

BRISTOL CITY COUNCIL - MAYOR'S FORWARD PLAN INDEX OF PROPOSED KEY DECISIONS

The Mayor's Forward Plan gives notice of anticipated key decisions to be taken by the Mayor at Cabinet, Health and Wellbeing Board and Learning City Partnership Board meetings. It will be updated and published on the Council website www.bristol.gov.uk on a monthly basis.

Key Decision

Under the Council's constitution, the definition of a key decision is a decision which is likely to:

- 1) Result in expenditure of £500,000 or over.
- 2) Result in savings of £500,000 or over.
- 3) Be significant in terms of its effects on communities living or working in two or more wards in the city.

Non-key Decision

For additional information and completeness the Mayor's Forward Plan also contains those items which are outside the definition of a key decision.

Cabinet Meetings

The Cabinet will normally meet on the first Tuesday of the month. Meetings start at 6pm and are currently held at Brunel House, St Georges Road, Bristol, BS1 5UY. Meetings of the Cabinet are open to the public with the exception of discussion regarding reports which contain exempt/confidential, commercially sensitive or personal information which will be identified in the Mayor's Forward Plan).

Reports submitted to the Mayor and Cabinet will be available on the council's website 5 clear working days before the date the decision can be made. If you would like a copy by email please contact democratic.services@bristol.gov.uk

Glossary:

CD	City Director
PLACE	Place
PEOPLE	People
NHDS	Neighbourhoods
BC	Business Change
HWB	Health and Wellbeing Board
LCPB	Learning City Partnership Board

Cabinet Members

- Marvin Rees (Lab) - Mayor of Bristol
- Cllr Estella Tincknell (Lab) – Deputy Mayor (with special responsibility for Democracy, Culture, Policy, Strategy & Communications, International)
- Cllr Mark Bradshaw (Lab) – Cabinet Member for Transport
- Cllr Clare Champion-Smith (Lib Dem) – Cabinet Member for People
- Cllr Craig Cheney (Lab) – Cabinet Member for Finance, Governance and Performance
- Cllr Fi Hance (Green) – Cabinet Member for City Health and Wellbeing
- Cllr Marg Hickman (Lab) – Cabinet Member for Neighbourhoods
- Cllr Claire Hiscott (Con) – Cabinet Member for Education and Skills
- Cllr Helen Holland (Lab) – Cabinet Member for Place
- Cllr Paul Smith (Lab) – Cabinet Member for Homes

The City Council's website www.bristol.gov.uk contains all supporting documents and decisions for formal meetings and lots more about the City Council.

Ref No	Lead Officer	Title and summary of Decision	Decision taker & meeting date	Portfolio holder	Scrutiny Remit/ Input
PLA 21.15-16	David White david.white@bristol.gov.uk	<p>City Wide Heat and Power Networks Phase 1 Heat and Power Networks Phase 1 to be progressed</p> <p>Part exempt By virtue of paragraph(s) 3 of Part 1 Schedule 12A Local Government Act 1972 this report is likely to contain information that will be exempt from publication on the basis that it is Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Mayor – at Cabinet 7 Jun 2016	Councillor Helen Holland	Place Scrutiny Commission / None envisaged
PLA 02.16-17	Laura Pye laura.pye@bristol.gov.uk	<p>Bristol Harbour Festival Tender 2017 Agreement to contract a 3rd party company to deliver the Bristol Harbour Festival on behalf of Bristol City Council for the period from 2017 up to 2020 with the option to extend to 2022.</p> <p>Part exempt By virtue of paragraph(s) 3 of Part 1 of Schedule 12A Local Government Act 1972 this report is likely to contain information that will be exempt from publication on the basis that it is Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Mayor – at Cabinet 7 Jun 2016	Councillor Estella Tincknell	Place Scrutiny Commission / none envisaged

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PLA 03.16-17	Jacob Pryor jacob.pryor@bristol.gov.uk	Sustainable Travel Transition Year Fund 2016/17 Approval to initiate the programme and spend the funding should the council be successful in its bid to the Department for Transport for £2.2M revenue funding for sustainable travel projects. Open	Mayor – at Cabinet 7 Jun 2016	Councillor Mark Bradshaw	Place Scrutiny Commission / None envisaged
PLE 02.16-17	Andrew Gordon andrew.gordon@bristol.gov.uk	Commissioning of Out of Hours Home Care Services Seek approval to re-commission the Out of Hours Home Care Service (Out of Hours relate to services delivered between 22.00 – 07.00 every day) Open	Mayor – at Health and Wellbeing Board 22 Jun 2016	Councillor Clare Campion-Smith	People Scrutiny Commission / None envisaged
PLE 01.16-17	Rob Logan robert.logan@bristol.gov.uk	Commissioning Plan for Home Improvement Agency and Community Equipment Services To initiate a commissioning plan to procure Home Improvement Agency and Community Equipment services.	Mayor – at Health and Wellbeing Board 22 Jun	Councillor Clare Campion-Smith	People Scrutiny Commission / None envisaged

