

Forward plan



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

This update published 5 August 2019

Democratic Services

Contact: Oliver Harrison, Democratic Services Officer, email: oliver.harrison@bristol.gov.uk

Tel: 0117 35 26162

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 Transport and Energy
- 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 Steve Pearce (Lab) – Cabinet Member for Commercialisation, Waste and Regulatory Services

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
Denise Murray denise.murray@bristol.gov.uk	<p>An Ethical Approach to Debt and Enforcement - NEW ITEM To seek approval on an approach to piloting ethical collection measures and approval for additional investment to progress these plans.</p> <p>Open</p>	Cabinet 3 Sep 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Nick Carter nick.carter@bristol.gov.uk	<p>Pest Control Charges - NEW ITEM To seek approval to introduce new Pest Control charges from October 2019.</p> <p>Open</p>	Cabinet 3 Sep 2019	Councillor Steve Pearce	Growth and Regeneration Scrutiny Commission
Richard Fletcher richard.fletcher@bristol.gov.uk	<p>Grant Funding for Parks and Green Spaces - NEW To note the grant funding received and the additional grant funding being sought for parks and green spaces.</p> <p>Non Key Open</p>	Cabinet 3 Sep 2019	Councillor Asher Craig	Communities Scrutiny Commission
Duncan Venison duncan.venison@bristol.gov.uk	<p>Streetworks Permit Scheme - NEW ITEM To seek approval for the introduction of the Streetworks Permit Scheme.</p> <p>Open</p>	Cabinet 3 Sep 2019	Councillor Kye Dudd	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jonathan Martin jonathan.martin@bristol.gov.uk	New Enforcement Policies - NEW ITEM To seek approval to to adopt new enforcement policies. Open	Cabinet 3 Sep 2019	Councillor Steve Pearce	Growth and Regeneration Scrutiny Commission
Simon Oliver simon.oliver@bristol.gov.uk	IT Transformation Programme - NEW ITEM To seek approval to purchase or lease devices and printers and associated support and maintenance. Part exempt	Cabinet 3 Sep 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Keeping Bristol Safe Partnership - NEW ITEM To seek approval to agree final constitution and governance arrangements for Keeping Bristol Safe Partnership. Open	Cabinet 3 Sep 2019	Councillor Asher Craig, Cabinet Member with responsibility for Women, Children and Young People, and Lead Member for Children's Services, Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission
Ann James	Children's Residential Care Placements Framework - NEW ITEM	Cabinet	Councillor Helen	People Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Ann.James@bristol.gov.uk	To seek approval to purchase residential care placements for children and young people from the South Central Residential Framework. Open	3 Sep 2019	Godwin	Commission
Jan Cadby jan.cadby@bristol.gov.uk	Q1 Corporate Risk Register To note the Corporate Risk Register for Quarter 1. Non Key Open	Cabinet 3 Sep 2019	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Penny Fell penny.fell@bristol.gov.uk	Harbour Infrastructure Improvements and Technologies - Capital Investment Programme To seek approval for the Harbour Operations Budget Allocation from 2019 – 2022. Open	Cabinet 3 Sep 2019	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Lucia Dorrington lucia.dorrington@bristol.gov.uk	Proposed Pricing Strategy for Residential and Nursing Care for Adults under 65 years old with long term Impairments To seek approval to apply new guide prices for all new placements for residential and nursing care for under 65 year olds with long term impairments.	Cabinet 3 Sep 2019	Cabinet Member with responsibility for Adult Social Care	Adults, Children and Education Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P3 More information to follow. Open	Cabinet 3 Sep 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Martyn Pursey martyn.pursey@bristol.gov.uk , Abigail Stratford abigail.stratford@bristol.gov.uk	Proposed Compulsory Purchases of Gainsborough Public House and No.16 Branwhite Close To seek authority to compulsory purchase the Gainsborough Public House and 16 Branwhite Close should negotiated acquisition fail. Open	Cabinet 3 Sep 2019	Councillor Paul Smith	Growth and Regeneration Scrutiny Commission
Paul Sylvester paul.sylvester@bristol.gov.uk	Homelessness and Rough Sleeping Strategy 2019 - 2024 To seek approval for the adoption of the Homelessness and Rough Sleeping Strategy 2019 – 2024. Open	Cabinet 3 Sep 2019	Cabinet Member with responsibility for Housing	Growth and Regeneration Scrutiny Commission
Lindsay Hay	Vehicle Dwelling and Rough Sleeping Encampment Policy	Cabinet	Cabinet Member with	Growth and

