

Overview and Scrutiny Management Board Agenda



Date: Monday, 5 October 2020

Time: 3.15 pm

Venue: The Chamber - City Hall, College Green,
Bristol, BS1 5TR

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: Lucy Fleming, Democratic Services

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Date: Friday, 25 September 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

(Pages 7 - 12)

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. 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 **Tuesday 29 September**

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 **Friday 2 October**



7. Clean Air Zone - Update

Report to follow

8. Bristol Energy Company - Position Statement

(Pages 13 - 14)

9. Finance Task Group - Update

The report of the Finance Task Group will be published here after their final meeting on the 2nd October.

The Finance Task Group report will refer to the Medium Term Financial Plan and Capital Strategy report, published with [Cabinet papers available here](#)

10. Cabinet - 6 October 2020

This is an opportunity for OSMB Members to raise any queries relating to the Cabinet agenda for 6 October 2020, following publication of the [papers for that meeting](#) (on the 28 September).

This may include discussion on the following 4 Cabinet agenda items, and any others the scrutiny Chair's deem appropriate:

- Revision to Local Development Scheme and Application of Adopted Local Plan Policy
- Children in Care Sufficiency Strategy 2020-2023
- Procurement of Data Delivery Partner
- Sports Facilities in Parks and Green Spaces

11. Mayor's Forward Plan - Standing Item

(Pages 15 - 34)

12. Corporate Risk Report

(Pages 35 - 68)

13. Call In Charing Arrangements

Members to note the content of the report.

(Pages 69 - 72)

14. WECA Overview and Scrutiny Committee - for information (standing item)

The WECA Forward Plan as published at the previous OSMB agenda is the most up-to-date version;

Minutes of WECA meeting 17th June 2020 attached.

(Pages 73 - 78)



15. Work Programme

To note the work programme.

(Pages 79 - 83)

