

Cabinet Agenda



Date: Tuesday, 15 August 2017

Time: 4.00 pm

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

Distribution:

Cabinet Members: Marvin Rees, Craig Cheney, Asher Craig, Nicola Beech, Helen Godwin, Fi Hance, Claire Hiscott, Helen Holland, Paul Smith and Mhairi Threlfall

Copies to Senior Leadership Team

Members of the public attending meetings or taking part in Public Forum are advised that all Cabinet meetings are 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: Ruth Quantock, Democratic Services

City Hall, Po Box 3176, Bristol, BS3 9FS

Tel: 0117 92 22828

E-mail: democratic.services@bristol.gov.uk

Date: Monday, 7 August 2017

Agenda

PART A - Standard items of business:

1. Welcome and Safety Information

Members of the public intending to attend the meeting are asked to please note that, in the interests of health, safety and security, bags may be searched on entry to the building. Everyone attending this meeting is also asked please to behave with due courtesy and to conduct themselves in a reasonable way.

Please note: if the alarm sounds during the meeting, everyone should please exit the building via the way they came in, via the main entrance lobby area, and then the front ramp. Please then assemble on the paved area in front of the building on College Green by the flag poles.

If the front entrance cannot be used, alternative exits are available via staircases 2 and 3 to the left and right of the Conference Hall. These exit to the rear of the building. The lifts are not to be used. Then please make your way to the assembly point at the front of the building. Please do not return to the building until instructed to do so by the fire warden(s).

2. Public Forum

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 the 15 August 2017 is **12 noon on Monday 14 August 2017**. 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

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 15 August 2017 Cabinet is **5.00 pm on Wednesday 09 August 2017**. 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

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



(subject to a maximum of three items)

None at time of publication

6. Reports from scrutiny commission

None at time of publication

7. Chair's Business

To note any announcements from the Chair

PART B - Key Decisions

8. Port Communities Resilience Fund (PCRF) Community Facilities Grant Scheme

Following needs analysis and stakeholder consultations over 2015-16, approval is now sought for the three Priorities and the Fund allocations as proposed. **(Pages 6 - 44)**

9. MetroBus Budget Update

To approve the increase in budget for the MetroBus programme to meet the current forecast budget pressure and associated issues **(Pages 45 - 67)**

10. Supporting the continued development of Cabot Circus at Callowhill Court, Broadmead

To provide in-principle agreement for the Council to use Compulsory Purchase Order (CPO) powers if necessary to enable the re-development of Callowhill Court in Broadmead. **(Pages 68 - 77)**

11. Clean Air Action Plan and Clean Air Zone Feasibility Study

To update Cabinet on the progress of the Clean Air Action Plan focusing on the feasibility study into a Clean Air Zone for Bristol and South Gloucestershire **(Pages 78 - 136)**

12. Extension of Rough Sleeper Service Contract



Approval sought for the extension of current Rough Sleeper Service contract for a period of two years from 1st October 2017 to 30th September 2019 **(Pages 137 - 142)**

13. Recruitment Integrated Package for Schools

Request to authorise the initiation of the procurement process for a new contract **(Pages 143 - 152)**

14. Urgent item under APR15 - Department for Transport (DfT) Grant funding

Approval to commence works on very recently awarded grant bids in respect of both DfT Challenge Fund schemes. **(Pages 153 - 156)**

PART C - Non-Key Decisions

15. 2017/18 Budget Monitoring Report - Period 3

To inform Cabinet of the Council's overall financial performance against revenue and capital budgets resulting from the second progress report, as at the end of June 2017 **(Pages 157 - 171)**

