

# Cabinet Agenda



**Date:** Friday, 13 January 2017

**Time:** 9.30 am

**Venue:** Conference Hall - City Hall, College Green,  
Bristol, BS1 5TR

## Distribution:

**Cabinet Members:** Marvin Rees, Mark Bradshaw, Clare Campion-Smith, Craig Cheney, Fi Hance, Claire Hiscott, Helen Holland, Paul Smith, Estella Tincknell and Asher Craig

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**Date:** Thursday, 5 January 2017

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# Agenda

## **PART A - Standard items of business:**

### **1. Welcome and introductions**

### **2. Public Forum**

Up to one hour is allowed for this item

Any member of the public or Councillor may participate in Public Forum. Petitions, statements and questions received by the deadlines below will be taken at the start of the agenda item to which they relate to.

#### **Petitions and statements (must be about matters on the agenda):**

- Members of the public and members of the council, provided they give notice in writing or by e-mail (and include their name, address, and 'details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for 13 January Cabinet is **12 noon on Thursday 12 January**. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol, BS1 5TR  
e-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)



**Questions (must be about matters on the agenda):**

- A question may be asked by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the Cabinet to whom they are put.
- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.
- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.
- The deadline for receipt of questions for the 13<sup>th</sup> January Cabinet is **5.00 pm on Monday 09 January**. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol BS1 5TR.  
Democratic Services e-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement or receive a verbal reply to your question**

### **3. Apologies for Absence**

### **4. Declarations of Interest**

To note any declarations of interest from the Mayor and 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.

### **5. Chair's Business**

To note any announcements from the Chair

### **6. Exclusion of Press and Public**



Recommendation - that under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the consideration of the following items, on the ground that it involves the likely disclosure of exempt information as defined in Part I of Schedule 12A to the Act (as amended).

**BRISTOL CITY COUNCIL IS FULLY COMMITTED TO OPENNESS.  
THE COUNCIL WILL NOT WITHHOLD INFORMATION UNLESS  
THERE ARE GOOD REASONS FOR DOING SO.  
THE FOLLOWING REPORTS ARE NOT AVAILABLE TO MEMBERS  
OF THE PUBLIC BECAUSE THEY CONTAIN INFORMATION WHICH  
IS ABOUT INDIVIDUALS, LABOUR RELATIONS OR IS  
COMMERCIALY OR LEGALLY SENSITIVE.  
THE PARTICULAR REASONS ARE GIVEN IN EACH CASE.**

**7. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council**

(If any, relating to the following item)

**PART B - Key Decisions**

**8. Business Planning Update on Companies which the Council own - 2017**

(Exempt under category 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information))

