

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

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)
- 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 with responsibility for Women, Children and Families (Young People), and Lead 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 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
Colin Molton colin.molton@bristol.gov.uk	<p>Arena update This report gives an update on the Arena Project</p> <p>Part exempt 3</p>	Cabinet 4 Sep 2018	Marvin Rees	Overview and Scrutiny Management Board
Guy Fishbourne guy.fishbourne@bristol.gov.uk	<p>Enhancement of six of the Ardagh Tennis Courts This report recommends an ‘in principle’ agreement that the Council approves a likely expenditure of c£550,000 towards the enhancement of six of the Ardagh tennis courts</p> <p>Open</p>	Cabinet 4 Sep 2018	Councillor Kye Dudd	Communities Scrutiny Commission/ Call In Sub Committee of OSMB
Penny Germon penny.germon@bristol.gov.uk	<p>Environmental Enforcement Concession Procurement This report seeks agreement to procure an Environmental Enforcement Service for a period of four years that will patrol, educate and issue Fixed Penalty Notices for specified environmental offences as part of city strategy of zero tolerance towards environmental crime.</p> <p>Open</p>	Cabinet 4 Sep 2018	Councillor Kye Dudd	Communities Scrutiny Commission
Paul Barker Paul.barker@bristol.gov.uk	<p>Bristol Heat Networks – 2018 update on progress and proposed expansion This report seeks to update on Bristol’s heat network in support</p>	Cabinet 4 Sep 2018	Councillor Kye Dudd	Growth and Regeneration Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>of the Mayor's commitments to Bristol being a carbon neutral city by 2050 and to reduce fuel poverty.</p> <p>Part exempt 3</p>			Commission
<p>Peter Mann peter.mann@bristol.gov.uk</p>	<p>Western Gateway Shadow Sub-national Transport Body This report seeks approval for Bristol City Council's membership of the Western Gateway Shadow Sub-national Transport Body</p> <p>Open</p>	<p>Cabinet 4 Sep 2018</p>	<p>Councillor Mhairi Threlfall</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Adam Crowther adam.crowther@bristol.gov.uk</p>	<p>Redcliffe Corridor Improvements - Local Growth Fund Bid This report seeks approval to submit an Outline Business Case to the Local Enterprise Partnership's Local Growth Fund for £3.25m of funding to make changes to the highway along the Redcliffe Corridor with the objective of improving conditions for all road users.</p> <p>Open</p>	<p>Cabinet 4 Sep 2018</p>	<p>Councillor Mhairi Threlfall</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Peter Mann peter.mann@bristol.gov.uk</p>	<p>Redcliffe Bascule Bridge Refurbishment This report seeks approval to undertake a full structural, mechanical and electrical (M & E) refurbishment of this bridge.</p>	<p>Cabinet 4 Sep 2018</p>	<p>Councillor Mhairi Threlfall</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Peter Mann peter.mann@bristol.gov.uk	Chocolate Path River Wall Stabilisation This report seeks approval to commission contractors and undertake the construction and asset maintenance works of the 'Chocolate Path'. Open	Cabinet 4 Sep 2018	Councillor Mhairi Threlfall	Growth and Regeneration Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Creation of the Housing Company This report seeks approval for the creation of a Housing Company wholly owned by the City Council. Part exempt 3	Cabinet 4 Sep 2018	Councillor Paul Smith	Communities Scrutiny Commission
Martyn Pursey martyn.pursey@bristol.gov.uk	Alderman Moores HRA New Build Development This report seeks approval to enter into a construction contract to build and fund a mixed tenure development of 133 homes. Part exempt 3	Cabinet 4 Sep 2018	Councillor Paul Smith	Communities Scrutiny Commission
Colin Molton	Local Growth Fund / EDF Funding	Cabinet	Councillor Craig	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
colin.molton@bristol.gov.uk	This report seeks to approve the schedule of projects currently approved to be funded by the Local Enterprise Partnership. Open	4 Sep 2018	Cheney	Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Procurement of Hard FM servicing and maintenance contract (non-housing property portfolio) This report seeks approval for the procurement of single contract for the provision of Mechanical, Electrical (M&E) and Building Fabric servicing and repairs. Open	Cabinet 4 Sep 2018	Councillor Craig Cheney	Resources Scrutiny Commission
Adrian Randall adrian.randall@bristol.gov.uk	Procurement of external Security Services This report seeks approval for the procurement of external security services to complement the Council's in-house security provision. Open	Cabinet 4 Sep 2018	Councillor Craig Cheney	Resources Scrutiny Commission
David Lawrence david.lawrence@bristol.gov.uk	Governance Review Action Plan - Bristol City Council Companies This report seeks to update Cabinet on the implementation of revised governance arrangements for the Bristol City Council owned trading companies.	Cabinet 4 Sep 2018	Councillor Craig Cheney	Overview & Scrutiny Management Board

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	Part exempt 3			