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		To extend the current Home Improvement Agency service from 31 October 2016 to 31 September 2018 (the end-date of the current contract for the Community Equipment Service). Open	2016		
PLE 11.15-16	Netta Meadows Netta.meadows@bristol.gov.uk	Adult Social Care Community Support Services Commissioning To approve the introduction of a new commissioning model for Community Support Services Open	Mayor – at Health and Wellbeing Board 22 Jun 2016	Councillor Clare Campion-Smith	People Scrutiny Commission / None envisaged
PLA 05.16-17	Laura Pye laura.pye@bristol.gov.uk, Abigail Stratford abigail.stratford@bristol.gov.uk	Support for capital development of Culture venues, with particular focus on Colston Hall The report seeks approval to support the Bristol Old Vic, St Georges and Colston Hall Phase II capital projects and create a City with world class cultural venues. Open	Mayor – at Cabinet 29 Jun 2016	Councillor Estella Tincknell	Place Scrutiny Commission / none envisaged

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BC 02.16-17	Patricia Greer patricia.greer@bristol.gov.uk	<p>West of England Combined Authority and Devolution Proposals</p> <p>For Cabinet, subject to the views of a following meeting of Council, to</p> <ul style="list-style-type: none"> • consider and endorse the Devolution Agreement • consider the governance review for the area and recommendation • to submit a scheme for the establishment of a combined authority to public consultation and then the Secretary of State • To authorise the City Director to consent to the making of any resulting Order establishing the Combined Authority <p>Open</p>	Mayor – at Cabinet 29 Jun 2016	Councillor Estella Tincknell	Business Change & Resources Scrutiny Commission/ None envisaged
BC02.16-17	Julie Oldale julie.oldale@bristol.gov.uk	<p>2015/16 Financial Outturn report (Non-key decision)</p> <p>To report on the Council's overall financial performance for the 2015/16 financial year</p> <p>Open</p>	Mayor – at Cabinet 4 Jul 2016	Councillor Craig Cheney	Business Change Scrutiny Commission

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BC 01.16-17	Patsy Mellor patsy.mellor@bristol.gov.uk	Council Tax Reduction Scheme Review of the 2016/17 (CTRS scheme) Open	Mayor – at Cabinet 4 Jul 2016	Councillor Craig Cheney	Business Change Scrutiny Commission
PLA 03.14-15	John Roy john.roy@bristol.gov.uk	Highways Maintenance Portfolio – Consolidated Contracts Approval to proceed to re-tendering out contracts according to the previously agreed Model Open	Mayor – at Cabinet 4 Jul 2016	Councillor Mark Bradshaw	Place Scrutiny Commission / None envisaged
PLE 03.16-17	Hilary Brooks hilary.brooks@bristol.gov.uk	Regionalisation of Adoption Service The government’s agenda is around regionalisation of all adoption services; this paper needs to be presented to cabinet so Members can note the recommendations that six LAs including Bristol raise after joining forces to become one regionalised adoption service. Open	Mayor – at Cabinet 4 Jul 2016	Councillor Clare Campion-Smith	People Scrutiny Commission / None envisaged

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NHDS 01.16-17	Netta Meadows Netta.meadows@bristol.gov.uk	<p>Proposals for Future Waste Collection, Street Cleansing and Winter Maintenance Service</p> <p>The report will focus on two elements: firstly to consider the advantages and disadvantages of the existing teckal company BWC continuing to deliver the Waste Service beyond November 2018. Secondly the report will consider the market position to validate any assumptions and compare future delivery options. The report will conclude with a recommendation regarding the future service.</p> <p>Part exempt By virtue of paragraph(s) 3 of Part 1 of Schedule 12A Local Government Act 1972 this report is likely to contain information that will be exempt from publication on the basis that it is Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	Mayor – at Cabinet 2 Aug 2016	Councillor Margaret Hickman	Neighbourhoods Scrutiny Commission / TBC
NHDS 02.16-17	Netta Meadows Netta.meadows@bristol.gov.uk	<p>Adoption of Bristol Waste Company Business Plan (The consideration of this report will depend on the decision in respect of NHDS 01.16-17 above)</p> <p>To consider the recommendations of the</p>	Mayor – at Cabinet 2 Aug 2016	Councillor Margaret Hickman, Councillor Margaret Hickman	Neighbourhoods Scrutiny Commission

