

Growth and Regeneration Scrutiny Commission Agenda



Date: Thursday, 9 January 2020

Time: 6.00 pm

Venue: City Hall Meeting Spaces - First Floor - 1P 09 - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Paula O'Rourke (Chair), Fabian Breckels (Vice-Chair), Harriet Bradley, Mark Bradshaw, Tom Brook, Martin Fodor, Carole Johnson, Kevin Quartley, Jon Wellington, Mark Weston and Mark Wright

Issued by: Johanna Holmes, Scrutiny Advisor

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Date: Friday, 20th December 2019



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

2. Apologies for Absence and Substitutions

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 Previous Meeting

To agree the minutes of the previous meeting as a correct record.

(Pages 7 - 14)

5. Action Sheet

(Pages 15 - 17)

6. Chair's Business

To note any announcements from the Chair

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 Friday 3rd January 2020**.

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**



Wednesday 8th January 2020.

8. Work Programme

To note the work programme.

(Pages 18 - 22)

9. Performance Report Quarter 2

(Pages 23 - 29)

10. Corporate Risk Report (Quarter Two)

(Pages 30 - 64)

11. Update on the Mayor's Climate Emergency Action Plan and development of the One City Climate Strategy

(Pages 65 - 68)

12. DRAFT Corporate Property Strategy

(Pages 69 - 93)

13. Temple Island Regeneration Approach

Report to follow (please check below or at the top of the webpage to see if it has been published)

14. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

