

Overview and Scrutiny Management Board Agenda



Date: Thursday, 7 December 2017

Time: 5.00 pm

Venue: The Writing Room - City Hall, College Green,
Bristol, BS1 5TR

Distribution:

Councillors: Geoff Gollop (Chair), Charlie Bolton, Tom Brook, Jude English, Gill Kirk, Brenda Massey, Graham Morris, Anthony Negus, Estella Tincknell, Anna Keen and Donald Alexander

Copies to: John Readman (Strategic Director - People), Alison Comley (Strategic Director - Neighbourhoods), Shahzia Daya (Service Director - Legal and Democratic Services), Andrea Dell (Service Manager Democratic Engagement), Lucy Fleming (Democratic and Scrutiny Manager), Nicki Beardmore (Head of Paid Service) and Denise Murray (Service Director Finance)

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Date: Wednesday, 29 November 2017



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

2. Apologies for Absence

3. Declarations of Interest

To note any declarations of interest from the 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.

4. Minutes of the previous meeting

(Pages 6 - 16)

5. Chair's Business

To note any announcements from the Chair

6. Public Forum

Up to 30 minutes is allowed for this item

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **name deadline date**

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **name deadline date**.



- 7. Budget Consultation**
(Pages 17 - 89)
- 8. Council Tax Base Report 18/19**
Appendices to follow **(Page 90)**
- 9. Collection Fund Surplus/Deficit Report 2017/18**
Appendix to follow **(Page 91)**
- 10. Safeguarding Adults and Safeguarding Children Boards Annual Reports 16-17**
(Pages 92 - 194)
- 11. The Arena - position paper**
(Pages 195 - 199)
- 12. Scrutiny Work Programme - including arising items**
(Pages 200 - 207)
- 13. Task and Finish Groups - updates from Chairs**
(Pages 208 - 211)
- 14. Ways of Working - Feedback (verbal item)**
- 15. Budget Monitor Report**
(Pages 212 - 230)
- 16. Mayor's Forward Plan**
(Pages 231 - 245)
- 17. Information Item: Scrutiny Dates 17/18**
(Page 246)

