

Cabinet Agenda



Date: Tuesday, 7 June 2016

Time: 6.00 pm

Venue: Committee Room - Brunel House, St Georges Road, Bristol, BS1 5UY

Distribution:

Cabinet Members: Marvin Rees (Mayor of Bristol), Councillors M Bradshaw, C Champion-Smith, C Cheney, F Hance, M Hickman, C Hiscott, H Holland, P Smith and E Tincknell

Copies to: Nicola Yates (City Director), John Readman (Strategic Director - People), Max Wide (Strategic Director - Business Change), Alison Comley (Strategic Director - Neighbourhoods), Barra Mac Ruairi (Strategic Director - Place) and Nancy Rollason

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Issued by: Ruth Quantock, Democratic Services
Floor 4, Brunel House (Clifton Wing), Bristol BS1 5UY
Tel: 0117 92 22828

E-mail: democratic.services@bristol.gov.uk

Date: Friday, 27 May 2016



Agenda

PART A - Standard items of business:

1. Welcome and Introductions

2. Public Forum

(up to one hour is allowed for this item)

Please note: Public forum business at Cabinet meetings must be about matters on the agenda.

The order of business for public forum will be:

- a) Petitions and statements from Bristol residents (petitions to be heard before statements).
- b) Questions from Bristol residents.
- c) Petitions and statements notified by councillors (petitions to be heard before statements).
- d) Questions from councillors.

Please also note:

Petitions and statements (must be about matters on the agenda):

- Members of the public and members of the council, provided they give notice in writing or by e-mail (and include their name, address, and 'details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for the 07 June Cabinet is **12 noon on Monday 06 June 2016**. These should be sent, in writing or by e-mail to:

Democratic Services, City Hall, P.O Box 3176, Bristol, BS3 9FS.

Democratic Services e-mail: democratic.services@bristol.gov.uk



Questions (must be about matters on the agenda):

- A question may be asked by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the executive to whom they are put.
- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.
- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.
- The deadline for receipt of questions for the 07 June Cabinet is **5.00 pm on Wednesday 01 June 2016**. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, P.O Box 3176, Bristol, BS3 9FS.

Democratic Services e-mail: democratic.services@bristol.gov.uk

3. Apologies for Absence

4. Declarations of Interest

To note any declarations of interest from the Mayor and 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.

5. Chair's Business

To receive and note any announcements from the Mayor

6. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council (subject to a maximum of three items)

None on this occasion



7. Reports from Scrutiny Commissions

Report of the Scrutiny Inquiry day: The Case for Culture - How can we support Bristol's cultural sector to continue to grow and flourish? **(Pages 5 - 25)**

Ward: Citywide

PART B - Key decisions

8. Bristol Harbour Festival Tender 2017-2020/22

The contract ends in 2016, approval is sought to go out to tender **(Pages 26 - 37)**

9. Heat Networks Phase 2

Update on the Energy Service's progress and recommendations for approval **(Pages 38 - 56)**

10. Sustainable Travel Transition Year 2016/17

Update on the Sustainable Travel Transition Year (STTY) Fund for delivery in 2016/17 and recommendations for approval **(Pages 57 - 171)**

PART C - Non-key decisions

None on this occasion

