

# Overview and Scrutiny Management Board Agenda



**Date:** Thursday, 3 November 2016

**Time:** 10.00 am

**Venue:** The Writing Room - 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:** Stephen Hughes (Interim Chief Executive), Anna Klonowski (Interim Strategic Director - Business Change), John Readman (Strategic Director - People), Alison Comley (Strategic Director - Neighbourhoods), Barra Mac Ruairi (Strategic Director - Place), 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), Allison Taylor (Democratic Services Officer) and Steve Gregory (Democratic Services Officer)

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**Date:** Wednesday, 26 October 2016



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# 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. Minutes of the previous meeting.

(Pages 5 - 11)

## 5. Action Sheet of previous meeting.

To note the content.

(Page 12)

## 6. Chair's Business

To note any announcements from the Chair

## 7. Public Forum

Up to 30 minutes is allowed for this item

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 **28 October 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 **2 November 2016**.

**8. The draft Corporate Strategy 2017-2022, Business Plan 2017/18 and Medium Term Financial Plan 2017/18 - 2021/22** **10.15 am**

Bristol City Council launched its draft five-year Corporate Strategy and Medium Term Financial Plan, along with a draft one-year 2017/18 Business Plan on 13<sup>th</sup> October 2016. Each Scrutiny Commission will consider their relevant Business Plan sections at the Scrutiny meetings in October and November 2016. Scrutiny of the Corporate Strategy will be managed by Overview and Scrutiny Management Board.

**(Pages 13 - 140)**

**9. Mayor's Forward Plan**

**11.55 am**

The report provides the October 2016 version of the Mayor's Forward Plan. The November 2016 report will be circulated as an addendum if published prior to the Overview and Scrutiny Management Board meeting.

**(Pages 141 - 159)**

**10. Scrutiny Work Programme 2016/17**

**12.05 pm**

The Overview and Scrutiny Management Board (OSMB) are asked to note the Scrutiny work programme (appendix A) which was unanimously agreed at the workshop on the 9th September 2016 and the summary of amendments (Appendix B)

**(Pages 160 - 168)**

**11. Engagement and Democracy**

**12.15 pm**

The Overview and Scrutiny Management Board (OSMB) have agreed to look at ways to improve public engagement in democracy as set out in the work programme adopted 9<sup>th</sup> September 2015. This will be a significant work stream for OSMB focussed on increasing voter turnout at the 2020 election, as well as public engagement generally with the City Council democratic processes.

**(Pages 169 - 171)**

**12. Preparing for Future Devolution Deals**

**12.25 pm**

The four councils for the West of England area signed a devolution deal with government which was formally announced by the Chancellor in the Budget on 16th March 2016. At its council meeting in June, North Somerset Council decided

**(Pages 172 - 175)**



not to proceed with the deal but the three remaining councils wish to proceed with the Order making process. The benefits of the deal were set out in the Deal Agreement, as presented to Full Council on 29th June 2016, and are in essence that the Mayoral Combined Authority will receive devolved powers and additional funding from government, which will benefit the three council areas.

### **13. Scrutiny Resolution and Full Council Motion Tracker**

**12.35 pm**

The tracker has been created at the request of the Overview and Scrutiny Management Board (OSMB) to provide a summary of Scrutiny resolutions and Full Council motions, and progress to date. It is complimentary to the Scrutiny Commission actions sheets produced by Democratic Services for each meeting, which record actions and tasks in detail.

**(Pages 176 - 188)**

### **14. Date of Next Meeting.**

8 December 2016 at 1.30pm.

