

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

Agenda



Date: Monday, 14 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 Holme, Scrutiny Advisor

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Date: Tuesday, 8 January 2019



Agenda

1. Welcome, Introductions and Safety Information

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 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 Tuesday 8th January 2019**.

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 11th January 2019**.

6. Local Government Finance Settlement - Officer Update

- Paper to follow



7. Capital Programme

- Paper to follow

8. Bristol City Council Funding Reserves

- Paper to follow

**9. Financial Assessment Following the Arena Cabinet Decision
(September 18)**

10. General Budget Comments from Members (No papers)

- A verbal discussion no papers

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

(Pages 4 - 13)

12. Medium Term Financial Plan (MTFP) Update - Information Item

Please note - this report was first published for the 4th December 2018
Cabinet meeting.

(Pages 14 - 46)

13. Period 7 Budget Monitoring Report - Information Item

- Paper to follow

