

Resources Scrutiny Commission Agenda



Date: Thursday, 6 February 2020
Time: 4.00 pm
Venue: The Chamber, City Hall

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, Clive Stevens and Geoff Gollop

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Date: Wednesday, 29 January 2020

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Agenda

1. Welcome, Introductions and Safety Information

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 follow)

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

5. Action Sheet (to follow)

To note the progress of actions from the previous meeting.

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 31st 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 5th February 2020.**

8. Finance Task and Finish Group Report (to follow)

This will be published shortly after the other meeting papers. Please see below or at the top of the web-page to see if it has been up-loaded.

9. Budget Monitoring Out-turn Report (Period 9)

(Pages 5 - 32)

10. Budget Recommendations to Full Council, including Treasury Management Strategy (Cabinet Meeting Paper)

This paper was originally published for the 21st January 2020 Cabinet Meeting.

(Pages 33 - 175)

11. Budget for the Dedicated Schools Grant 2020/21 (Cabinet Meeting Paper)

This paper was originally published for the 21st January 2020 Cabinet Meeting.

(Pages 176 - 223)

12. Housing Revenue Account 2020/21 budget proposals (Cabinet Meeting Paper)

This paper was originally published for the 21st January 2020 Cabinet Meeting

(Pages 224 - 260)

13. Scrutiny Work Programme (For Information)

To note the work programme.

(Pages 261 - 265)

