

Overview and Scrutiny Management Board Agenda



Date: Wednesday, 18 December 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, 10 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(s)

14th August 2019

30th October 2019

(Pages 7 - 16)

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 12th December 2019.

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 17th December 2019.



7. Work Programme

To note the work programme.

(Pages 17 - 25)

8. Bristol Holding Group Company Business Plans

Appendix 1: BCC Holding Limited Board – Commentary on Business Plans

Appendix 2: Bristol Holding Limited Draft Business Plan 2020-2021

Appendix 3: Bristol Waste Company Draft Business Plan 2020-2025

Appendix 4: Goram Homes Draft Business Plan 2020-2025

Appendix 5: Bristol Energy Draft Business Plan 2020 - 2025

(Pages 26 - 107)

9. 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 3 of Part 1 of schedule 12A of the Act.

10. Bristol Holding Group Company Business Plans - Exempt

Introduction to exempt session

Appendix 6a: Exempt Appendix to Bristol Energy Ltd. proposed draft Business Plan for 2020-2025

Appendix 6b: Exempt Appendix to Bristol Waste Company Ltd. draft proposed Business Plan for 2020-2025

Appendix 6c: Exempt Appendix to Goram Homes Ltd. proposed draft Business Plan for 2020-2025

11. Mayor's Forward Plan - Standing Item - For information

(Pages 108 - 130)

12. Minutes from the WECA Overview and Scrutiny Committee - for information (standing item)

(Pages 131 - 135)

13. Performance Q2 report - For information

(Pages 136 - 149)



14. Risk Register Q2 - For information

(Pages 150 - 183)

