

Overview and Scrutiny Management Board Agenda



Date: Friday, 5 March 2021

Time: 10.00 am

Venue: Virtual Meeting via Zoom

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: Lucy Fleming, Head of Democratic Engagement

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Date: Thursday, 25 February 2021



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. Chair's Business

Please note: the OSMB Lead Members will meet on Monday 28th February and will assess the agenda items for this meeting and allocate timings for each one.

5. 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 **Monday 1st March**.

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 **Thursday 4th March**.

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 5pm on **Tuesday 2nd March**.

Please note: The above deadlines will be extended as required for submissions that relate to reports that are published late.

6. Goram Homes Land Disposal

The report for this item will be published on Monday 1st March 2021 as part of the Cabinet 9 March papers and can be accessed at the [Cabinet 9 March Agenda](#).

7. Bristol Holding Group Business Plans

Appendices to this item will be published on Monday 1st March 2021 as part of the Cabinet 9 March papers and can be accessed at the [Cabinet 9 March Agenda](#).

(Pages 7 - 9)

8. Bristol Beacon

The content of this item will be determined when the 9th March Cabinet meeting agenda is published on Monday 1st March.

9. Review of Cabinet 9 March 2021 Agenda

10. Mayor's Forward Plan

(Pages 10 - 26)

11. Work Programme

To note the work programme.

(Pages 27 - 32)

12. Draft Advertising and Sponsorship Policy

(Pages 33 - 57)

13. Corporate Business Plan and Performance Framework

(Pages 58 - 137)

14. Q3 Corporate Risk Report

(Pages 138 - 167)

15. Q3 Performance Report



(Pages 168 - 189)

16. Covid-19 Update - Information item

Update to follow and be noted for information.

17. City Leap

Presentation to follow.

18. 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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

19. City Leap - Exempt item

