

# 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](http://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](mailto:democratic.services@bristol.gov.uk)

## Glossary:

HWB Health and Wellbeing Board

LCPB Learning City Partnership Board

APR15 Under the Council's Constitution if a key decision needs to be taken with less than 28 days' notice, it can still be taken under **APR15 – General Exception**, if it is impracticable to defer it until the next scheduled Cabinet meeting. The relevant Scrutiny Commission must be notified and the report published as part of the agenda 5 clear working days ahead of the Cabinet meeting

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, Events and Equalities)
- Cllr Nicola Beech – Cabinet Member for Spatial Planning and City Design
- Cllr Kye Dudd (Lab) – Cabinet Member for Energy, Waste and Regulatory Services
- Cllr Helen Godwin (Lab) – Cabinet Member for Children’s Services
- Cllr Helen Holland (Lab) – Cabinet Member for Adult Social Care
- Cllr Anna Keen (Lab) – Cabinet Member for Education and Skills
- Cllr Paul Smith (Lab) – Cabinet Member for Housing
- Cllr Mhairi Trelfall (Lab) – Cabinet Member for Transport and Connectivity

**The City Council’s website [www.bristol.gov.uk](http://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
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p><b>Adult Social Care - Care Home Commissioning</b></p> <p>This report seeks approval to implement revised local authority rates for new care placements in Older peoples residential and nursing care and to delegate the necessary authority to the Director – Adult Social Care to implement the necessary changes and work with providers, partners and practitioners to safely and sustainably deliver these changes.</p> <p><b>New Item</b> Open</p>	Cabinet 5 Jun 2018	Councillor Helen Holland	People Scrutiny
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p><b>Parent and Child Residential Assessment</b></p> <p>This report seeks approval for the establishment of an in house parent and child assessment and fostering team, the commissioning of a compliant procurement process for residential parenting assessment providers and to delegate the award of contract(s) following procurement to the Interim Director for Children’s Services.</p> <p><b>New Item</b> Open</p>	Cabinet 5 Jun 2018	Councillor Helen Godwin	People Scrutiny
Hywel Caddy Hywel.Caddy@bristol.gov.uk	<p><b>Direct award of contract for an integrated service for Vulnerable Parents with Young Children.</b></p> <p>To consider a proposal for the direct award (following a negotiated procedure) of a contract to provide an integrated</p>	Cabinet 5 Jun 2018	Councillor Paul Smith	People Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>supported accommodation and floating support service for vulnerable parents with young children aged up to two years.</p> <p><b>New Item</b></p>			
<p>Jane Taylor jane.taylor@bristol.gov.uk</p>	<p><b>DfE Flexible Learning Funding Grant</b> The seek approval for an application to the DfE Flexible Learning Fund and to delegate authority to accept the grant and deliver the project.</p> <p><b>New Item</b> Open</p>	<p>Cabinet 5 Jun 2018</p>	<p>Councillor Anna Keen</p>	<p>People Scrutiny</p>
<p>Guy Fishbourne guy.fishbourne@bristol.gov.uk</p>	<p><b>Enhancement of Ardagh Tennis Courts</b> To seek an 'in principle' agreement that the Council approves expenditure towards the enhancement of six of the Ardagh tennis courts to be retained by the Council and for their inclusion into the parks tennis operating model, from a combination of BCC and External funding.</p> <p><b>New Item</b> Open</p>	<p>Cabinet 5 Jun 2018</p>	<p>Councillor Kye Dudd</p>	<p>Neighbourhoods Scrutiny</p>
<p>Alex Minshull</p>	<p><b>Investment in Digital Research Technology – Open</b></p>	<p>Cabinet</p>	<p>Councillor Craig</p>	<p>Resources</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Alex.Minshull@bristol.gov.uk	<p><b>Programmable City Region initiative</b>  This report seeks approval to accept a grant from the West of England Local Enterprise Partnership for the Bristol elements of the Open Programmable City Region initiative, for the delivery plan for the project and authority to spend that grant.</p> <p><b>New Item</b>  Open</p>	5 Jun 2018	Cheney	Scrutiny
Denise Murray denise.murray@bristol.gov.uk	<p><b>Microsoft Licencing Agreement</b>  This report identifies the requirement to procure a contract for the supply of licences for Microsoft Windows products used across the BCC Desktop estate.</p> <p>The report requests approval to procure a contract that will allow us to continue to use these products within the vendor licence terms.</p> <p><b>New Item</b>  Open</p>	Cabinet 5 Jun 2018	Councillor Craig Cheney	Resources Scrutiny