

Cabinet Agenda



Date: Wednesday, 29 June 2016

Time: 4.00 pm

Venue: Writing Room, Floor 1, City Hall, College Green, Bristol, BS1 5TR

Distribution:

Cabinet Members: Marvin Rees, Mark Bradshaw, Clare Campion-Smith, Craig Cheney, Fi Hance, Marg Hickman, Claire Hiscott, Helen Holland, Paul Smith and Estella Tincknell

Copies to: Nicola Yates (City Director), Alison Comley (Strategic Director - Neighbourhoods), Barra Mac Ruairi (Strategic Director - Place) and John Readman (Strategic Director - People)

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Issued by: Ian Hird, Democratic Services
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Date: Tuesday, 21 June 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 29 June Cabinet is **12 noon on Tuesday 28 June 2016**. These should be sent, in writing or by e-mail to:

Democratic Services, **City Hall, 3rd Floor Deanery Wing, College Green, Bristol, BS1 5TR**, 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 29 June Cabinet is **5.00 pm on Thursday 23 June 2016**. These should be sent, in writing or by e-mail to: Democratic Services, **City Hall, 3rd Floor Deanery Wing, College Green, Bristol, BS1 5TR**, 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 declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

5. 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

6. Reports from Scrutiny Commissions

Note: the relevant draft minute setting out the comments of the Overview and Scrutiny Management Board on agenda item 8 (Combined authority and devolution proposals) from their meeting held on 15 June (which will also reconvene on 27 June to consider this matter further) will be made available to the Mayor and Cabinet as soon as practicable in advance of this Cabinet meeting.

PART B - Key Decisions

7. Support for capital development of culture venues, with particular focus on Colston Hall

To seek approval to continue to support the Bristol Old Vic, St George's and Colston Hall phase II capital projects and create a city with world class cultural venues.

(Pages 5 - 36)

8. Combined authority and devolution proposals

a. To note the strategic governance review conducted into the joint working arrangements between authorities of the West of England.

(Pages 37 - 159)

b. To consider whether the test for establishing a combined authority is met and to take the necessary steps to agree and submit to the Secretary of State a scheme for the establishment of a Mayoral Combined Authority for the area of Bath and North East Somerset Council, Bristol City Council and South Gloucestershire Council.

Note: the intention is that the Mayor / Cabinet will request Full Council to scrutinise this proposed decision and will accordingly adjourn the Cabinet meeting to enable the Full Council to scrutinise this proposed decision. The Cabinet will then reconvene after the Full Council meeting (or at 8.30 pm, whichever is later) and make its decision in light of the Full Council decision.

PART C - Non-Key Decisions

- None on this occasion

