

# Strategy and Resources Policy Committee Agenda



**Date:** Monday, 12 August 2024  
**Time:** 2.00 pm  
**Venue:** The Council Chamber - 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, Ani Stafford-Townsend, plus Cllrs Kelvin Blake and Tom Blenkinsop (attending as substitutes for Cllrs Renhard and King)

Issued by: Ian Hird, Policy Committee Co-ordinator  
Tel: 07552 261506  
E-mail: [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk)  
Date: 1 August 2024



[www.bristol.gov.uk](http://www.bristol.gov.uk)

# 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 the Previous Meeting

To agree the minutes of the previous meeting of the Strategy and Resources Policy Committee held on 15 July 2024 as a correct record.

(Pages 7 - 16)

## 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 6 August**.

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 8 August**. 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 8 August**. 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. Period 3 Finance Outturn Report 2024/25

The Council’s revenue and capital budget for 2024/25 was agreed by Full Council on 28 February 2024. This report presents information and analysis to the Strategy and Resources Policy Committee on the Council’s financial performance against that approved budget and its forecast use of resources for the financial year 2024/25. The report also informs the Committee on the delivery of planned savings for the financial year 2024/25.

**(Pages 17 - 64)**

