

# Neighbourhoods Scrutiny Commission

## Agenda



**Date:** Friday, 24 February 2017

**Time:** 10.00 am

**Venue:** The Writing Room - City Hall, College Green,  
Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Martin Fodor, Harriet Bradley (substitute for Margaret Hickman), Carole Johnson (Vice-Chair), Steve Jones, Matt Melias, Anthony Negus (Chair), Jo Sergeant, Mhairi Threlfall, Jon Wellington, Tom Brook, Paul Goggin, Sultan Khan, Steve Pearce, Mark Weston, Jerome Thomas, Mark Wright, Tony Carey and Jude English

**Copies to:** Alison Comley (Strategic Director - Neighbourhoods), Becky Pollard (Director - Public Health), Gillian Douglas (Service Director Clean and Green), 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, Mark Wakefield (Service Manager - Performance & Infrastructure), Netta Meadows (Service Director, Strategic Commissioning & Commercial Relations), Helen Wheeler (Companies Project Officer), Richard Fletcher, Lucy Fleming (Scrutiny Co-ordinator), Romayne de Fonseca (Policy Advisor), Jeremy Livitt and Andrew Mallin (Directorate Leadership Team Support Manager)

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**Date:** Thursday, 16 February 2017



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# Agenda

- 1. Welcome, Introductions and Safety Information** **10.00 am**  
**(Pages 4 - 5)**

**2. Apologies for Absence**

Apologies for Absence have been received from Councillor Margaret Hickman (Harriet Bradley substituting).

**3. Declarations of Interest**

**4. Minutes of the Previous Meeting**

Members are requested to approve as a correct record the minutes of the previous meeting held on Thursday 26<sup>th</sup> January 2017.

**(Pages 6 - 17)**

**5. Public Forum**

**10.05 am**

Public Forum Text

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 5 pm on Monday 20<sup>th</sup> February 2017.**

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 Thursday 23<sup>rd</sup> February 2017.**

**6. Chair's Business**

**10.35 am**



- 7. The Strategic Business Case for a Housing Delivery Company** **10.35 am**  
Please find attached a report by Nick Hooper (Service Director – Housing Programmes). Members of the Place Scrutiny Commission have also been invited to attend for this item. **(Pages 18 - 99)**
- 8. Housing Delivery Plan** **11.05 am**  
Please find attached a report from Nick Hooper. A report is being submitted to Cabinet on 7<sup>th</sup> March 2017. Members of the Place Scrutiny Commission have also been invited to attend for this item. **(Pages 100 - 109)**
- 9. Parks and Green Spaces Moving Towards Cost Neutral** **11.55 am**  
Please find attached a report from Gemma Dando. **(Pages 110 - 122)**
- 10. Bristol Waste Company** **12.15 pm**  
Please find attached a written report to be presented by Netta Meadows, Service Director – Strategic Commissioning and Client Relations. **(Pages 123 - 135)**
- 11. Impact of Budget Decisions on Neighbourhoods** **12.45 pm**  
A report from Robin Poole is attached. **(Pages 136 - 138)**
- 12. Work Programme and the Rolling Action Sheet** **12.55 pm**  
Please find attached the Work Programme and the Rolling Action Sheet **(Pages 139 - 153)**
- 13. Date of Next Meeting** **1.00 pm**  
Members are requested to note that the next scheduled meeting is to be held at 10am on Friday 31<sup>st</sup> March 2017 in the Writing Room, City Hall, College Green, Bristol.

