

Resources Scrutiny Commission Agenda



Date: Thursday, 23 March 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 (Chief Executive), Shahzia Daya (Service Director - Legal and Democratic Services), Denise Murray (Service Director Finance), Nicki Beardmore (Interim Service Director: HR, Change & Communications), Johanna Holmes (Policy Advisor - Scrutiny), Sarah Wilson (DLT Support Manager), Louise deCordova (Democratic Services Officer)

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Date: Wednesday 15 March 2017

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Agenda

1. Welcome, Introductions and Safety Information

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 5 - 10)

6. Action Sheet

To track the progress of actions from the previous meeting.

(Pages 11 - 13)

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 17th March**.



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 22nd March 2017**.

8. Work Programme

To note the work programme.

(Pages 14 - 23)

9. Capturing Commercialisation

The Commission is asked to consider and comment on the attached discussion piece in relation to the Commercialisation greenhouse process.

10.00 am

(Pages 24 - 38)

10. Change Governance and Support

The Commission to consider and comment on the information and proposal contained within the paper.

10.45 am

(Pages 39 - 44)

11. Resources Finance Information : Period 9

That the Commission consider and comment on the relevant Resources extracts detailed in the Period 9 Finance Report.

11.30 am

(Pages 45 - 60)

12. Resources Performance Report : Quarter 3

The Commission to note the Resources Outturn Performance Report for Quarter 3 of 2016/17.

11.50 am

(Pages 61 - 67)

13. Resources Director Risk Register

The Risk Register is being updated and will be published prior to the Resources Scrutiny Commission meeting on 23rd March 17.

12.10 pm

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