

Resources Scrutiny Commission Agenda



Date: Tuesday, 25 April 2017
Time: 5:00 pm
Venue: 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: Pauline Cowley (DA to Shahzia Daya), Shahzia Daya (Service Director - Legal and Democratic Services), Annabel Scholes (Interim Service Director Finance), Johanna Holmes (Policy Advisor - Scrutiny), Sarah Wilson (DLT Support Manager - Business Change), Louise deCordova (Democratic Services Officer), Nicki Beardmore and Denise Murray (Service Director Finance)

Issued by: Johanna Holmes - Democratic Engagement
City Hall, PO Box 3167, Bristol, BS3 9FS
Tel: 0117 35 26151
E-mail: democratic.services@bristol.gov.uk
Date: Wednesday, 12 April 2017



www.bristol.gov.uk

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**.

Please note that the Register of Interests is available at <https://www.bristol.gov.uk/councillors/members-interests-gifts-and-hospitality-register>

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 4 - 8)

6. Action Sheet

(Pages 9 - 12)

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 Wednesday 19th April.

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 Monday 24th April.

8. Work Programme

To note the work programme.

(Pages 13 - 21)

9. Business Rate Retention

5.30 pm

(Pages 22 - 34)

10. Capital Programme

6.00 pm

(Pages 35 - 55)

11. Resources Finance Information (Period 10)

6.30 pm

(Pages 56 - 68)

12. Resources Directorate Risk Register

6.50 pm

(Pages 69 - 94)

