

Summons to attend meeting of Full Council

Budget meeting



Date: Tuesday, 21 February 2017

Time: 2.00 pm

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

To: All Members of Council

Members of the public attending meetings or taking part in Public forum are advised that all Full Council are now 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: Ian Hird, Democratic Services

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Date: Monday, 13 February 2017



Agenda

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 will be searched on entry to the building.

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 Council Chamber. 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. Apologies for absence

3. Minutes of previous meetings

a. To agree the minutes of the Extraordinary Full Council meeting held on 17 January 2017 as a correct record. **(Pages 5 - 17)**

b. To agree the minutes of the Full Council meeting held on 17 January 2017 as a correct record.

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 declaration of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

Note: at its meeting held on 27 January 2017, the Audit Committee



oversaw and granted a range of dispensations to the Mayor and councillors, to enable them to participate in discussion and vote on matters in relation to the civic budget and the setting of council tax.

5. Lord Mayor's business

6. Public petitions and written public statements

Note: Under the Council's constitution, there is no provision for public forum at the

Budget Council meeting. However, in consultation with the Mayor and other party group leaders, the Lord Mayor has determined that public petitions and written statements will be accepted for this meeting on the following basis:

1. The wording of all petitions and all written statements must be submitted by the deadline of **5.00 pm on Thursday 16 February**. Questions are not permitted on this occasion. Petition details / written statements should be sent to: democratic.services@bristol.gov.uk
2. Petitions and statements for this meeting must be about the budget / reports included on this agenda.
3. Details of all petitions and statements submitted will be sent to the Lord Mayor, Mayor and all councillors as soon as possible after the above deadline.
4. At the meeting, the Lord Mayor will permit a brief opportunity for petitions to be presented at the start of the meeting, to allow petitioners to formally present their petitions and to confirm the final number of signatures. The Lord Mayor will ask Full Council to receive and formally note all petitions and written statements received. **Please note there will not be an opportunity at the meeting for the oral presentation of any statements.**

7. 2017-18 budget report

(Pages 18 - 604)

8. Appointment of Chief Executive and Head of Paid Service

Report to follow.



Signed

A handwritten signature in black ink, appearing to read 'S. Daye', followed by a period.

Proper Officer
Monday, 13 February 2017

