

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



Date: Thursday, 6 December 2018

Time: 4.00 pm

Venue: Committee Room 6, First Floor - City Hall, College Green, Bristol, BS1 5TR

Distribution:

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

Copies to: Mike Jackson (Executive Director of Resources and Head of Paid Services), Denise Murray (Service Director - Finance & Section 151 Officer), Tim Borrett (Director: Policy, Strategy & ICT), Penny Fell, Simon Oliver, John Walsh (Director: HR, Workforce and Organisational Design (Interim)), Mark Wakefield (Service Manager - Performance & Infrastructure), Tony Whitlock, Sara Manix (DLT Support Manager), Jan Cadby (Risk Manager), Johanna Holmes (Policy Advisor - Scrutiny), Tracy Mathews (Performance Improvement Advisor).

Issued by: Johanna Holmes, Scrutiny Advisor

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Date: Friday, 30 November 2018



Agenda

1. Welcome, Introductions and Safety Information

4pm

(Pages 5 - 6)

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 and Action Sheet

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

(Pages 7 - 13)

5. Scrutiny Work Programme

To note the work programme.

(Pages 14 - 18)

6. Chair's Business

To note any announcements from the Chair

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 30th November 2018**.

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 5th December 2018**.

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| 8. A New Commercialisation Strategy for Bristol City Council | 4.20pm |
| Plus a verbal Commercialisation & Innovation Working Group up-date from Members | (Pages 19 - 24) |
| 9. Global Parliament of Mayors Report | 4.35pm |
| | (Pages 25 - 62) |
| 10. Brexit Scenario Assessment | 4.50pm |
| | (Pages 63 - 125) |
| 11. Council Tax Base Report | 5.15pm |
| | (Pages 126 - 137) |
| 12. Collection Fund (Surplus/Deficit) Report | |
| | (Pages 138 - 147) |
| 13. Resources Performance Report Quarter 2 | 5.50pm |
| | (Pages 148 - 157) |
| 14. Task and Finish Group Up-dates (verbal) | 6pm |
| 15. Resources Period 6 Finance Information | 6.10pm |
| | (Pages 158 - 167) |
| 16. ICT Systems and Strategy - Not for publication | 6.25pm |

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

This item is not for publication and will be forwarded to Members separately.

