

# Cabinet Agenda



**Date:** Tuesday, 3 April 2018

**Time:** 4.00 pm

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

## Distribution:

**Cabinet Members:** Mayor Marvin Rees, Nicola Beech, Craig Cheney, Asher Craig, Kye Dudd, Helen Godwin, Helen Holland, Anna Keen, Paul Smith and Mhairi Threlfall

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:** Sam Wilcock, Democratic Services

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

Tel: 0117 92 23846

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Thursday, 22 March 2018



# 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 the **3<sup>rd</sup> April 2018** Cabinet is 12 noon on **29<sup>th</sup> March 2018**. 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 **3<sup>rd</sup> April 2018** Cabinet is 5.00 pm on **Monday 26th March 2018**. 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. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council**

(subject to a maximum of three items)

### **6. Reports from scrutiny commission**

### **7. Chair's Business**

To note any announcements from the Chair



## **PART B - Key Decisions**

- 8. Better Lives Programme**  
**(Pages 5 - 24)**
- 9. Strengthening Families Programme (system-wide transformation of children’s services)**  
**(Pages 25 - 61)**
- 10. Care Leaver Social Impact Bond – DfE Innovations fund award and next steps**  
**(Pages 62 - 79)**
- 11. Council Tax Discretionary Relief Policy for Care Leavers**  
**(Pages 80 - 87)**
- 12. Substance Misuse Re-commissioning - Complex Needs Element**  
**(Pages 88 - 172)**
- 13. The Environmental Offences (Fixed Penalties) (England) Regulations 2017 Changes to Fixed Penalty Rates – retention of early payment rates**  
**(Pages 173 - 186)**
- 14. Delivery of energy efficiency and renewable energy measures to reduce fuel poverty, household expenditure and carbon emissions**  
**(Pages 187 - 213)**
- 15. HR & Payroll System – procurement and implementation**  
**(Pages 214 - 226)**

## **PART C - Non-Key Decisions**

- 16. Bristol - becoming an Age-Friendly City (Non-key)**  
**(Pages 227 - 234)**
- 17. 2017/18 Budget Monitoring Report - P10**  
**(Pages 235 - 252)**

