

# Overview and Scrutiny Management Board Agenda



**Date:** Monday, 12 February 2024

**Time:** 2.00 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, David Wilcox, Martin Fodor, Steve Smith, Christine Townsend, Andrew Brown and Steve Pearce

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**Date:** Friday, 2 February 2024



# 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 meetings held on 4<sup>th</sup> December 2023 and 18<sup>th</sup> January 2024 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 **6<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 **9<sup>th</sup> February 2024**

## **7. Work Programme**

To note the work programme.

**(Pages 7 - 11)**

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

The Forward Plan published on 8<sup>th</sup> January 2024 was considered at the OSMB meeting held on 18<sup>th</sup> January 2024. The subsequent Forward Plan is expected to be published shortly and will be available here: [Mayor's Forward Plan](#)

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

## **10. Q3 2023-24 Corporate Risk Report**

**(Pages 12 - 68)**

## **11. Bristol Holding Limited Group Company Business Plans 2024/25**

Containing the 2024-25 Business Plans of

- Bristol Holding Limited
- Goram Homes Limited
- Bristol Waste Limited

**(Pages 69 - 118)**

## **12. 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.

## **13. Bristol Waste Company Business Plan**

**(Pages 119 - 126)**

