

Overview and Scrutiny Management Board Agenda – reconvened meeting



Date: Monday, 27 June 2016

Time: 5.00 pm

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

Distribution:

Councillors: Charlie Bolton, Nicola Bowden-Jones, Tom Brook, Jude English, Geoff Gollop, Gill Kirk, Brenda Massey, Olly Mead, Graham Morris, Anthony Negus and Steve Pearce

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Issued by: Allison Taylor, Democratic Services
Floor 4, Brunel House (Clifton Wing), Bristol BS1 5UY

Tel: 0117 92 22237

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

Date: 21 June 2016



Agenda

1. Welcome to reconvened meeting and safety information

The Chair will make a safety announcement at the start of the meeting.

Please note: the 15 June meeting of the Overview and Scrutiny Management Board was adjourned (until 5.00 pm on 27 June) to enable the Board to give further consideration to the following matters at this reconvened meeting:

- The proposals on a Combined Authority and Devolution that are to be considered by the Cabinet and Full Council on 29 June 2016.
- The 29 June Cabinet report on support for capital development of culture venues.

2. Draft minutes of OSM Board (adjourned meeting of 15 June 2016)

The draft minutes of the (adjourned) meeting of the OSM Board held on 15 June 2016 are included in this agenda pack, for members' information. **(Pages 4 - 11)**

3. Combined authority and devolution proposals

At the 15 June OSM Board, members gave initial consideration to the devolution proposals. It was also agreed that consideration of this particular issue should be adjourned to this meeting (27 June), to enable the Board to discuss the 29 June Cabinet and Full Council reports on these matters. A copy of the 29 June Cabinet and Full Council reports are attached for background / information. **(Pages 12 - 144)**

The views of the OSM Board will be reported to the 29 June Cabinet and Full Council meetings.

4. Mayor's forward plan - 29 June Cabinet report on supporting capital development of culture venues

At the 15 June OSM Board, in reviewing the Mayor's forward plan, it was noted that a key decision report was scheduled for the 29 June Cabinet seeking approval to support capital development of culture venues in the city, with a particular focus on Colston Hall. It was agreed that consideration of this particular issue should be adjourned to this meeting (27 June), with a view to relevant officers being asked to attend the reconvened Board meeting to respond to questions from Board members on this matter. A copy of the 29 June **(Pages 145 - 176)**



Cabinet report is attached for background / information.

