

Resources Scrutiny Commission

Agenda



Date: Wednesday, 18 December 2019

Time: 3.00 pm

Venue: The Lord Mayor's Reception 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

Issued by: Johanna Holmes, Scrutiny Advisor

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Date: Tuesday, 10th December 2019



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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 - 11)

5. Action Sheet

To note the progress of actions from the previous meeting.

(Pages 12 - 14)

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 Thursday 12th December**.

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**.

8. Work Programme

To note the Scrutiny Work Programme.

(Pages 15 - 19)

9. Contract Management

Report to follow *(please check above to see if it has already been published)*

10. Students and University Buildings

(Pages 20 - 23)

11. Report from Scrutiny Financial Task & Finish Group

(Pages 24 - 29)

12. Agile Working and ICT Report

(Pages 30 - 31)

13. Finance Monitoring Report (Period 7) - TO NOTE

(Pages 32 - 45)

14. Performance Report Quarter 2 - TO NOTE

(Pages 46 - 49)

15. Commercialisation and Innovation Update Report - FOR INFORMATION

Appendix A – DRAFT Commercialisation Strategy

(Pages 50 - 60)

