

Overview and Scrutiny Management Board Agenda



Date: Monday, 30 November 2020

Time: 2.30 pm

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

Distribution:

Councillors: Geoff Gollop (Chair), Celia Phipps (Vice-Chair), Mark Brain, Stephen Clarke, Claire Hiscott, Brenda Massey, Anthony Negus, Paula O'Rourke, Jo Sergeant and Lucy Whittle

Issued by: Dan Berlin, Scrutiny Advisor

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Date: Friday, 20 November 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

Minutes of the previous meetings on the 5th October and the 2nd November.

(Pages 7 - 21)

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 24th November**.

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 27th November**.



Register to speak - If you would like to attend the meeting to speak to your statement or ask your questions, your intention to attend must be received no later than 2 clear working days in advance. For this meeting this means that your intention to attend must be received in this office at the latest by **2.30pm on Thursday 26th November**.

7. WECA Membership

8. Clean Air Zone Update

(Pages 22 - 27)

9. City Leap

The report will be published on Monday 23rd November and can be accessed at the [Cabinet agenda, 1st December](#).

10. COVID-19 Update (for information)

The aim is to publish a COVID-19 Bristol statistics update twice a week; updated reports are available on the [COVID-19 data section on the Council website](#).

The most up-to-date report before the meeting to follow.

11. Performance Report Q2

(Pages 28 - 50)

12. Work Programme

To note the work programme.

(Pages 51 - 56)

13. Mayor's Forward Plan - Standing Item

(Pages 57 - 73)

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

The draft minutes of the 7th October 2020 on the previous OSMB agenda are the latest available. The next meeting of the WECA Overview & Scrutiny Committee is scheduled for 2nd December 2020.



**15. WECA Committee and WECA Joint Committee Forward Plan -
Standing item (For information)**

(Pages 74 - 79)