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
lindsay.hay@bristol.gov.uk	To seek approval for enforcement policy and procedure on street dwelling. Open	3 Sep 2019	responsibility for Housing	Regeneration Scrutiny Commission
Kathy Derrick Kathy.Derrick@bristol.gov.uk	Bristol Heat Network To seek approval for further heat network expansion and utilisation of the floating harbour. Part exempt	Cabinet 3 Sep 2019	Councillor Kye Dudd	Growth and Regeneration Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Housing Revenue Account Approval and ZedPods - NEW ITEM More info to follow. Open	Cabinet 1 Oct 2019	Cabinet Member with responsibility for Housing	Growth and Regeneration Scrutiny Commission
Gemma Dando gemma.dando@bristol.gov.uk	Waste Minimisation, Recycling and Waste Service improvements To seek approval for policy and service improvements. Part exempt	Cabinet 1 Oct 2019	Councillor Steve Pearce	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jane Taylor jane.taylor@bristol.gov.uk	Improving Bristol's Post 16 Education, Skills and Career Pathways Strategy 2019-24 - NEW ITEM More info to follow. Open	Cabinet 1 Oct 2019	Councillor Anna Keen	People Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Cumberland Road Stabilisation Project More information to follow. Open	Cabinet 1 Oct 2019	Mayor, Councillor Kye Dudd	Growth and Regeneration Scrutiny
Ed Plowden ed.plowden@bristol.gov.uk	Templegate and West End NSCP Structural Repairs More info to follow. Open	Cabinet 1 Oct 2019	Cabinet Member with responsibility for Transport and Energy	Growth and Regeneration Scrutiny Commission
Pete Woodhouse peter.woodhouse@bristol.gov.uk	Bristol Bus Deal More info to follow. Part exempt	Cabinet 1 Oct 2019	Cabinet Member with responsibility for Transport and Energy	Growth and Regeneration Scrutiny Commission
Christina Gray	Public Health Commissioning Intentions 2020 - 2025	Cabinet	Deputy Mayor with	Adults, Children

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
christina.gray@bristol.gov.uk	More info to follow. Open	1 Oct 2019	responsibility for Communities	and Education Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P4 More information to follow. Open	Cabinet 1 Oct 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Mark Wakefield mark.wakefield@bristol.gov.uk	Q1 Performance Report More info to follow. Open	Cabinet 1 Oct 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Ben Mosley ben.mosley@bristol.gov.uk	Local Government Corporate Peer Challenge Report More information to follow. Non Key Open	Cabinet 1 Oct 2019	Councillor Craig Cheney	Resources Scrutiny Commission
John Walsh john.walsh@bristol.gov.uk	Re-procurement of DBS e-bulk system - NEW ITEM More information to follow.	Cabinet 5 Nov 2019	Designated Deputy Mayor with responsibility for	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt		Finance, Governance and Performance	
Jane Taylor jane.taylor@bristol.gov.uk	European Social Fund (ESF) bid opportunity to improve the employment of people with learning difficulties More information to follow. Open	Cabinet 5 Nov 2019	Cabinet Member with responsibility for Education and Skills	Adults, Children and Education Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Street Lighting Replacement Programme More information to follow. Open	Cabinet 5 Nov 2019	Councillor Kye Dudd	Growth and Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P5 More information to follow. Open	Cabinet 5 Nov 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Medium Term Financial Plan More information to follow. Open	Cabinet 5 Nov 2019	Councillor Craig Cheney	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jan Cadby jan.cadby@bristol.gov.uk	Q2 Corporate Risk Report More information to follow. Non Key Open	Cabinet 5 Nov 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Adam Crowther adam.crowther@bristol.gov.uk	Temple Quarter Enterprise Zone and Revolving Infrastructure Fund Update - NEW ITEM More information to follow. Open	Cabinet 3 Dec 2019	Councillor Kye Dudd	Growth and Regeneration Scrutiny Commission
Chris Hackett chris.hackett@bristol.gov.uk	Inclusive and Sustainable Economic Growth Strategy - NEW ITEM More information to follow. Non Key Open	Cabinet 3 Dec 2019	Mayor	Growth and Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P6 More information to follow. Open	Cabinet 3 Dec 2019	Councillor Craig Cheney	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	Council Tax Base 2020/21 More information to follow. Open	Cabinet 3 Dec 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Collection fund surplus/ deficit report More information to follow. Open	Cabinet 3 Dec 2019	Councillor Craig Cheney	Resources Scrutiny Commission
Pete Anderson peter.anderson@bristol.gov.uk	Connected City Project More information to follow. Open	Cabinet 3 Dec 2019	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P7 More information to follow. Open	Cabinet 21 Jan 2020	Councillor Craig Cheney	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Mark Wakefield mark.wakefield@bristol.gov.uk	Q2 Performance Report More information to follow. Non Key Open	Cabinet 21 Jan 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Capital Strategy Budget recommendations to Full Council. Open	Cabinet 21 Jan 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Housing Revenue Account 2020/21 budget proposals Budget recommendations to Full Council. Open	Cabinet 21 Jan 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Dedicated Schools Grant 2020/21 Budget recommendations to Full Council. Open	Cabinet 21 Jan 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray	Treasury Management Strategy	Cabinet	Councillor Craig	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
denise.murray@bristol.gov.uk	Budget recommendations to Full Council. Open	21 Jan 2020	Cheney	Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P8 More information to follow. Open	Cabinet 4 Feb 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Jan Cadby jan.cadby@bristol.gov.uk	Q3 Corporate Risk Report More information to follow. Non Key Open	Cabinet 4 Feb 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Outturn report P9 More information to follow. Non Key Open	Cabinet 3 Mar 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Outturn report P10 More information to follow.	Cabinet 7 Apr 2020	Designated Deputy Mayor with responsibility for	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		Finance, Governance and Performance	
Mark Wakefield mark.wakefield@bristol.gov.uk	Q3 Performance Report More information to follow. Non Key Open	Cabinet 7 Apr 2020	Councillor Craig Cheney	Resources Scrutiny Commission
Mark Wakefield mark.wakefield@bristol.gov.uk	Bristol City Council Performance Framework 2020/21 - NEW ITEM To approve the Bristol City Council Performance Framework to be agreed for 2020/21. Non Key Open	Cabinet 7 Apr 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Tim Borrett tim.borrett@bristol.gov.uk	Bristol City Council Business Plan 2020/21 - NEW ITEM For Cabinet to note the Bristol City Council Business Plan 2020/21. Non Key Open	Cabinet 7 Apr 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
John Roy john.roy@bristol.gov.uk	Procurement of Asset Management System - NEW ITEM More information to follow.	Cabinet Before 5	Councillor Craig Cheney	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
ol.gov.uk	Part exempt	May 2020		Commission
Mike Jackson mike.jackson@bristol.gov.uk	Clean Air Zone Outline Business Case - NEW ITEM To seek approval for the Outline Business Case for a traffic clean air zone in Bristol, noting the comments of the public consultation exercise held Summer 2019. Part exempt	Cabinet Before 5 May 2020	Mayor	Resources Scrutiny Commission
Oliver Roberts oliver.roberts@bristol.gov.uk	Lawrence Weston Community Hub - NEW ITEM More information to follow. Part exempt	Cabinet Before 5 May 2020	Councillor Craig Cheney, Councillor Paul Smith	Resources Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Refugee and Asylum Seeker Inclusion Strategy - NEW ITEM More information to follow. Open	Cabinet Before 5 May 2020	Councillor Asher Craig	People Scrutiny Commission
Penny Germon penny.germon	VCSE Service Commissioning More information to follow.	Cabinet Before 5	Deputy Mayor with responsibility for	Adults, Children and Education

