

Overview and Scrutiny Management Board Agenda



Date: Tuesday, 27 November 2018

Time: 5.00 pm

Venue: The Chamber, City Hall, College Green, Bristol,
BS1 5TR

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: 19th November 18

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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

(Pages 6 - 9)

5. Chair's Business

To note any announcements from the Chair

6. 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 21st November 18.

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 26th November 18.



7. Work Programme

To note the work programme.

(Pages 10 - 14)

8. Mayor's Forward Plan

(Pages 15 - 26)

9. Chairs' Updates

10. Local High Streets

(Pages 27 - 35)

11. Hartcliffe Way Recycling Centre

(Page 36)

12. Library Strategy Update

(Pages 37 - 43)

13. Exclusion of Press and Public

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

14. Bristol Waste Company Business Plan (part exempt)

(Pages 44 - 92)

15. Bristol Energy Company Trading Position (exempt)

(Page 93)