Ref No	Lead Officer	Title and summary of Decision	Decision taker & meeting date	Portfolio holder	Scrutiny Remit/ Input
		<p>Shareholder Group as to the adoption of the Business Plan of the Bristol Waste Company</p> <p>NOTE The approval of Business Plans of the Councils wholly owned companies is a reserved decision of the Shareholder and in taking this decision at the Cabinet meeting the Mayor will be exercising responsibility on behalf of the Council as corporate shareholder of the companies which the council wholly own.</p> <p>Part exempt By virtue of paragraph(s) 3 of Part 1 of Schedule 12A Local Government Act 1972 this report is likely to contain information that will be exempt from publication on the basis that it is Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>			
PLA 07.16-17	Nick Harris nick.harris@bristol.gov.uk	<p>Facilities Management Futures Facilities Management Alternate Service Delivery Model</p> <p>Part exempt By virtue of paragraph(s) 3 of Part 1 of Schedule 12A Local Government Act 1972 this report is likely to</p>	Mayor – at Cabinet 2 Aug 2016	Councillor Helen Holland	Place Scrutiny Commission / none envisaged

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		contain information that will be exempt from publication on the basis that it is Information relating to the financial or business affairs of any particular person (including the authority holding that information)			
PLA 05.16-17	Ruth Quantock Ruth.Quantock@bristol.gov.uk, Zoe Willcox zoe.willcox@bristol.gov.uk	West of England Draft Joint Spatial Plan The WoE Draft Joint Spatial Plan, to be endorsed by the WoE Planning Housing and Communities Board on 27.6.16 and agreed by the WoE Strategic Leadership Board, 29.6.16, Open	Mayor – at Cabinet 6 Sep 2016	Councillor Helen Holland	Place Scrutiny Commission / None envisaged
PLA 01.16-17	Jody Lockyer jody.lockyer@bristol.gov.uk	Change to 2013 Solar PV Framework to allow wider investments in renewables To allow the capital for the solar PV programme, as agreed at Oct 2013 Cabinet, to be invested in viable projects in other renewable energy technologies and energy storage, to maximize the value of this capital. Open	Mayor – at Cabinet 6 Sep 2016	Councillor Helen Holland	Place Scrutiny Commission

Ref No	Lead Officer	Title and summary of Decision	Decision taker & meeting date	Portfolio holder	Scrutiny Remit/ Input
-	Julie Oldale julie.oldale@bristol.gov.uk	Quarter 1 Financial report 2016/17 (Non-key decision) To provide a progress report on the Council's overall financial performance against revenue and capital budgets for the 2016/17 financial year that were approved by Council on the 16th February 2016 Non Key Open	Mayor – at Cabinet 6 Sep 2016	Councillor Craig Cheney	Business Change & Resources Scrutiny Commission
PLA 04.16-17	Julie Witham julie.witham@bristol.gov.uk	Temple Quarter Spatial Framework To formally adopt the Temple Quarter Spatial Framework as a material consideration for use in determining planning applications in the area. Open	Mayor – at Cabinet 4 Oct 2016	Councillor Helen Holland	Place Scrutiny Commission / none envisaged
-	Paul Arrigoni paul.arrigoni@bristol.gov.uk	Change Board 6 monthly monitoring report (Non-key decision) This report is a scheduled update on progress to date with the single change programme Open	Mayor – at Cabinet 4 Oct 2016	Councillor Craig Cheney	Business Change & Resources Scrutiny Commission

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-	Julie Oldale julie.oldale@bristol.gov.uk	Quarter 2 Financial Report (Non-key decision) To provide a progress report on the Council's overall financial performance against revenue and capital budgets for the 2016/17 financial year that were approved by Council on the 16th February 2016 Non Key Open	Mayor – at Cabinet 6 Dec 2016	Councillor Craig Cheney	Business Change & Resources Scrutiny Commission
-	Julie Oldale julie.oldale@bristol.gov.uk	Treasury Management Strategy Mid-year report 2016/17 This report meets the treasury management regulatory requirement that the Council receive a mid-year treasury review report. It also incorporates the needs of the Prudential Code to ensure adequate monitoring of the capital expenditure plans and the Council's prudential indicators (PIs). Open	Mayor – at Cabinet 6 Dec 2016	Councillor Craig Cheney	Business Change Scrutiny Committee
PLA 03.14-15	Mareike Schmidt mareike.schmidt@bristol.gov.uk	ELENA programme (total value £140m) Multiple decisions pertaining to the various delivery strands within the ELENA programme have been through various Cabinets (October 2013, January	Mayor – at Cabinet 6 Dec 2016	Councillor Helen Holland	Place Scrutiny Commission / None

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		<p>2014, July 2014 and October 2014) and scheduled for Cabinets in February 2015 and July 2015. The programme is now delivering and a final completion report is expected to come back to Cabinet in December 2016, after the programme close in June 2016 and the subsequent completion /outcome report being written over summer 2016.</p> <p>Open</p>			