

Overview and Scrutiny Management Board Agenda – Extraordinary meeting



Date: Monday, 18 June 2018

Time: 4.15 pm

Venue: Council Chamber, City Hall

Distribution:

Councillors: Geoff Gollop, Estella Tincknell, Donald Alexander, Tom Brook, Stephen Clarke, Claire Hiscott, Gary Hopkins, Carole Johnson, Paula O'Rourke, Celia Phipps and Jo Sergeant

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Date: Friday, 8 June 2018

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Agenda

1. Welcome, introductions and safety information

Members of the public intending to attend the meeting are asked to please note that, in the interests of health, safety and security, bags may be searched on entry to the building. Everyone attending this meeting is also asked please to behave with due courtesy and to conduct themselves in a reasonable way. **(Pages 4 - 5)**

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.

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. Declarations of interest

To note any declarations of interest from 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.

4. Public Forum

As this is an extraordinary meeting of the Board, public forum business must relate specifically to the business for which this extraordinary meeting has been arranged.

Any member of the public or councillor may participate in public forum. Public forum items should be emailed to democratic.services@bristol.gov.uk

Please note that the following deadlines will apply in relation to this meeting:



Questions - Written questions must be submitted by 12.00 noon on Thursday 14 June 2018 at latest.

Petitions and statements - Petitions / written statements must be submitted by 12.00 noon on Friday 15 June 2018 at latest.

5. Arena Value for Money study outcomes

The Board is asked to:

(Pages 6 - 13)

1. Review the contents of all the Value for Money reports.
2. Produce a report for Cabinet outlining OSM Board members' observations on the Value for Money reports, to contribute to future decision making.

