

# Summons to attend annual meeting of Full Council



**Date:** Tuesday, 23 May 2017

**Time:** 5.30 pm

**Venue:** The Council Chamber, City Hall, 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, 15 May 2017



[www.bristol.gov.uk](http://www.bristol.gov.uk)

# 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 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 between the side entrance of the cathedral and the roundabout at the Deanery Road end of the building.

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.

Please do not return to the building until instructed to do so by the fire warden(s).

## 2. Apologies for absence

## 3. Election of Lord Mayor

To elect the Lord Mayor for the 2017-18 municipal year.

## 4. Election of Deputy Lord Mayor

To elect the Deputy Lord Mayor for the 2017-18 municipal year.

## 5. Minutes of previous meetings

a. To agree the minutes of the Extraordinary Full Council meeting held on 14 March 2017 as a correct record. **(Pages 5 - 15)**

b. To agree the minutes of the Full Council meeting held on 14 March 2017 as a correct record.



## **6. 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.

## **7. Lord Mayor's business / announcements**

## **8. Establishment of committees and terms of reference**

To establish and agree the terms of reference of committees.

**(Pages 16 - 61)**

Note: the arrangements set out in this report are subject to changes that may arise from the current constitutional review and any recommendations from the current review of scrutiny arrangements, which will be reported to a future Full Council meeting

## **9. Allocation of committee seats and appointment of members to committees**

To approve the allocation of seats on committees in accordance with the statutory requirements concerning political balance and to approve the appointment of members to serve on committees.

**(Pages 62 - 72)**

Note: the arrangements set out in this report are subject to changes that may arise from the current constitutional review and any recommendations from the current review of scrutiny arrangements, which will be reported to a future Full Council meeting

## **10. Appointment of Statutory Scrutiny Officer**

To appoint the Statutory Scrutiny Officer.

**(Pages 73 - 74)**

## **11. Dates of Full Council meetings 2017-18**

To agree Full Council meeting dates for 2017-18.

**(Pages 75 - 77)**



Signed

A handwritten signature in black ink, appearing to read 'S. Baya', with a period at the end.

Proper Officer  
Monday, 15 May 2017

