

# Overview and Scrutiny Management Board Agenda



**Date:** Wednesday, 26 August 2020  
**Time:** 2.30 pm  
**Venue:** Virtual Meeting

## **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

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**Date:** Tuesday, 18 August 2020



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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 5)

## 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 the OSMB meeting held on 8<sup>th</sup> July 2020 to be considered for approval.

(Pages 6 - 10)

## 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](mailto: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 **5pm on Thursday 20<sup>th</sup> August 20**

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**



## 25<sup>th</sup> August 20

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, therefore by **2.30pm on Friday 21st August 20**

### 7. Work Programme

To approve the Scrutiny Work Programme for 20/21

**(Pages 11 - 17)**

### 8. Q1 Performance

**(Pages 18 - 35)**

### 9. 2020-21 Corporate Business Plan (Covid-19 Recovery Edition)

**(Pages 36 - 149)**

### 10. Clean Air Plan Update

*This report will follow on Friday 21<sup>st</sup> August, after the publication of the papers for the Cabinet meeting on 1<sup>st</sup> September.*

### 11. Cabinet - 1st September 20

This is an opportunity for OSMB Members to raise any queries relating to the Cabinet agenda for 1<sup>st</sup> September 20, following publication of the papers for that meeting (on 21<sup>st</sup> August 20).

### 12. Mayor's Forward Plan - Standing Item

**(Pages 150 - 166)**

### 13. Minutes from the WECA Overview and Scrutiny Committee - for information (standing item)

*Recent minutes not available at the time of publication.*

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

**(Pages 167 - 174)**

