

Overview and Scrutiny Management Board Agenda



Date: Thursday, 11 January 2018

Time: 6.00 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 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), Denise Murray (Service Director Finance), David Fowler (Members' Office Manager (Conservative)), Stephen Fulham, Zarah Jama and Paul Shanks

Issued by: Lucy Fleming, Democratic Services

City Hall, PO Box 3167, Bristol, BS3 9FS

Tel: 0117 92 22237

E-mail: democratic.services@bristol.gov.uk

Date: Wednesday, 3 January 2018



www.bristol.gov.uk

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

Minutes of 7th December 2017 meeting and minutes of the extraordinary meeting of 18th December 2017 are to follow in a supplementary publication.

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 **Friday 5th January 18**.

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



Wednesday 10th January 18.

7. Scrutiny Work Programme - including arising items

To note the work programme and highlight any arising items.

(Pages 6 - 9)

8. Task and Finish Groups - Updates from Chairs

A standing item for Chairs and members of OSMB to update on the work of the Scrutiny task and finish groups.

(Pages 10 - 12)

9. Ways of Working Feedback

This is a standing item for OSM Members to flag any arising matters with the trial of the new Scrutiny ways of working. The timetable for the evaluation and review of the ways of working and the FAQs document is included within the report pack.

(Pages 13 - 21)

10. Budget Monitor Report

(Pages 22 - 39)

11. Mayor's Forward Plan

(Pages 40 - 53)

12. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 (respectively) of Part 1 of schedule 12A of the Act.

13. Business Planning Update Bristol Energy and Technology Services (Supply) Ltd 2018-19

(Pages 54 - 55)

