

Place Scrutiny Commission

Agenda



Date: Thursday, 14 July 2016

Time: 10.00 am

Venue: City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Tony Carey, Asher Craig, Jude English (Chair), Paul Goggin, Steve Pearce, Jerome Thomas, Mhairi Threlfall, Jon Wellington, Mark Weston and Mark Wright

Copies to: Barra Mac Ruairi (Strategic Director - Place), Johanna Holmes (Policy Advisor - Scrutiny), Bill Edrich (Service Director - Energy), Peter Mann (Service Director - Transport), Alistair Reid (Service Director - Economy), Zoe Willcox (Service Director - Planning) and Sam Mahony (Democratic Services Officer)

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Date: Wednesday, 6 July 2016



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

2. Apologies for Absence and Substitutions

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 Previous Meeting

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

(Pages 6 - 11)

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 democratic.services@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 8th July 2016**.

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 13th July 2016**.



7. Action Sheet

To consider the ongoing action sheet for Place Scrutiny Commission.

(Pages 12 - 14)

8. Introduction from Directors

10.20 am

9. Place Scrutiny Commission Annual Business Report

10.45 am

To elect a Chair of the Scrutiny Commission, outline the terms of reference for the Place Scrutiny Commission and propose meeting dates and times for occurrences of Scrutiny within the 2016/17 municipal year.

(Pages 15 - 18)

10. Quarter Four Performance Report 2015/16

11.00 am

To note the Place Performance Report for 2015-16 Q4. The report and appendices are a summary of the main areas of progress towards the delivery of the Corporate Plan 2014-17.

(Pages 19 - 29)

11. Risk Register

11.20 am

To review and scrutinise the Directorate Risk Register as at 31st March 2016. Directorate Risk Registers will be reviewed by Directorate Leadership Teams on a quarterly basis and provided for scrutiny at six monthly intervals.

(Pages 30 - 47)

12. Joint Spatial Plan and Joint Transport Study

11.40 am

To provide an update on progress of the West of England Joint Spatial Plan and Joint Transport Study and the response to the autumn 2015 consultation on Issues and Options paper and Joint Transport Study consultation

(Pages 48 - 51)

13. Temple Quarter Spatial Framework

12.20 pm

To gain Scrutiny comment on the 'Bristol Temple Quarter Spatial Framework' with a view to this comment being formally added to the Cabinet Report

(Pages 52 - 159)

