

Cabinet Agenda



Date: Tuesday, 2 June 2020

Time: 4.00 pm

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

Distribution:

Cabinet Members: Mayor Marvin Rees, Nicola Beech, Craig Cheney, Asher Craig, Kye Dudd, Helen Godwin, Helen Holland, Anna Keen, Paul Smith and Steve Pearce

Pursuant to The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority Police and Crime Panel Meetings) (England and Wales) Regulations 2020 No.392, the meeting will be held using video conferencing.

Members of the public are encouraged to submit written statements and questions as there will be no in-person public statements/questions at the meeting.

The Cabinet meeting will be broadcast live via the Council's YouTube page.

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Date: Friday, 22 May 2020



Agenda

PART A - Standard items of business:

1. Welcome

2. Public Forum

Please note: written submissions can be considered at this meeting. The meeting will be live streamed for members of the public to view via YouTube, but there will not be an opportunity to participate in the meeting.

(Pages 5 - 6)

Up to one hour is allowed for this item

Any member of the public or Councillor may submit Public Forum. Petitions, statements and questions received by the deadlines below will be taken at the start of the agenda item to which they relate.

Petitions and statements (must be about matters on the agenda):

- Members of the public and members of the council, provided they give notice by e-mail (and include their name, address, and 'details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may submit a petition or a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- The deadline for receipt of petitions and statements for the 2 June 2020 Cabinet is 12 noon on Monday 1 June 2020. These should be sent by e-mail to: democratic.services@bristol.gov.uk

Questions (must be about matters on the agenda):

- A question may be submitted by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the Cabinet to whom they are put.
- A maximum of 2 written questions per person can be asked.
- A written reply will be provided after the meeting.



- The deadline for receipt of questions for the 2 June 2020 Cabinet is 5.00 pm on 27 May 2020. These should be sent by e-mail to: democratic.services@bristol.gov.uk

3. Apologies for Absence

4. Declarations of Interest

To note any declarations of interest from the Mayor and 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.

5. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council

(subject to a maximum of three items)

6. Reports from scrutiny commission

7. Chair's Business

To note any announcements from the Chair

PART B - Key Decisions

8. Traffic signals maintenance, supply and installation contract

(Pages 7 - 14)

9. Moving Forward Together Transformational Programme

(Pages 15 - 35)

10. COVID 19 – Cross Directorate Application for Contract Awards, Extensions and Variations Necessary due to the Impact of COVID 19 on Commissioning and Procurement Activity.

(Pages 36 - 54)



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- 11. Extensions and Variations to Domestic Abuse and Sexual Violence contracts and timeline for due to the impact of COVID 19 on Commissioning and Procurement Activity.**
(Pages 55 - 63)
- 12. Finance Update**
(Pages 64 - 75)
- 13. 2019/20 Finance Outturn Report**
(Pages 76 - 105)
- 14. Q4 Corporate Risk Report**
(Pages 106 - 133)
- 15. Bristol is Open: Update**
(Pages 134 - 148)
- 16. Exclusion of Press and Public**
Recommended – that under Section 11A(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the ground that involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A to the Act, as amended.
- 17. Bristol Energy Update**
(Pages 149 - 197)
- PART C - Non-Key Decisions**
- 18. COVID 19 - Adult Social Care**
(Pages 198 - 205)
- 19. Port Communities Resilience Fund Closure Report**
(Pages 206 - 236)
- 20. City Leap Update**
(Pages 237 - 239)

