

Overview and Scrutiny Management Board Agenda for Extraordinary Meeting



Date: Wednesday, 24 August 2016

Time: 6.00 pm

Venue: The Council Chamber - 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

Copies to: Marvin Rees (Mayor), Councillor Mark Bradshaw (Cabinet Member for Transport), Councillor Clare Champion-Smith (Cabinet Member for People), Councillor Craig Cheney (Cabinet Member for Finance, Governance and Performance), Councillor Fi Hance (Cabinet Member for City Health and Wellbeing), Councillor Margaret Hickman (Cabinet Member for Neighbourhoods), Councillor Claire Hiscott (Cabinet Member for Education and Skills), Councillor Helen Holland (Cabinet Member for Place), Councillor Estella Tincknell (Deputy Mayor and Deputy Leader of Labour Group), Stephen Hughes (Interim Chief Executive), Alison Comley (Strategic Director - Neighbourhoods), Anna Klonowski (Interim Strategic Director - Business Change), Barra Mac Ruairi (Strategic Director - Place), John Readman (Strategic Director - People), Shahzia Daya (Interim Service Director - Legal and Democratic Services), Annabel Scholes (Interim Service Director Finance), Cathy Mullins (Interim Service Director Policy, Strategy and Communications), Patricia Greer, Andrea Dell, Lucy Fleming (Scrutiny Co-ordinator) and Allison Taylor (Democratic Services Officer)

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Date: Tuesday, 16 August 2016



Agenda

1. Welcome, Introductions and Safety Information

2. Apologies for absence.

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. Chair's Business

To note any announcements from the Chair

5. Public Forum

Up to 30 minutes is allowed for this item. Petitions, Statements and Questions will only be accepted if they relate to the business for which the extraordinary meeting has been arranged.

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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 by 12.00 noon on **22 August 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 **23 August 2016**.

6. West of England Devolution

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