

Summons to attend annual meeting of Full Council



Date: Tuesday, 22 May 2018

Time: 2.00 pm

Venue: Council Chamber, City Hall

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

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

Tel: 0117 92 22384

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

Date: Monday, 14 May 2018



Agenda

1. Welcome and safety information

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.

(Pages 5 - 6)

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. Then please make your way to the assembly point at the front of the building. 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 2018-19

4. Election of Deputy Lord Mayor 2018-19

5. Minutes of previous meetings - to be confirmed as a correct record

- a. Minutes – Full Council – 20 March 2018
- b. Minutes – Extraordinary Full Council – 10 April 2018

(Pages 7 - 20)

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. Written public statements

Under the Council's constitution, there is no provision for public forum at the Annual Council meeting. However, in consultation with the Mayor and party group leaders, the Lord Mayor has determined that written statements from members of the public will be accepted for this meeting on the following basis:

1. The wording of all written statements must be submitted by the deadline of **5.00 pm on Thursday 17 May 2018**.

Please note that public questions are not permitted on this occasion.

Statements should be sent to: democratic.services@bristol.gov.uk

2. Statements for this meeting must be about the reports included on the agenda.

3. Details of all statements submitted will be sent to the Lord Mayor, Mayor and all councillors as soon as possible after the above deadline.

4. Please note there will not be an opportunity at the meeting for the oral presentation of any statements.

9. Update report from Bristol Women's Commission

(Pages 21 - 64)

10. Constitution changes

Please note that the Mayor's Scheme of Delegations is being updated and will be an information report for a future Full Council meeting.

(Pages 65 - 555)

11. Establishment of committees 2018-19

(Pages 556 - 561)

12. Allocation of committee seats and appointment of members to serve on committees 2018-19

(Pages 562 - 572)

13. Dates and times of Full Council meetings 2018-19

(Pages 573 -



574)

14. Code of Corporate Governance

**(Pages 575 -
596)**

15. Pay Policy Statement 2018-19

**(Pages 597 -
603)**

Signed

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

Proper Officer
Monday, 14 May 2018

