

Cabinet Agenda



Date: Tuesday, 26 January 2021

Time: 4.00 pm

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

Distribution:

Councillors: Mayor Marvin Rees, Nicola Beech, Craig Cheney, Asher Craig, Kye Dudd, Helen Godwin, Helen Holland, Anna Keen, Steve Pearce and Afzal Shah

Issued by: Corrina Haskins, Democratic Services

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Date: Monday, 18 January 2021



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Agenda

PART A - Standard items of business:

1. Welcome

2. Public Forum

Up to one hour is allowed for this item

(Pages 5 - 7)

Any member of the public or Councillor may participate in 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 to.

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

- Members of the public and members of the council, provided they give notice in writing or 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 present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for the Cabinet meeting on 26th January is 12 noon on Monday 25th January 2021. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol, BS1 5TR
e-mail: democratic.services@bristol.gov.uk

Questions (must be about matters on the agenda):

- A question may be asked 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. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.



- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.

- The deadline for receipt of questions for the 26 January Cabinet is 5.00 pm on Wednesday 20th January 2021. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol BS1 5TR.
Democratic Services e-mail: democratic.services@bristol.gov.uk

Please indicate whether you are planning to attend the meeting to present your statement or receive a verbal reply to your question by 4pm on Friday 22nd January.

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. Budget Monitoring Outturn report P8** (Pages 8 - 46)
- 9. Budget Recommendations to Full Council, including the Treasury Management Strategy** (Pages 47 - 130)
- 10. Dedicated School Grant (DSG) 2020/2021 Budget Proposals** (Pages 131 - 157)
- 11. Housing Revenue Budget Proposals 2021-2022**
Report to follow.
- 12. Parking Services Tariff Review** (Pages 158 - 173)
- 13. Bristol Holding Group Business Plans** (Pages 174 - 314)
- 14. Re-procurement of Supply & Delivery of materials for Fleet Services** (Pages 315 - 317)
- PART C - Non-Key Decisions**
- 15. Quarterly Performance Progress Report – Quarter Two 2020/21** (Pages 318 - 339)
- 16. Corporate Risk Register Q3** (Pages 340 - 368)

