

# Strategy and Resources Policy Committee

## Agenda



**Date:** Monday, 18 November 2024

**Time:** 2.00 pm

**Venue:** The Bordeaux Room - City Hall,  
College Green, Bristol, BS1 5TR

**Distribution:**

**Councillors:** Tony Dyer (Chair), Caroline Gooch (Vice-Chair), John Goulandris, Ellie King, Heather Mack, Abdul Malik, Tom Renhard, Tim Rippington and Ani Stafford-Townsend

Issued by: Ian Hird, Policy Committee Co-ordinator

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Date: Friday, 8 November 2024

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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 5 - 7)

## 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

To agree the following minutes of previous meetings as a correct record:

- a. Strategy and Resources Policy Committee – 14 October 2024
- b. Extraordinary Strategy and Resources Policy Committee – 14 October 2024

(Pages 8 - 21)

## 5. Chair's Announcements

To receive 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. Public Forum items must relate to the remit of the committee and should be addressed to the Chair of the committee.

Members of the public who plan to attend a public meeting at City Hall are advised that you will be required to sign in when you arrive. Please note that you will be issued with a visitor pass which you will need to display at all times.

Please also note:



## Questions

1. Written public questions must be received by 5.00 pm, at least 3 clear working days prior to the meeting. For this meeting, this means that questions must be received at the latest by **5.00 pm on Tuesday 12 November**. Please email questions to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)
2. Any individual can submit up to 3 written questions.
3. Written replies to questions will be available on the Council’s website at least one hour before the meeting.
4. At the meeting, questioners will be permitted to ask up to 2 oral supplementary questions.

## Statements

1. Written statements must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that statements must be received at the latest by **12.00 noon on Thursday 14 November**. Please email statements to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)
2. Statements, provided they are no more than 1,000 words in length, will be circulated to all committee members and will be published on the Council’s website at least one hour before the meeting.

## Petitions

1. Details of the wording of any petitions, and the number of signatories to petitions must be received at latest by 12.00 noon, at least 2 working days prior to the meeting. For this meeting, this means that petition details must be received at the latest by **12.00 noon on Thursday 14 November**. Please email petition details to [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)
2. At the meeting, individuals presenting petitions may be required to read out the objectives of the petition.

When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement or ask your question.

## 7. Household Support Fund 6 (October 2024 to March 2025)

This report seeks approval of the Household Support Fund 6 policy and its proposed £4.039m allocation, including a change of budget to reflect this funding. The report also seeks approval to authorise all steps required to accept and spend the remaining £3 million of the extended allocation. The committee is also asked to note the urgent financial key decision taken in September 2024 to spend £1,021,500 of the Household Support Fund in respect of free school meals food vouchers over the October and Christmas school holidays.

**(Pages 22 - 49)**



## **8. Period 6 Finance outturn report 2024/25**

This report presents information and analysis to the committee on the council’s financial performance against the approved budget and its forecast use of resources for the financial year 2024/25. This report also informs the committee on the delivery of planned savings for the financial year 2024/25 and serves as a mechanism for any finance approvals or adjustments that are required to the council’s approved budget.

**(Pages 50 - 82)**

## **9. Estate rationalisation - surplus asset disposals**

This report seeks approval of the disposal of the council assets specified in Appendix A and exempt Appendix E, which have been identified following analysis of the council’s estate.

**(Pages 83 - 100)**

## **10. Exclusion of press and public**

The committee is recommended to agree the following:

That under Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Schedule 12A of the Act.

## **11. Confidential report**

This report seeks the committee’s decision on a matter that is commercially sensitive in accordance with the Access to Information Procedure Rules (APR) 10.2 and 10.3 i.e. information relating to the financial or business affairs of the authority and has been approved as exempt by the proper officer under APR 11.

**(Pages 101 - 133)**

