

Resources Scrutiny Commission Agenda



Date: Thursday, 4 February 2021

Time: 2.00 pm

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

Distribution:

Councillors: Stephen Clarke (Chair), Mark Brain (Vice-Chair), Donald Alexander, Mhairi Threlfall, Hibaq Jama, Margaret Hickman, Geoff Gollop, Graham Morris, John Goulandris, Sultan Khan and Clive Stevens

Issued by: Johanna Holmes, Scrutiny Coordinator

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Date: Wednesday, 27 January 2021



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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

To agree the minutes of the last meeting as a correct record.

(Pages 7 - 15)

5. Action Sheet

To note the progress of actions from the previous meeting.

(Pages 16 - 18)

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 **5pm on Friday 29th January**.

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 Wednesday 3rd February**.



Register to Speak - If you would like to ‘virtually’ 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 **5pm on Monday 1st February**.

The Public Forum submissions will be uploaded here prior to the start of the meeting on the 28th January.

7. Chair's Business

To note any announcements from the Chair

8. Budget Monitoring Outturn Report P8

This item refers to papers related to the Cabinet meeting on 26th January 2021. Papers can be viewed here: [Budget Monitoring Outturn Report P8 - Papers](#)

9. Budget Recommendations to Full Council

This item refers to papers related to the Cabinet meeting on 26th January 2021. Papers can be viewed here: [Budget Recommendations to Full Council - Papers](#)

Questions on the proposals raised by members and written responses provided by Officers will be provided as a supplementary paper in due course.

10. Dedicated School Grant (DSG) 2021/22 Budget Proposals

This item refers to papers related to the Cabinet meeting on 26th January 2021. Papers can be viewed here: [Dedicated School Grant \(DSG\) 2021/22 Budget Proposals](#)

11. Housing Revenue Budget Proposals 2021-2022

This item refers to papers related to the Extraordinary meeting of Cabinet on Wednesday, 3rd February 2021 2.00 pm. Papers can be viewed here when the Cabinet papers are published on the 28th January : [Housing Revenue Budget Proposals 2021-2022](#)

12. Risk Report - Resources Directorate Q3



To follow

13. Work Programme

To note the work programme.

(Pages 19 - 24)

14. City Funds Impact Report

(Pages 25 - 44)

15. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

16. City Funds Annual Report

