

Summons to attend Extraordinary meeting of Full Council



Date: Wednesday, 29 June 2016

Time: 6.30 pm

Venue: Council Chamber, City Hall, College Green,
Bristol, BS1 5TR

To: All Members of Council

Members of the public attending meetings or taking part in Public forum are advised that all Full Council are now filmed for live or subsequent broadcast via the council's [webcasting pages](#). The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for two years. If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (Oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the council's control.

Issued by: Ian Hird, Democratic Services
Floor 4, Brunel House (Clifton Wing), Bristol BS1 5UY
Tel: 0117 92 22384
E-mail: democratic.services@bristol.gov.uk
Date: Tuesday, 21 June 2016



Agenda

1. Welcome, introductions and safety information

(Page 5)

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. Public Forum

Please note: public forum business is permitted for this Extraordinary Full Council provided that it relates to the business for which the meeting has been arranged.

Up to 30 minutes is allowed for this item.

Public forum items should be emailed to democratic.services@bristol.gov.uk

Please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received at least 3 clear working days prior to the meeting. For this meeting, this means that question(s) must be received in this office at the latest by 5.00 pm on Thursday 23 June 2016.

Petitions and statements - Petitions and statements must be received by 12 noon on the working day prior to the meeting. For this meeting, this means that they must be received in this office at the latest by 12.00 noon on Tuesday 28 June 2016.



5. Combined authority and devolution proposals

1. To agree to proceed with the devolution deal as set out in the governance scheme. **(Pages 6 - 126)**
2. To note the West of England Devolution Agreement (Appendix 1).
3. To consider the Governance Review for the West of England 2016 (Appendix 2) conducted under s.108 of the 2009 Act and to Agree the conclusion that the establishment of a Mayoral Combined Authority for the area of Bath and North East Somerset, Bristol City Council and South Gloucestershire Council would be likely to improve the exercise of statutory functions in relation to the area.
4. Consider the Proposed Governance Scheme for a Mayoral Combined Authority (Appendix 3) and agree the Scheme for public consultation under s.109 of the 2009 Act.
5. Authorise the City Director to subsequently submit.
 - a) the Governance Scheme;
 - b) the consultation responses received (or an appropriate summary); and
 - c) any further consultation response that may the Council itself may wish to make to the Secretary of State for the Department of Communities and Local Government.
6. Authorise the City Director to make any minor amendments or corrections to the governance scheme to enable publication of the scheme for public consultation.
7. Refer any resulting Order back to the appropriate decision making body Cabinet for approval.

Signed



Proper Officer
Tuesday, 21 June 2016

