

Resources Scrutiny Commission (formally Business Change and Resources Scrutiny Commission) Agenda



Date: Monday, 24 September 2018

Time: 3.00 pm

Venue: Room 1P05, 1st Floor - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Graham Morris, Stephen Clarke (Chair), Donald Alexander, Tim Kent, Afzal Shah (Vice-Chair), Mark Brain, John Goulandris, Margaret Hickman, Sultan Khan, Steve Pearce and Clive Stevens

Copies to: Pauline Cowley (DA to Shahzia Daya), Johanna Holmes (Policy Advisor - Scrutiny), Sarah Wilson (DLT Support Manager - Business Change), Louise deCordova (Scrutiny Advisor), Denise Murray (Service Director - Finance & Section 151 Officer), Penny Fell, Lucy Fleming (Democratic and Scrutiny Manager), Mike Jackson (Executive Director of Resources and Head of Paid Services), Karen Johnson (Director's Assistant to Exec Director: Resources), Simon Oliver, Steve Somerfield, John Walsh (Director: HR, Workforce and Organisational Design (Interim)), Sara Manix (DLT Support Manager), Jan Cadby (Risk Manager) and Mark Wakefield (Service Manager - Performance & Infrastructure)

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Date: Monday 24th September 2018



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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. Minutes of the Previous Meeting

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

(Pages 6 - 10)

5. Chair's Business

To note any announcements from the Chair

6. Annual Business Report

(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 Tuesday 18th September.

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 21st September.

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| 8. ICT Systems and Strategy | (Pages 14 - 27) |
| 9. Commercialisation and Income Generation | (Pages 28 - 39) |
| 10. Resources Quarterly Performance Progress Report | (Pages 40 - 47) |
| 11. Corporate Risk Management Report and Corporate Risk Register | (Pages 48 - 75) |
| 12. Resources Period 10 Finance Information | (Pages 76 - 89) |

