

# Overview and Scrutiny Management Board Agenda



**Date:** Thursday, 8 March 2018

**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, Donald Alexander and Steve Pearce

**Copies to:** John Readman (Strategic Director - People), Alison Comley (Executive Director: Communities), 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 (Acting Executive Director: Resources), David Fowler (Members' Office Manager (Conservative)), Stephen Fulham, Zarah Jama and Paul Shanks

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**Date:** Wednesday, 28 February 2018



# 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 and Actions of the previous meeting (s)

- 18<sup>th</sup> December 2017 – to follow
- 12<sup>th</sup> February 2018

(Pages 6 - 13)

## 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](mailto: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 **2<sup>nd</sup> March 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 **7<sup>th</sup> March 18**

- 7. Task and Finish Group Updates** (Pages 14 - 16)
- 8. Arena Update** (Pages 17 - 25)
- 9. Update on the Review of the Library Service** (Page 26)
- 10. Scrutiny Ways of Working - Outcomes from the Member Workshop** (Pages 27 - 48)
- 11. Outcome from the Meeting in Common with South Gloucestershire Council re the Benjamin Condon Case** (Pages 49 - 55)
- 12. Exempt Materials** (Pages 56 - 61)
- 13. Work Programme**  
To note the work programme (Pages 62 - 65)
- 14. Information Item: Mayor's Forward Plan** (Pages 66 - 76)
- 15. Information Item: P9 Finance Report** (Pages 77 - 91)

