

# Summons to attend meeting of Full Council



**Date:** Tuesday, 7 December 2021

**Time:** 3.00 pm

**Venue:** The Council Chamber - City Hall, College Green,  
Bristol, BS1 5TR

**To: All Members of Council**

**Issued by:** Sam Wilcock, Democratic Services

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**Date:** Friday, 26 November 2021



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# Agenda

## 1. Welcome and Introductions

## 2. Apologies for Absence

(Pages 8 - 10)

## 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 previous meeting as a correct record.

(Pages 11 - 30)

## 5. Lord Mayor's Business

To note any announcements from the Lord Mayor

## 6. Petitions Notified by Councillors

Please note: Up to 10 minutes is allowed for this item.

Petitions notified by Councillors can be about any matter the Council is responsible for or which directly affects the city. The deadline for the notification of petitions to this meeting is **12 noon on Monday 6 December 2021**.

## 7. Public Forum (Public Petitions, Statements and Questions)

Public forum items from members of the public who live or work in Bristol can be about any matter the Council is responsible for or which directly affects the city. Submissions will be treated in order of receipt and **as many people shall be called upon as is possible within the time**



**allowed within the meeting (normally 30 minutes).**

Further rules can be found within our [Council Procedure Rules](#) within the [Constitution](#).

Please note that the following deadlines apply to this meeting:

a. Public petitions and statements: Petitions and written statements must be received two working days prior to the meeting - by **12 noon on Friday 3<sup>rd</sup> December 2021** at latest. One written statement per member of the public is permitted.

b. Public questions: Written public questions must be received three clear working days prior to the meeting - by **5pm on Wednesday 1<sup>st</sup> December 2021** at latest. A maximum of 2 questions per member of the public is permitted. Questions should be addressed to the Mayor or relevant Cabinet Member.

c. Members of the public who wish to present their public forum in person during the meeting are asked to register their intent to attend by midday on **Friday 3<sup>rd</sup> December 2021**. This would help plan for covid secure measures within the meeting room and Council building.

Public forum items should be e-mailed to [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

Please note that members of the press and public may be asked to watch the meeting on a screen in another room due to the maximum capacity of the venue. Those who registered their intention to attend for public forum will be prioritised for the meeting room public gallery.

## **8. Petition Debate : Save Redfield Cinema**

### **Recommendation**

That Full Council debates the petition and refers it to the Mayor / relevant Cabinet member for a formal response.

**(Pages 31 - 33)**

## **9. Statutory Review of Gambling Policy**

### **Recommendation**

That Full Council adopt the draft Statement of Gambling Policy 2022

**(Pages 34 - 103)**



## **10. Corporate Strategy 2022-2027**

### **Recommendation**

**(Pages 104 -  
307)**

That Full Council approve the Corporate Strategy 2022-27 for implementation financial year 2022-23 onwards.

## **11. Medium Term Financial Plan and Capital Strategy**

### **Recommendation**

**(Pages 308 -  
389)**

#### **To note**

1. The economic outlook and projections within the 5-year MTFP
2. The Strategic planning approach
3. The Reserve Policy

#### **To approve**

3. Medium Term Financial Plan for the period 2022/23 to 2026/27
4. Capital Strategy for the period 2022/23 to 2031/32

## **12. Revised criteria for the appointment of Honorary Aldermen/women**

### **Recommendation**

**(Pages 390 -  
394)**

That Full Council considers and approves the revised criteria set out in paragraph 8 governing the appointment of Honorary Aldermen/women.

## **13. Audit Committee's half year report**

### **Recommendation**

**(Pages 395 -  
458)**

The Council receives the report of the Audit Committee and notes the key areas the Committee is monitoring to support improvements required in internal control, risk management and governance.

## **14. Treasury Management mid-year report 2021-2022**

### **Recommendation**

**(Pages 459 -  
474)**

That the Mid-Year Treasury Management report for 2021/22 is noted.



## 15. Motions

Note:

Under the Council's constitution, 30 minutes are available for the consideration of motions. In practice, this realistically means that there is usually only time for one, or possibly two motions to be considered.

