

Overview and Scrutiny Management Board Agenda



Date: Wednesday, 17 July 2019

Time: 6.00 pm

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

Distribution:

Councillors: Geoff Gollop, Stephen Clarke, Claire Hiscott, Paula O'Rourke, Celia Phipps, Jo Sergeant, Anthony Negus, Jeff Lovell, Lucy Whittle, Mark Brain and Brenda Massey

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Date: Tuesday, 9 July 2019

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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

(Pages 7 - 9)

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 Thursday 11th July**.

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 16th July**.



- 7. Improving Public Health - Clean Air Plan Update**
(Pages 10 - 74)
- 8. Preparedness for EU Exit (Brexit)**
(Pages 75 - 82)
- 9. The One City Thematic Boards**
(Pages 83 - 89)
- 10. Corporate Performance Report Q4 2018-19**
(Pages 90 - 117)
- 11. Corporate Risk Management Report and Annual Update**
(Pages 118 - 155)
- 12. Temple Island - update on proposals and disposal arrangements**
(Pages 156 - 184)
- 13. Work Programme**
(Pages 185 - 196)
- 14. Budget Scrutiny Process Confirmation**
(Pages 197 - 198)
- 15. Health Sub-Committee Terms of Reference**
(Pages 199 - 202)
- 16. Minutes from the WECA Overview and Scrutiny Committee (for information) - Standing Item**
(Pages 203 - 207)
- 17. Mayor's Forward Plan - Standing Item**
(Pages 208 - 235)

