

Overview and Scrutiny Management Board Agenda



Date: Wednesday, 24 February 2021

Time: 12.30 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: Johanna Holmes, Scrutiny Coordinator

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Date: Tuesday, 16 February 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

The Minutes of the following previous meetings are to follow:

- 25th January 2021
- 2nd February 2021

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 **5pm on Thursday 18th February**.

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 23rd February**.

Register to Speak – Intention to speak to your Public Forum submission must be received 2 clear working days prior to the meeting. For this meeting, this means that your intention to speak must be received in this office at the latest by **5pm on Friday 19th February**.

7. Scrutiny Annual Report

(Pages 7 - 13)

8. Bristol Beacon (Cabinet Report)

This item refers to a Bristol Beacon report to be brought to the Cabinet meeting on 25th February 2021. The report will be available [here](#) once it is published for this meeting on the 17th February 2021.

9. Delivery of Cleaning and Security Services (Cabinet Report)

This item refers to the Delivery of Cleaning and Security Services report to be brought to the Cabinet meeting on 25th February 2021. The report will be available [here](#) once it is published for the Cabinet meeting on the 17th February 2021.

10. Clean Air Zone (Cabinet Report)

This item refers to the Clean Air Zone Report to be brought to a Cabinet meeting on 25th February 2021. The report will be available [here](#) once it is published for this meeting on the 17th February 2021.

11. 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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

12. Work Programme - Standing Item (For information)

To note the work programme.

(Pages 14 - 19)



13. Mayor's Forward Plan - Standing Item (For information)

(Pages 20 - 36)

**14. Minutes from the WECA Overview and Scrutiny Committee -
Standing Item (For information)**

Draft minutes of the 27th January 2021 meeting

(Pages 37 - 44)