**(Pages 475 -  
509)**

With the agreement of the Lord Mayor, motion 1 below will be considered at this meeting, and motion 2 is likely to be considered, subject to time.

Details of other motions submitted, (which, due to time constraints, are very unlikely to be considered at this meeting) are set out in the reports pack for information.

### **MOTIONS RECEIVED FOR FULL COUNCIL**

#### **1. Golden Motion: Governance of Bristol City Council**

Full Council notes that;

1. Council recognises that the people of Bristol in 2012 decided to adopt a mayoral model for Bristol City Council following a referendum.
2. That many of the promises of devolution of power and money made by Central Government have not materialised.
3. That the position of West of England Mayor has now been created, making many of the purported benefits of a Mayoral system for Bristol City Council redundant.
4. That the Mayoral system in Bristol has centralised executive power to the detriment of citizens' engagement in the decisions that affect their lives and reduced the accountability of the city's Governance.
5. Council notes that there is a significant public opinion that the Council should review its current mayoral system of governance.

Therefore, this Council resolves:

1. That the holding of a referendum on the Council's governance arrangements be approved and that the Council's Returning Officer be instructed to prepare to hold such a referendum at the earliest opportunity, on the first Thursday in May 2022.
2. That the referendum question be to determine whether to retain the mayoral model or change to a Committee system.

**Motion to be moved by: Cllr Alex Hartley**

**Date of submission: 25th November 2021**



## 2. Silver Motion: National Disability Strategy and Social Care

### The Council notes:

- The Government published its long-awaited National Disability Strategy on 28 July.
- This strategy has been strongly criticised by disabled people and their organisations for not coming up with any solutions for addressing the barriers, issues and priorities that they have identified for years.
- The lack of engagement with disabled groups has also been strongly criticised and is so severe that a group of disabled people are taking the Government to court, as the absence of meaningful consultation could be deemed unlawful.
- In addition to this, disabled people have been disproportionately affected by the pandemic, as 60% people dying from Covid were disabled, despite disabled people only making up 20% of the population.
- Disabled people have also borne the brunt of decade-long Government austerity through cuts to the key public services that they rely on and are also over-represented in unemployment figures - particularly those with learning difficulties.
- The Government is still yet to formulate a solution to the social care crisis, despite the Prime Minister's pledge to deliver a plan two years ago, which is emblematic of this Government's lack of support for disabled people.
- It has, however, introduced a Social Care Cap, which limits lifetime personal contributions to the social care system; this cap does not include means-tested council support payments.
- Anyone with assets below £186k that hits the cap due to high care needs will end up paying more, whilst anyone with assets above £186k will be unaffected
- As a result, poorer areas, which rely on Council support towards social care costs to a greater extent, will lose a three times larger share of their housing wealth to pay for social care, as compared to affluent areas.

### The Council believes:

- The National Disability Strategy is not fit for purpose and is a tick-box exercise that does nothing to address the issues facing disabled people in Bristol.
- That disabled people have been routinely ignored by this Government, and their interests need to be prioritised and new resources identified by the Government in its Covid recovery plans.
- The social care cap is, in effect, a tax on working people and needs to be replaced with a more equitable, progressive system than ensures nobody will be left needing to sell their home to pay for social care.

### This Council resolves:



- To call on Party Group Leaders to issue public statements stating that Bristol City Council does not believe that both the National Disability Strategy and the Social Care Cap is fit for purpose.
- To call on Party Group Leaders to write to the Government to ask it to formulate a new National Disability Strategy that is co-produced with disabled people and their organisations. This must address how they intend to revise and resource the broken adult care and benefits systems to enable disabled people to contribute to society and to live inclusive and independent lives.
- To call on Party Group Leaders to write public letters to the Government, calling on it to scrap the Social Care Cap and replace it with a system that will not lead to working people having to sell their house to pay for social care – as the 2019 Conservative Party Manifesto promised.

**To be moved by Cllr Helen Holland, Labour Group**

**Date of submission: 22<sup>nd</sup> November 2021**

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Signed



Proper Officer

Friday, 26 November 2021

