

Overview and Scrutiny Management Board Agenda



Date: Thursday, 12 April 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, Donald Alexander and Steve Pearce

Copies to: Colin Molton (Executive Director: Growth and Regeneration (Interim)), Alison Comley (Executive Director: Communities), Shahzia Daya (Director - Legal and Democratic Services), Andrea Dell (Service Manager Democratic Engagement), Lucy Fleming (Democratic and Scrutiny Manager), Denise Murray (Executive Director: Resources (Acting)), David Fowler (Members' Office Manager (Conservative)), Stephen Fulham, Zarah Jama, Paul Shanks and Jacqui Jensen (Executive Director: Care and Safeguarding (Acting))

Issued by: Andrea Dell, Democratic Services

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

Tel: 0117 92 222000

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

Date: Wednesday, 4 April 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 (s)

- 18th December 2017 – includes exempt appendix
- 8th March 2018

(Pages 6 - 20)

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 6th April**.

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 11th April.

- 7. Bristol City Council’s Business Plans**
(Pages 21 - 62)
- 8. Waste and Recycling Collection Methodology Review**
Detailed Appendices to follow **(Pages 63 - 64)**
- 9. Arena Information Item**
(Pages 65 - 66)
- 10. Task and Finish Group Updates**
(Pages 67 - 69)
- 11. Scrutiny Ways of Working - Verbal Up-Dates**
- 12. Information Item - Social Action Plan 2018-2020**
(Pages 70 - 90)
- 13. Information Item - Period 10 Budget Monitor Report**
(Pages 91 - 109)
- 14. Information Item - Mayor’s Forward Plan**
(Pages 110 - 122)

