

Forward plan



THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

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Democratic Services

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BRISTOL CITY COUNCIL - FORWARD PLAN INDEX OF PROPOSED KEY DECISIONS

The Forward Plan gives notice of anticipated key decisions to be taken 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 Forward Plan also contains those items which are outside the definition of a key decision.

Cabinet Meetings

The Cabinet will normally meet on a Tuesday on a six weekly cycle. Meetings start at 4pm and are currently held at City Hall, College Green Bristol, BS1 5TR. 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:

HWB Health and Wellbeing Board
LCPB Learning City Partnership Board

Description of Exempt Information :- England, Part 1 of Schedule 12A of the local Government Act 1972

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; Or (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

Cabinet Members

- Marvin Rees (Lab) - Mayor of Bristol
- Cllr Craig Cheney (Lab) – Designated Deputy Mayor (with special responsibility for Finance, Governance and Performance)
- Cllr Asher Craig (Lab) – Deputy Mayor (with special responsibility for Communities - Public Health, Public Transport, Libraries, Parks)
- Cllr Helen Godwin (Lab) – Cabinet Member for Children and Young People
- Cllr Fi Hance (Green) – Cabinet Member for Energy, Waste and Regulatory Services
- Cllr Claire Hiscott (Con) – Cabinet Member for Education and Skills
- Cllr Helen Holland (Lab) – Cabinet Member for Adult Social Care
- Cllr Paul Smith (Lab) – Cabinet Member for Homes
- Cllr Estella Tincknell (Lab) – Cabinet Member for Equalities, Culture and Events

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.

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Abigail Stratford abigail.stratford@bristol.gov.uk	Colston Hall Colston Hall Phase II funding decision. Open	Cabinet 13 Jun 2017	Councillor Estella Tincknell	Place Scrutiny Commission
Ed Plowden ed.plowden@bristol.gov.uk	Bus Service 18 To provide a bus service along the service 18 corridor from Avonmouth to Lyde Green working with South Gloucestershire Council. Open	Cabinet 13 Jun 2017	Councillor Asher Craig	Place Scrutiny Commission
Bob Baber bob.baber@bristol.gov.uk	Property Guardians This report considers the alternative options on providing security to the Council's empty buildings awaiting redevelopment Open	Cabinet 26 Jun 2017	Councillor Paul Smith	Place Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Implementation of new omni-channel contact centre (new telephony system) This project will replace the current obsolete system with a high quality system and enable the delivery of savings from 19/20 as a result of switching off legacy systems and centralising contact from other services.	Cabinet 26 Jun 2017	Councillor Asher Craig, Councillor Craig Cheney	Neighbourhoods Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Michele Farmer michele.farmer@bristol.gov.uk	Targeted Youth Services Commissioning Model This report seeks approval to proceed with procurement of the new targeted youth service. Open	Cabinet 26 Jun 2017	Councillor Helen Godwin	People Scrutiny Commission
Jane Taylor jane.taylor@bristol.gov.uk	Proposal for a Bristol Apprenticeship Service This report recommends the implementation of a service transformation project to eradicate duplication and deliver one seamless apprenticeship service. This will achieve our local authority levy and savings targets. It will also provide strong system leadership and capacity building support to develop a strong and diverse workforce within BCC and also enable local employer partners to develop their apprenticeship provision. Open	Cabinet 26 Jun 2017	Councillor Claire Hiscott	People Scrutiny Commission
Laura Pye laura.pye@bristol.gov.uk	Adult Substance Misuse Treatment Services Recommissioning This report aims to seek endorsement and support for the revamped cultural strategy for the city.	Cabinet 26 Jun 2017	Councillor Estella Tincknell	Place Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Laura Pye laura.pye@bristol.gov.uk	Outdoor Events Policy and new charging structure This report aligns the Outdoor Events Policy with our new corporate strategy, the city's cultural strategy and most importantly our known budget position for the next 4 years Open	Cabinet 26 Jun 2017	Councillor Estella Tincknell	Place Scrutiny Commission
Laura Pye laura.pye@bristol.gov.uk	BCC Arts funding - Cultural Investment Programme The report aligns our arts funding model with our new corporate strategy, the city's cultural strategy and most importantly our known budget position for the next 4 years. Open	Cabinet 26 Jun 2017	Councillor Estella Tincknell	Place Scrutiny Commission
Pete Anderson peter.anderson@bristol.gov.uk , Katherine Williams katherine.williams@bristol.gov.uk	Adult Substance Misuse Treatment Services Recommissioning In October 2017 the Health & Wellbeing Board approved the re-commissioning of adult substance misuse services. Following the formal 12 week consultation period (ending on 07/04/17) this report seeks approval on the model of service delivery, the funding and the procurement process. Open	Health and Wellbeing Board 28 Jun 2017	Mayor	Neighbourhoods Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Becky Pollard becky.pollard@bristol.gov.uk	<p>Sexual Health Services currently delivered in primary care</p> <p>Current contracts for sexual health services with GP practices and community pharmacies have been extended to 30 September 2017. Approval is sought to continue to commission these services and to use an open framework in order to ensure a compliant procurement process.</p> <p>Open</p>	Health and Wellbeing Board 28 Jun 2017	Councillor Asher Craig	Neighbourhoods Scrutiny Commission
Abigail Stratford abigail.stratford@bristol.gov.uk	<p>Special Educational Needs and Disability (SEND) Business Case</p> <p>A business case commissioned by the Educational Capital Board to propose a path to deliver the objectives of the Integrated Education Capital Strategy.</p> <p>Open</p>	Cabinet 19 Sep 2017	Councillor Claire Hiscott	People Scrutiny Commission