

Overview and Scrutiny Management Board



Date: Wednesday, 15 June 2016

Time: 6.00 pm

Venue: A Committee Room - Brunel House

Distribution:

Councillors: C Bolton, N Bowden-Jones, T Brook, J English, Geoff Gollop, Gill Kirk, Brenda Massey, Olly Mead, G Morris, A Negus and S Pearce

Copies to: Nicola Yates (City Director), Shahzia Daya (Interim Service Director - Legal and Democratic Services), Patricia Greer, Andrea Dell, Phil McCourt, Lucy Fleming and Allison Taylor

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Date: Tuesday, 7 June 2016



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Agenda

1. Welcome, Introductions and Safety Information

2. Apologies for absence.

3. Membership of Board.

To note the names of the persons appointed by the Full Council on 31 May 2016 to serve on the Overview & Scrutiny Management Board for the 2016/17 municipal year.

4. Board Chair

To note that the Board Chair for the municipal year 2016/17 was confirmed at Full Council on 31 May 2016 as Councillor Geoff Gollop.

5. Election of Board Vice-Chair

To elect for the municipal year 2016/17

6. 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**.

Please note that the Register of Interests is available at <https://www.bristol.gov.uk/councillors/members-interests-gifts-and-hospitality-register>

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.

7. 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 5 pm on **Thursday 9 June 2016**.

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 **Tuesday 14 June 2016**.

8. Chair's Business

To note any announcements from the Chair

9. Minutes of the previous meeting.

To agree the minutes as a correct record.

(Pages 5 - 11)

10. Scrutiny Resolution and Full Council Motion Tracker

The resolution tracker provides a summary of formal resolutions agreed and progress to date. The tracker also details progress following Full Council motions.

(Pages 12 - 22)

11. Overview and Scrutiny Management Board Annual Business Report 2016/17

To note the Annual Business for 2016/17.

(Pages 23 - 30)

12. Devolution

This report sets out the background and process to ensure that Overview and Scrutiny have opportunity to consider and feedback into the development of the proposals and recommendations for Devolution in the West of England.

6.45 pm

(Pages 31 - 53)

13. Scrutiny Work Programme Update

To consider the arrangements for setting the scrutiny work programme for 2016/17.

7.15 pm

(Pages 54 - 56)

14. Mayor's Forward Plan

The report provides the June 16 version of the Mayor's Forward Plan

7.45 pm

(Pages 57 - 72)

8.00 pm



15. Mayoral Commission on the elimination of the gender and race pay gap.

Members are asked to consider Scrutiny's role in the Mayoral Commission and agree any next steps, including timescales.

(Pages 73 - 74)

16. Date of next Meeting.

8.15 pm

8 September 2016 @ 6pm.

