

# Resources Scrutiny Commission Agenda



**Date:** Wednesday, 18 September 2019

**Time:** 4.00 pm

**Venue:** The Writing Room - City Hall, College Green,  
Bristol, BS1 5TR

## **Distribution:**

**Councillors:** Stephen Clarke (Chair), Mark Brain (Vice-Chair), Donald Alexander, Afzal Shah, Mhairi Threlfall, Hibaq Jama, Margaret Hickman, Graham Morris, John Goulandris, Sultan Khan and Clive Stevens

**Copies to:** Mike Jackson (Executive Director of Resources and Head of Paid Service), Denise Murray (Director - Finance & Section 151 Officer), Tim Borrett (Director: Policy, Strategy & ICT), Penny Fell, Simon Oliver, Tim O'Gara (Director - Legal and Democratic Services), John Walsh (Director: HR, Workforce and Organisational Design (Interim)), Michael Pilcher, Mark Wakefield (Service Manager - Performance & Infrastructure), Johanna Holmes (Policy Advisor - Scrutiny), Tracy Mathews (Performance Improvement Advisor), Louise deCordova (Democratic and Scrutiny Manager) and Lucy Fleming (Head of Democratic Engagement)

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**Date:** Tuesday, 10 September 2019



# Agenda

**1. Welcome, Introductions and Safety Information (4pm)**

**(Pages 5 - 6)**

**2. Annual Business Report**

**(Pages 7 - 10)**

**3. Apologies for Absence**

**4. 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.

**5. Minutes of the Previous Meeting and Action Sheet**

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

**(Pages 11 - 17)**

And to note and/or comment on the Action Sheet

**6. Work Programme**

To note the work programme.

**(Pages 18 - 22)**

**7. Chair's Business**

To note any announcements from the Chair

**8. 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](mailto: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 **5pm on Thursday 12<sup>th</sup> September**.

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 17<sup>th</sup> September**.

**9. Commercialisation and Innovation (4.20pm)**

**(Pages 23 - 27)**

**10. Financial Debt and Arrears across the Council (4.40pm)**

**(Pages 28 - 69)**

**11. Finance Monitoring Report P4 (5.10pm)**

**(Pages 70 - 92)**

**12. Investment in Regional Community Bank and City Fund (5.20pm)**

**(Pages 93 - 146)**

A Questions & Answers only item. The July Cabinet paper has been included for information purposes.

**13. Performance Report Quarter 1 (5.35pm)**

**(Pages 147 - 156)**

**14. IT Transformation Programme - Exempt Item (5.50pm)**

***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.***

**(Pages 157 - 162)**

