

# Overview and Scrutiny Management Board



## Agenda

**Date:** Thursday, 17 January 2019

**Time:** 5.00 pm

**Venue:** The Council 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:** Wednesday, 9 January 2019



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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 - 10)

### 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](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 11<sup>th</sup> 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 Wednesday 16<sup>th</sup> January 2019**.



**7. Work Programme**

To note the work programme.

**(Pages 11 - 15)**

**8. Mayor's Forward Plan**

**(Pages 16 - 35)**

**9. Chairs Updates**

- Some reports to follow

**(Page 36)**

**10. Brexit Scenario Planning**

**(Pages 37 - 38)**

**11. One City Plan**

**(Pages 39 - 40)**

**12. Budget Scrutiny – Finalisation of the Resources Scrutiny Commission's Comments to Cabinet**

- no papers for publication

**13. Cabinet Budget Papers - For Information**

- Papers to follow when the Cabinet Reports are published on the 14<sup>th</sup> January 2019
- To include the Budget Consultation Report

