

Cabinet Agenda



Date: Tuesday, 5 April 2022

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, Kye Dudd, Asher Craig, Helen Holland, Ellie King and Tom Renhard

Members of the public attending meetings or taking part in Public Forum are advised that all Cabinet meetings are filmed for live or subsequent broadcast via the council's [webcasting pages](#). The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for two years. If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (Oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the council's control.

Issued by: Sam Wilcock, Democratic Services

City Hall, P O Box 3399, Bristol, BS1 9NE

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Date: Monday, 28 March 2022



Agenda

PART A - Standard items of business:

1. Public Forum

Up to one hour is allowed for this item

(Pages 7 - 9)

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 5 April Cabinet is 12 noon on Monday 4 April. 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

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 5 April Cabinet is 5.00 pm on Wednesday 30 March. 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

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

2. 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).

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. Recommendations of the We Are Bristol History Commission

(Pages 10 - 13)

9. Update on Temple Gate and Station Approach and Compulsory Purchase of the Grosvenor Hotel

Appendices to follow

(Pages 14 - 20)

10. WITHDRAWN : Proposed Compulsory Purchase of 16 Branwhite Close and the Gainsborough Public House, Lockleaze

This item has been withdrawn.

11. Geographical Expansion of the e-scooter on-street rental trial

(Pages 21 - 36)

12. Cashless Parking Contract Extension

(Pages 37 - 44)

13. Museum Estate and Development Fund (MEND)

(Pages 45 - 59)

14. Rough Sleeping Initiative (RSI) Services 2022-2025

(Pages 60 - 75)



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15. **Rough Sleeping Accommodation Programme (RSAP) Grant Funding**
(Pages 76 - 94)
 16. **Funding for Housing Enabling Infrastructure in Filwood**
(Pages 95 - 193)
 17. **Street Lighting LED upgrade and CMS rollout**
(Pages 194 - 208)
 18. **City Regional Sustainable Transport Settlement (CRSTS) 2022-27**
(Pages 209 - 227)
 19. **Appointment of preferred bidder for City Leap Energy Partnership**
(Pages 228 - 265)
 20. **Adoption West Contract extension**
(Pages 266 - 303)
 21. **Violence Reduction Unit Grant Funding**
(Pages 304 - 321)
 22. **City Funds Limited Partnership**
(Pages 322 - 329)
 23. **Great Western Credit Union (GWCU - previously known as Bristol Credit Union) further investment from Fair4All funding**
(Pages 330 - 356)
 24. **Digital Transformation Plans and Update**
(Pages 357 - 394)
 25. **Building Practice Capital Programme Budget Allocation 2022-2026**
(Pages 395 - 406)
 26. **P11 Finance Exception Report**
(Pages 407 - 488)

PART C - Non-Key Decisions



27. Private Housing Service– Rogue landlord database and time period of a banning order Policy

(Pages 489 - 521)

28. Business Plan and Performance Framework

Business Plan to follow

(Pages 522 - 550)

29. Q3 Quarterly Performance Progress Report – Q3 2021/22

(Pages 551 - 571)

