

# Place Scrutiny Commission

## Agenda



**Date:** Thursday, 8 December 2016

**Time:** 9.30 am

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

### **Distribution:**

**Councillors:** Jude English (Chair), Tom Brook, Tony Carey, Paul Goggin, Sultan Khan, Steve Pearce, Jerome Thomas, Mhairi Threlfall, Jon Wellington, Mark Weston and Mark Wright

**Copies to:** Barra Mac Ruairi (Strategic Director - Place), Alistair Reid (Service Director - Economy), Bill Edrich (Service Director - Energy), Peter Mann (Service Director - Transport), Zoe Willcox (Service Director - Planning), Robert Orrett (Service Director Property), Annabel Scholes (Interim Service Director Finance), Johanna Holmes (Policy Advisor - Scrutiny) and Louise Baker (DLT Support Manager Place)

**Issued by:** Claudette Campbell, Democratic Services

City Hall, PO Box 3167, Bristol, BS3 9FS

Tel: 0117 92 23846

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Wednesday, 30 November 2016



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# Agenda

## 1. Welcome, Introductions and Safety Information

## 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**.

Please note that the Register of Interests is available at <https://www.bristol.gov.uk/councillors/members-interests-gifts-and-hospitality-register>

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 and Ongoing Action Sheet

(Pages 4 - 15)

## 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](mailto: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 **5pm on 2<sup>nd</sup> December 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 7<sup>th</sup> December 2016.**

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| <b>7. Scrutiny Work Programme</b><br>To note the work programme.                                | <b>9.50 am</b><br><b>(Pages 16 - 23)</b>      |
| <b>8. Update on the Council's Property Portfolio</b>  | <b>10.00 am</b><br><b>(Pages 24 - 62)</b>     |
| <b>9. Cabinet Member for Place Q&amp;A Session</b>  | <b>10.45 am</b>                               |
| <b>10. Place Financial Monitoring, Period 6 (extract from Cabinet Report)</b>                   | <b>11.20 am</b><br><br><b>(Pages 63 - 77)</b> |
| <b>11. Q2 Performance Monitoring</b><br>This report will follow as a supplementary publication. | <b>11.40 am</b>                               |
| <b>12. Directorate Risk Register</b>  | <b>12.00 pm</b><br><b>(Pages 78 - 98)</b>     |

