from the WECA Overview and Scrutiny Committee - for information (standing item)** (Pages 210 - 217)
The draft minutes of the meeting of the West of England Combined Authority (WECA) Overview & Scrutiny Committee held on 13th March 2023 are enclosed for information.

The next meeting is scheduled for the 8th September 2023.

