

# Summons to attend meeting of Full Council



**Date:** Tuesday, 17 December 2019

**Time:** 2pm

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

**To: All Members of Council**

Members of the public attending meetings or taking part in Public forum are advised that all Full Council meetings are now filmed for live or subsequent broadcast via the Council's [webcasting pages](#). The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for two years. If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the Council's control.

City Hall has a water fountain by the Council Chamber. You are invited to bring a reusable receptacle as there are no plastic cups.

**Issued by:** Sam Wilcock, Democratic Services

City Hall, PO Box 3399, Bristol, BS3 9FS

Tel: 0117 92 23846

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

**Date:** Friday, 6 December 2019



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

## 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 ~ 12th November 2019

(Pages 7 - 11)

## 5. Lord Mayor's Business

## 6. Public Forum (Public Petitions, Statements and Questions)

Please note: Up to 30 minutes is allowed for this item. Public forum items should be e-mailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

Public forum items can be about any matter the Council is responsible for or which directly affects the city.

Please note that the following deadlines apply to this meeting:

a. Public petitions and statements: Petitions and written statements must be received by **12 noon on Monday 16 December 2019** at latest. One written statement per member of the public is permitted.

b. Public questions: Written public questions must be received by **5pm on Wednesday 11 December 2019** at latest.

A maximum of 2 questions per member of the public is permitted. Questions should be addressed to the Mayor or relevant Cabinet Member.



## **7. Petitions Notified by Councillors**

Please note: Up to 10 minutes is allowed for this item.

Petitions notified by Councillors can be about any matter the Council is responsible for or which directly affects the city. The deadline for the notification of petitions to this meeting is **12 noon on Monday 16 December 2019**.

## **8. Treasury Management Mid-year Report 19-20**

(Pages 12 - 26)

## **9. Medium Term Financial Plan and Capital Strategy**

(Pages 27 - 76)

## **10. Proposed Changes to Bristol City Council Procurement Rules**

(Pages 77 - 111)

## **11. Policy and Budget Framework Procedure Rules**

(Pages 112 - 127)

## **12. Key Decision Definition**

(Pages 128 - 134)

## **13. Confirmation of Licensing Membership**

(Pages 135 - 136)

## **14. Motions**

**Note:**

Under the Council's constitution, 30 minutes are available for the consideration of motions. In practice, this means not all of the motions listed below will be debated. With the agreement of the Lord Mayor, motions 1 and 2 will be considered at this meeting, and motion 3 is likely to be debated, subject to time. Details of other motions submitted are also set out for information.

Please note that due to the pre-election period for the General Election on 12<sup>th</sup> December 19, only the title and party relating to each motion is



initially being published. Full details, including the wording of each motion and the name of the proposer, will be published on 13<sup>th</sup> December 19.

**MOTIONS RECEIVED FOR FULL COUNCIL – 17<sup>TH</sup> DECEMBER 19**

- 1. Abolition of the Position of Directly Elected Mayor – Conservative Group**
- 2. Gig Economy and Housing – Labour Group**
- 3. Bristol Airport Expansion – Green Group**
- 4. Wood Burners – Labour Group**
- 5. Fireworks – Labour Group**
- 6. Abolition of the Position of Directly Elected Mayor – Liberal Democrat Group**
- 7. Good Tax Conduct - Green Group**
- 8. Bus Services (Ownership and Congestion) - Green Group**
- 9. Clean Air Plan - Liberal Democrat Group**

---

Signed



Proper Officer  
Friday, 6 December 2019

