

# Overview and Scrutiny Management Board Agenda



**Date:** Thursday, 12 January 2017

**Time:** 2.00 pm

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

## **Distribution:**

**Councillors:** Geoff Gollop (Chair), Charlie Bolton, Nicola Bowden-Jones, Tom Brook, Jude English, 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 - Resources), 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 Pauline Cowley (DA to Shahzia Daya)

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**Date:** Wednesday, 4 January 2017



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 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

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 **6 January 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 **11 January 2017**.

**5. Business Planning Update on Companies which the Council wholly own - 2017** **2.30 pm**

**6. Exclusion of Press and Public**

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) **3** (respectively) of Part 1 of schedule 12A of the Act.

**7. Introduction** **2.30 pm**

**8. Independent Shareholder Advisors** **2.35 pm**

**9. Bristol Holding Business Plan** **2.50 pm**

**10. Bristol Waste Business Plan** **3.20 pm**

**11. Bristol Energy Business Plan** **4.20 pm**

