

Overview and Scrutiny Management Board Agenda



Date: Wednesday, 8 July 2020

Time: 1.30 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: Bronwen Falconer, Scrutiny Advisor

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Date: Tuesday, 30 June 2020



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.

Minutes of OSMB meetings held on 24th April 2020 and 1st June 2020 to be considered for approval.

(Pages 7 - 19)

5. 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 2nd July**

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 7th July**.

Members of the public who wish to present their public forum in person during the video conference must register their interest by giving at least two clear working days' notice prior to the meeting by midday on **Friday 3rd July**.



6. Chair's Business

To note any announcements from the Chair

7. City Leap

This report will be made available on publication of Cabinet Papers on 6th July 2020.

8. Council Tax Reduction Scheme

This report will be made available on publication of Cabinet Papers on 6th July 2020.

9. Finance Working Group - update

An update will be provided following a meeting of the Finance Working Group on 7th July.

10. Cabinet 14th July

This is an opportunity for OSMB members to raise issues relating to the Cabinet agenda for 14th July following publication of papers on 6th July.

11. Mayor's Forward Plan - Standing Item

(Pages 20 - 39)

12. WECA Overview and Scrutiny Committee Forward Plan - Information / Standing Item

For information only

(Pages 40 - 50)

13. Covid-19 update - Information Item

For information only

(Pages 51 - 113)

14. Corporate Risk Report Q4 - Information Item

For information only.

(Pages 114 - 142)

15. Performance Report Q4 - Information Item

This item was originally received by OSMB on 1st June 2020. Submitted for information only.

(Pages 143 - 166)



