

Growth and Regeneration Scrutiny Commission (previously Place Scrutiny Commission) Agenda



Date: Thursday, 29 November 2018

Time: 5.00 pm

Venue: First Floor Committee Room 1P09 - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Paula O'Rourke (Chair), Tom Brook (Vice-Chair), Nicola Bowden-Jones, Mark Bradshaw, Fabian Breckels, Martin Fodor, Chris Jackson, Hibaq Jama, Kevin Quartley, Mark Weston and Mark Wright

Copies to: Colin Molton (Executive Director: Growth and Regeneration (Interim)), Peter Mann (Director - Transport), Zoe Willcox (Director - Planning), Nuala Gallagher (Director, City Growth, Investment & Infrastructure), Gemma Dando, Alex Minshull (Sustainable City and Climate Change Manager), Kathy Derrick (Sustainability Manager), David White, Adam Crowther (Head of Strategic City Transport), Ed Plowden, Mark Wakefield (Service Manager - Performance & Infrastructure), Johanna Holmes (Policy Advisor - Scrutiny), Louise Baker (DLT Support Manager Place).

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Date: Wednesday, 21 November 2018



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

2. Apologies for Absence and Substitutions

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 Previous Meeting

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

(Pages 6 - 11)

5. Action Tracker

(Pages 12 - 15)

6. Chair's Business

To note any announcements from the Chair

7. Work Programme

To note the work programme.

(Pages 16 - 20)

8. 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 **5pm on Friday 23rd November**.

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 28th November**.

9. Local Highways Scheme Delivery

(Pages 21 - 40)

10. Bristol City Harbour Review

(Pages 41 - 54)

11. Quarterly Performance Progress Report (Quarter 2)

(Pages 55 - 62)

12. Growth and Regeneration Directorate Risk Register

(Pages 63 - 78)

13. City Leap Project

(Pages 79 - 81)

14. City Leap Project - confidential session

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 three of Part 1 of schedule 12A of the Act.

Officers will provide a presentation to the Commission Members at the meeting. The content of this presentation is commercially sensitive and is therefore not publically available.

