

# Cabinet Agenda



**Date:** Tuesday, 14 September 2021

**Time:** 4.00 pm

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

## Distribution:

**Cabinet Members:** Mayor Marvin Rees, Donald Alexander, Nicola Beech, Craig Cheney, Asher Craig, Helen Holland and Tom Renhard

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**Date:** Monday, 6 September 2021

# Agenda

## **PART A - Standard items of business:**

### **1. Welcome and Safety Information**

Members of the public intending to attend the meeting are asked to please note that, in the interests of health, safety and security, bags may be searched on entry to the building. Everyone attending this meeting is also asked please to behave with due courtesy and to conduct themselves in a reasonable way.

Please note: if the alarm sounds during the meeting, everyone should please exit the building via the way they came in, via the main entrance lobby area, and then the front ramp. Please then assemble on the paved area in front of the building on College Green by the flag poles.

If the front entrance cannot be used, alternative exits are available via staircases 2 and 3 to the left and right of the Conference Hall. These exit to the rear of the building. The lifts are not to be used. Then please make your way to the assembly point at the front of the building. Please do not return to the building until instructed to do so by the fire warden(s).

### **2. Public Forum**

Up to one hour is allowed for this item

**(Pages 6 - 8)**

Any member of the public or Councillor may participate in Public Forum. Petitions, statements and questions received by the deadlines below will be taken at the start of the agenda item to which they relate to.

#### **Petitions and statements (must be about matters on the agenda):**

- Members of the public and members of the council, provided they give notice in writing or by e-mail (and include their name, address, and 'details of the wording of the petition, and, in the case of a statement, a copy of the submission) by no later than 12 noon on the working day before the meeting, may present a petition or submit a statement to the Cabinet.
- One statement per member of the public and one statement per member of council shall be admissible.
- A maximum of one minute shall be allowed to present each petition and statement.
- The deadline for receipt of petitions and statements for the 14 September



Cabinet is 12 noon on Monday 13 September. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol, BS1 5TR  
e-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**Questions (must be about matters on the agenda):**

- A question may be asked by a member of the public or a member of Council, provided they give notice in writing or by e-mail (and include their name and address) no later than 3 clear working days before the day of the meeting.
- Questions must identify the member of the Cabinet to whom they are put.
- A maximum of 2 written questions per person can be asked. At the meeting, a maximum of 2 supplementary questions may be asked. A supplementary question must arise directly out of the original question or reply.
- Replies to questions will be given verbally at the meeting. If a reply cannot be given at the meeting (including due to lack of time) or if written confirmation of the verbal reply is requested by the questioner, a written reply will be provided within 10 working days of the meeting.
- The deadline for receipt of questions for the 14 September Cabinet is 5.00 pm on Wednesday 8 September. These should be sent, in writing or by e-mail to: Democratic Services, City Hall, College Green, Bristol BS1 5TR.  
Democratic Services e-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@bristol.gov.uk)

**When submitting a question or statement please indicate whether you are planning to attend the meeting to present your statement or receive a verbal reply to your question**

### **3. Apologies for Absence**

### **4. Declarations of Interest**

To note any declarations of interest from the Mayor and 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.

### **5. Matters referred to the Mayor for reconsideration by a scrutiny commission or by Full Council**



(subject to a maximum of three items)

**6. Reports from scrutiny commission**

**7. Chair's Business**

To note any announcements from the Chair

**PART B - Key Decisions**

**8. Youth Zone – funding request**

**(Pages 9 - 16)**

**9. Children’s Independent Fostering Agency Framework – South Central**

**(Pages 17 - 27)**

**10. Inpatient Detox and Stabilisation contract**

**(Pages 28 - 38)**

**11. Consultation on Leisure Investment Options**

**(Pages 39 - 55)**

**12. End User Compute and Deployment Services**

**(Pages 56 - 58)**

**13. Microsoft Dynamics Agreement**

**(Pages 59 - 64)**

**14. Digital Transformation Programme**

**(Pages 65 - 83)**

**15. 2021/22 Period 3 and 4 Finance Report**

**(Pages 84 - 126)**

**16. Parks Capital Maintenance Programme**

**(Pages 127 - 140)**

**17. Active Travel Fund - Tranche 3**

**(Pages 141 - 168)**



**18. Enforcement Policy in relation to Relevant Letting Agency Legislation**

**(Pages 169 - 215)**

**19. Procurement of new Case Management System for Legal Services**

**(Pages 216 - 229)**

## **PART C - Non-Key Decisions**

**20. Integrated Community Equipment Services (ICES) Contract Extension**

**(Pages 230 - 235)**

**21. Domestic Abuse Contract Extension**

**(Pages 236 - 243)**

**22. Q1 Corporate Risk Management Report 2021/22**

**(Pages 244 - 276)**

