

Overview and Scrutiny Management Board

Agenda



Date: Monday, 1 June 2020

Time: 3.00 pm

Venue: Virtual Meeting - Zoom Committee Meeting with Public Access via YouTube

Distribution:

Councillors: Geoff Gollop (Chair), Celia Phipps (Vice-Chair), Anthony Negus, Stephen Clarke, Claire Hiscott, Lucy Whittle, Paula O'Rourke, Brenda Massey, Jo Sergeant, Mark Brain and Jeff Lovell

Issued by: Johanna Holmes, Scrutiny Advisor

City Hall, PO Box 3167, Bristol, BS3 9FS

Tel: 0117 9036898

E-mail: democratic.services@bristol.gov.uk

Date: Thursday, 21 May 2020



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Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

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

5. Chair's Business

To note any announcements from the Chair

6. 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 (***we recommend that you read this document if you intend to submit Public Forum to this meeting***).

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 at the latest by **5pm on 26th May**.

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 29th May**.



7. Annual Business Report

(Pages 7 - 24)

8. Current Scrutiny Arrangements

An update will be provided at the meeting.

Some Working Groups will be established to consider pertinent issues, which will report back to the Overview and Scrutiny Management Board

- Finance Task Group – further details to be confirmed. The Chair of this Group will also comment on the two financial reports that will be taken at the Cabinet meeting on the 2nd June (papers will be available on Friday 22nd May) :[these can be found here](#)
- People Scrutiny Working Group - further details to be confirmed
- Health Scrutiny Working Group - further details to be confirmed

Other Working Groups will be confirmed in due course.

The Scrutiny Chairs will make further recommendations for scrutiny going forward in August.

9. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

10. Bristol Energy Company - Exempt Item

This report will follow after the publication of Cabinet papers on the 22nd May.

11. Covid-19 Response (Information Item)

Report to follow.

Members to contact the Chair and Head of Democratic Engagement if there are any points they'd like further information on after the meeting.

12. Mayor's Forward Plan - Standing Item



(Pages 25 - 39)

13. Performance Report: Quarter 4 (Information Item)

Questions to be brought to the following OSMB meeting

(Pages 40 - 63)

14. Corporate Risk Report: Quarter 3 (Information Item)

Questions to be brought to the following OSMB meeting.

(Pages 64 - 87)

15. WECA Forward Plan - Standing Item (For Information)

(Pages 88 - 98)

