

Call In Sub-Committee (of the Overview and Scrutiny Management Board) Agenda



Date: Monday, 22 July 2019

Time: 10.00 am

Venue: The Library, 1st Floor - City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Donald Alexander, Margaret Hickman, Tom Brook, Paul Goggin and Geoff Gollop.
Green and Liberal Democrat Members to be confirmed.

Copies to: Mike Jackson (Executive Director of Resources and Head of Paid Service), Colin Molton (Executive Director: Growth and Regeneration (Interim)), Nancy Rollason (Service Manager Legal), Ben Mosley (Executive Office), Simon Cowley (Mayor's Policy Advisor) and Eric Andrews (Legal Adviser to the Shareholder Group)

Issued by: Lucy Fleming, Democratic Services
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Date: Friday, 12th July 2019



Agenda

1. Election of Chair

2. Welcome, Introductions and Safety Information

(Pages 4 - 6)

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. 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 16th July 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 12pm on Friday 19th July 2019.

5. Call In of the Cabinet Decision - Development of Buildings Adjacent to the Harbour

(Pages 7 - 15)

6. 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 (respectively) of Part 1 of schedule 12A of the Act.

