

# Resources Scrutiny Commission (formerly Business Change and Resources Scrutiny Commission) Agenda



**Date:** Thursday, 10 January 2019

**Time:** 4.00 pm

**Venue:** The Council Chamber - 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

**Issued by:** Johanna Holmes, Scrutiny Advisor

City Hall, PO Box 3167, Bristol, BS3 9FS

Tel: 0117 90 36898

E-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Date:** Wednesday, 2 January 2019



[www.bristol.gov.uk](http://www.bristol.gov.uk)

# 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. Chair's Business

To note any announcements from the Chair

## 5. 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](mailto: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 4<sup>th</sup> January**.

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 9<sup>th</sup> January**.

## 6. Budget Consultation - Report of Findings

- *Report to follow*



## **7. Adults, Children and Education (ACE) Directorate Savings**

To include information on:

- Adult Social Care for over 64 year olds (30 minutes) – **Report to Follow**
- Adult Social Care 18 – 64 years olds (90 minutes) – **Report to Follow**
- Dedicated School Grants - demands and pressures (45 minutes) – **Report to Follow**

## **8. Period 7 Budget Monitoring Report - Information Item**

- *Report to follow*

## **9. Report from the Chair of the Scrutiny MTFP & Budget Task & Finish Group - Information Item**

- *Report to follow*

## **10. Medium Term Financial Plan (MTFP) Update - Information Item**

- Please note, this report was first published for the 4<sup>th</sup> December 2018 Cabinet meeting.

**(Pages 6 - 38)**

