

Neighbourhoods Scrutiny Commission

Agenda



Date: Thursday, 26 January 2017

Time: 2.00 pm

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

Distribution:

Councillors: Martin Fodor, Margaret Hickman, Carole Johnson (Vice-Chair), Steve Jones, Matt Melias, Anthony Negus (Chair), Jo Sergeant, Mhairi Threlfall and Jon Wellington

Copies to: Alison Comley (Strategic Director - Neighbourhoods), Di Robinson (Service Director - Neighbourhoods), Becky Pollard (Director - Public Health), Gillian Douglas (Service Director Clean and Green), Mary Ryan, Steven Barrett (Service Director Landlord Services), Nick Hooper (Service Director Strategic Housing), Patsy Mellor (Service Director Citizen Services), Tracey Morgan (Managing Director Bristol Waste), Kate Murray, Mark Wakefield (Service Manager - Performance & Infrastructure), Lucy Fleming (Scrutiny Co-ordinator), Romaine de Fonseca (Policy Advisor), Jeremy Livitt, Andrew Mallin (Directorate Leadership Team Support Manager), Nicky Debbage, Robin Poole, Gavin Banks, Penny Germon and Rizwan Tariq

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Date: Wednesday, 18 January 2017



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Agenda

1. **Welcome, Introductions and Safety Information** **2.00 pm**
(Pages 5 - 6)

2. **Apologies for Absence**

3. **Declarations of Interest**

4. **Minutes of the Previous Meeting and Rolling Action Sheet**
 - a) **Minutes - 25th November 2016** **(Pages 7 - 13)**

For approval as a correct record

 - b) **Rolling Action Sheet** **(Pages 14 - 16)**

Members are requested to note the list of outstanding actions since the last meeting

5. **Public Forum** **2.05 pm**

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 **4.30pm on Friday 20th January 2017**.

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 25th January 2017**..



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| 6. Chair's Business | 2.10 pm |
| To note any items of business raised by the Chair. | |
| 7. Neighbourhood Partnerships - The Future | 2.15 pm |
| There will be a presentation for this item from Gemma Dando and Penny Germon which is attached. Additional documents are also attached. (Pages 17 - 24) | |
| 8. Housing Revenue Account Business Plan | 3.00 pm |
| Please find attached a power point presentation by Nicky Debbage, followed by the 24th January 2017 Cabinet report and Appendices. (Pages 25 - 79) | |
| 9. Voluntary and Community Sector | 3.30 pm |
| Please find attached a report on the above issue. (Pages 80 - 83) | |
| 10. Supermarkets Dealing with Waste - Update On the Current Position | 3.50 pm |
| Alison Comley (Strategic Director of Neighbourhoods) will give a verbal update on this item. | |
| 11. Quarterly Financial Report - Period 6 (to the end of September 2016) | 4.00 pm |
| Please find attached a report concerning the above. (Pages 84 - 121) | |
| 12. Quarter 2 Performance Report | 4.10 pm |
| Please find attached a report setting out the Quarter 2 Performance figures for 2016/17. (Pages 122 - 139) | |
| 13. Update on Citizen Services | 4.20 pm |
| Please find attached a power point presentation on this issue to be given by Patsy Mellor (Service Director – Citizen Services). (Pages 140 - 145) | |



14. Work Programme

4.30 pm

Members are requested to note the above Work Programme.

(Pages 146 - 153)

15. Date of Next Meeting

4.30 pm

The next meeting is scheduled for 10am on Friday 24th February 2017.

