

Overview and Scrutiny Management Board Agenda



Date: Monday, 12 July 2021

Time: 5.00 pm

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

Distribution:

Councillors: Carla Denyer (Chair), Mark Bradshaw (Vice-Chair), Martin Fodor, Geoff Gollop, Tim Kent, Brenda Massey, Graham Morris, Steve Pearce and David Wilcox

Issued by: Lucy Fleming, Democratic Services

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Date: Friday, 2 July 2021



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Agenda

1. Welcome, Introductions and Safety Information

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).

(Pages 5 - 6)

Due to Covid Safety requirements we have put the following measures in place:

- All attendees are asked to have a Covid lateral flow test 24 hrs prior to the day of the meeting and show the results of a negative test. It's important that you report the results of your test and that you get confirmation sent to your phone. Reception staff may ask to see this on the day of the meeting. If you have a positive test or if you develop any Covid 19 symptoms – high temperature, a new continuous cough, or a loss or change to your sense of smell or taste, you should book a test on .GOV.UK and self-isolate while you wait for the results.
- You are required to wear a face mask at all times unless you are exempt or presenting your public forum. Social distancing rules remain in place.
- Members of the press and public who wish to attend City Hall may be asked to watch the meeting on a screen in another room due to the maximum occupancy of the venue.

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

(Pages 7 - 15)



5. Chair's Business

To note any announcements from the Chair

6. Annual Business Report

(Pages 16 - 33)

7. 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 **Tuesday 6 July 2021**.

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 **Friday 9 July 2021**.

Attending the Meeting – Members of the public who wish to attend the meeting are asked to register their intent to attend by giving at least two clear working days notice prior to the meeting, which for this meeting is 5pm, **Wednesday 7 July 2021**. This is to help ensure appropriate social distancing measures in the Council Chamber can be maintained.

8. Clean Air Zone

(Pages 34 - 39)

9. Consultation and Engagement Strategy

(Pages 40 - 98)

10. 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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.



11. City Leap (Exempt)

To follow

12. Return to Open Session

13. Performance Report Q4 2020-21

(Pages 99 - 121)

14. Work Programme

(Pages 122 - 156)

15. Mayor's Forward Plan (Standing Item)

(Pages 157 - 168)

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

(Pages 169 - 176)

