

Cabinet Agenda



Date: Monday, 4 December 2017

Time: 4.00 pm

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

Distribution:

Cabinet Members: Mayor 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

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Date: Friday, 24 November 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

Up to one hour is allowed for this item

Any member of the public or Councillor may participate in Public Forum.

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 04 December 2017 Cabinet is **12 noon on Friday 01 December 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 04 December 2017 Cabinet is **5.00 pm on Tuesday 28 November 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

Report from Overview and scrutiny Management Board re the work of the Libraries Task and Finish Group

(Pages 6 - 20)

7. Chair's Business

To note any announcements from the Chair

PART B - Key Decisions

8. Reductions to the Supporting People budget

(Pages 21 - 117)

9. Bristol Community Links

(Pages 118 - 165)

10. School Crossing Patrol

(Pages 166 - 185)

11. Changing the way we deliver the public toilet service in Bristol

(Pages 186 - 205)

12. Transforming Neighbourhood Working

(Pages 206 - 234)

13. Extending Advice Funding Agreements from April 2018 to March 2019

(Pages 235 - 243)

14. Bristol Playing Pitch Strategy

(Pages 244 - 302)

15. Cultural Investment Programme

(Pages 303 - 409)

16. Clean Bus Technology Fund Round 3



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- (Pages 410 - 480)
17. **Future Bristol City Council Strategy for Fleet Vehicle Replacement**
- (Pages 481 - 503)
18. **Operations Centre Phase 2 Programme – CCTV and Smart City**
- (Pages 504 - 507)
19. **Delivery of electric vehicle charge points under the Go Ultra Low West programme**
- (Pages 508 - 518)
20. **Local Flood Risk Management Strategy**
- (Pages 519 - 621)
21. **Submission to European Local Energy Assistance Programme (ELENA)**
- (Pages 622 - 635)

PART C - Non-Key Decisions

22. **Jacob's Wells Baths Community Asset Transfer**
- (Pages 636 - 655)
23. **Risk Management Policy Review**
- (Pages 656 - 673)
24. **2017/18 Budget Monitoring Report - P6**
- (Pages 674 - 691)

