Date: Monday, 1 April 2019
Time: 5.00 pm
Venue: The Chamber - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Members of the Overview and Scrutiny Management Board; Members of the Growth and Regeneration Scrutiny Commission; and Party Group Leaders.

Issued by: Lucy Fleming, Democratic Services
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Date: Friday, 22 March 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. Minutes of the previous meetings
- 7th January 19 – to follow
- 11th March 19 - attached

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 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 Tuesday 26th March 19.

- 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.
29th March 19.

7. City Leap (part exempt from publication)
   To follow

8. Bristol Energy Business Plan (part exempt from publication)
   To follow

   (Pages 11 - 40)

10. Bristol Is Open: Assessment of Next steps (part exempt from publication)
    (Pages 41 - 60)

11. Chairs Updates
    Updates to be provided verbally or in writing as appropriate.

12. Work Programme
    (Pages 61 - 65)

13. Mayor's Forward Plan
    (Pages 66 - 83)

14. Minutes from the WECA Overview and Scrutiny Committee - for information (standing item)
    Minutes from the meeting on 23rd January 19 attached. The minutes from the subsequent meeting on 27th February 19 are not yet available.
    (Pages 84 - 89)

15. Exclusion of Press and Public
    That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 3 (respectively) of Part 1 of schedule 12A of the Act.