

Resources Scrutiny Commission Agenda



Date: Thursday, 24 November 2016

Time: 9.30 am

Venue: The Writing Room, City Hall

Distribution:

Councillors: Graham Morris (Chair), Stephen Clarke (Vice-Chair), Donald Alexander, Tom Brook, Barry Clark, Helen Godwin, Geoff Gollop, Tim Kent and Afzal Shah

Copies to: Anna Klonowski (Interim Strategic Director - Business Change), Richard Billingham (Service Director HR), Shahzia Daya (Interim Service Director - Legal and Democratic Services), Annabel Scholes (Interim Service Director Finance), Johanna Holmes (Policy Advisor - Scrutiny), Sarah Wilson (DLT Support Manager - Business Change) and Louise deCordova (Democratic Services Officer)

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Date: Wednesday, 16 November 2016



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

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

To agree the minutes of the last meeting as a correct record.

(Pages 7 - 13)

5. Action Sheet

To note the progress of actions from the previous meeting.

(Pages 14 - 18)

6. Chair's Business

To note any announcements from the Chair

7. 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 18th November**.



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 23rd November.**

8. Work Programme

To note the work programme.

(Pages 19 - 26)

9. Business Change Period 5 Finance (report)

The report presents the Business Change Period 5 (P5) finance information extracted from the P5 (end of August) Cabinet report presented to Cabinet on 1st November 2016.

10.00 am

(Pages 27 - 49)

The Commission to consider and comment on the report.

10. In-depth Review: Bristol Workplace Programme (presentation)

10.30 am

Presentation to follow.

11. Procurement Update (report)

The report updates the Commission on the changes being made to the way procurement and commissioning takes place across the Council, including the creation of a Commissioning & Procurement Group and an update on Social Value and how this is being implemented across the Council.

11.30 am

(Pages 50 - 57)

The Commission to note the report.

