Neighbourhoods Scrutiny Commission Agenda



Date:	Monday, 3 October 2016
Time:	10.00 am
Venue:	The Writing Room, City Hall, College Green,
Bristol	

Distribution:

Councillors: Martin Fodor, Paul Goggin, Carole Johnson, Steve Jones, Matt Melias, Anthony Negus, Jo Sergeant, Mhairi Threlfall and Jon Wellington

Copies to: Alison Comley (Strategic Director - Neighbourhoods), John Readman (Strategic Director - People), Di Robinson (Service Director - Neighbourhoods), Becky Pollard (Director - Public Health), Gillian Douglas (Service Director Clean and Green), Netta Meadows (Service Director, Strategic Commissioning & Commercial Relations), Mary Ryan, Steven Barrett (Service Director Landlord Services), Nick Hooper (Service Director Strategic Housing), Patsy Mellor (Service Director Citizen Services), Tracey Morgan (Managing Director Bristol Waste), Kate Murray, Gemma Dando, Claire Lowman, Pam Jones (Service Manager Environment and Leisure Operations), Mark Wakefield (Service Manager - Performance & Infrastructure), Lucy Fleming (Scrutiny Co-ordinator), Tom Oswald (Policy Advisor, Scrutiny), Jeremy Livitt, Cathy Mullins (Interim Service Director Policy, Strategy and Communications), Angie Burton (Senior Public Relations Officer), Andrea Dell, Andrew Mallin (Directorate Leadership Team Support Manager), Alex Dibble, Amy Bullen (Public Relations Officer), Jane Taylor, Kirsty Stilwell (Community Public Relations Officer), Michelle Prideaux (Directors Assistant to Strategic Director Neighbourhoods), Nick Carter, Robin Poole, Sandra Farquharson, Sarah McMahon, Tim Borrett (Service Director, Media Public Relations) and Paul Jacobs (Service Director Education & Skills)



Issued by: Jeremy Livitt, Democratic Services City Hall, PO Box 3167, Bristol, BS3 9FS Tel: 0117 92 23758 E-mail: <u>democratic.services@bristol.gov.uk</u> **Date:** Friday 23rd September 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.

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

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 the Previous Meeting	10.05 am
Members are requested to approve the minutes of the previous meeting on 7 th July 2016 as a correct record.		(Pages 5 - 11)

5.	Public Forum	10.15 am
Up to 30 minutes is allowed for this item.		(Pages 12 - 16)
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 Tuesday 27th September 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 Friday 30th September 2016.

6.	Annual Report of the Director of Public Health	10.30 am
This is a Joint item with members of the People Scrutiny Commission who have also been invited to attend. A report of the Director of Public Health (Becky Pollard) is attached.		(Pages 17 - 24)
The	rowill also be a presentation for this item	

There will also be a presentation for this item.

Councillors at the meeting.

7. **Sexual Health Service Procurement** 10.55 am Members of the People Scrutiny Commission have also been invited to attend for

this item. The Director of Public Health (Becky Pollard) will provide a verbal update on this item.

8.	Performance Report Quarter 1 2016/17 and Quality of Life Survey	11.00 am
	ncillors are requested to note the Performance figures for the 1 st Quarter of 5/17 and a copy of the Quality of Life Survey.	(Pages 25 - 145)
9.	Risk Register	11.15 am
Members are requested to note the Risk Register. The Strategic Director of Neighbourhoods (Alison Comley) will present this item. Due to the size of his document, hard copies of the Risk Register report will also be available for		(Pages 146 - 161)



10. Neighbourhoods Directorate Structure Functions and Draft 11.25 am **Scrutiny Work Programme** A copy of a report from the Strategic Director of Neighbourhoods is attached (Pages 162 - 179)

which sets out the Directorate Structure Functions. The draft Scrutiny Work Programme is also attached as an Appendix.

11. Positioning Briefing - Neighbourhood Partnerships

A presentation concerning Neighbourhood Partnerships is being prepared for this item and will be made at the meeting by the Service Director of Neighbourhoods and Communities (Di Robinson).



