

Resources Scrutiny Commission Agenda



Date: Monday, 20 February 2017

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 Resources), Sandra Farquharson (Interim Head of HR), Shahzia Daya (Service Director - Legal and Democratic Services), Denise Murray (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: Friday, 10 February 2017



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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. Chair's Business

To note any announcements from the Chair

5. Minutes of the Previous Meeting

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

(Pages 6 - 12)

6. Action Sheet

To note the progress of actions from the previous meeting.

(Pages 13 - 43)

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 **5pm on Tuesday, 14 February 2017**.



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 **Friday, 17 February 2017**.

8. Work Programme

To note the work programme.

(Pages 44 - 52)

9. Channel Shift

The purpose of this report is to provide an overview of the channels used by citizens to contact the council through Citizen Services.

10.00 am

(Pages 53 - 58)

The Commission to note the report.

10. Social Value Policy: One Year On

The report sets out the Social Value Policy one year on, the aims and objectives, outcomes to date and proposed next steps.

10.30 am

(Pages 59 - 71)

The Commission to consider and comment on the report.

11. Resources Period 8 Finance Information (Draft Extract)

The draft report details the relevant Resources extracts taken from the Period 8 Finance Report.

11.00 am

(Pages 72 - 80)

The Commission to consider and comment on the draft report.

