

Resources Scrutiny Commission

Agenda



Date: Thursday, 31 October 2019

Time: 3.00 pm

Venue: First Floor Committee Room 1P09 - 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

Issued by: Johanna Holmes, Scrutiny Advisor

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Date: Wednesday, 23 October 2019



Agenda

1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

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

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

(Pages 6 - 18)

The presentation slides from the previous Commercialisation and Innovation item have been attached to the minutes.

5. Action Sheet

To note the progress of actions from the previous meeting.

(Pages 19 - 21)

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 25th October.**

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 30th October.**

8. Work Programme

To note the work programme.

(Pages 22 - 26)

9. Corporate Risk Report Q1

(Pages 27 - 60)

10. Financials Task and Finish Group - Stage 1 Report

Report to follow

11. Finance Monitoring Report Period 5

(Pages 61 - 72)

12. Collection Fund Surplus/Deficit Report

(Pages 73 - 85)

13. Council Tax Base Report

(Pages 86 - 99)

14. Legal Services Draft Strategy 2019-2024 - Exempt Item

Exclusion of Press and Public

(Pages 100 - 120)

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.