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
@bristol.gov.uk	Part exempt	May 2020	Communities	Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Temple Island - scheme content and development agreement More information to follow. Part exempt	Cabinet Before 5 May 2020	Councillor Craig Cheney, Marvin Rees	Growth and Regeneration Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Western Harbour More information to follow. Part exempt	Cabinet Before 5 May 2020	Councillor Craig Cheney, Councillor Paul Smith, Councillor Nicola Beech	Growth and Regeneration Scrutiny Committee
Gemma Dando gemma.dando@bristol.gov.uk	The Future of Bristol's Cemetery and Crematorium provision More information to follow. Open	Cabinet Before 5 May 2020	Councillor Asher Craig	Growth and Regeneration Scrutiny Commission
Oliver Roberts oliver.roberts@bristol.gov.uk	Partial relocation and development of the Council's Bottle Yard Studios facility at Hawkfield Business Park More information to follow.	Cabinet Before 5 May 2020	Councillor Craig Cheney	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt			
Colin Molton colin.molton@bristol.gov.uk	Acquisition of Land at Broomhill Road, Brislington More information to follow. Part exempt	Cabinet Before 5 May 2020	Councillor Paul Smith	Growth and Regeneration Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Bristol Housing Company More information to follow. Part exempt	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance, Cabinet Member with responsibility for Housing	Growth and Regeneration Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Award of Imagination Funding More information to follow. Open	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Ed Plowden ed.plowden@bristol.gov.uk	The Local Cycling and Walking Infrastructure Plan More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Transport and Energy	Growth and Regeneration Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jacob Pryor jacob.pryor@bristol.gov.uk	Redcliffe Corridor More information to follow. Part exempt	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Transport and Energy	Growth and Regeneration Scrutiny Commission
Lois Woodcock lois.woodcock@bristol.gov.uk	Property Strategy (Asset Management Plan) More information to follow. Open	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny
Mark Williams Mark.williams@bristol.gov.uk	Members Parental Leave Policy To seek Cabinet approval for recommendation to Full Council for a Members' entitlement to maternity, paternity, shared parental and adoption leave and relevant allowances policy. Non Key Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Women, Children and Young People, and Lead Member for Children's Services	Adults, Children and Education Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Enterprise Zone Update More information to follow. Open	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
			and Performance	
Colin Molton colin.molton@bristol.gov.uk	Housing Infrastructure Fund More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Housing	Growth and Regeneration Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Sensory Support Service Review More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Education and Skills	Adults, Children and Education Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	SEND Top Up Processes and Procedures Review More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Education and Skills	Adults, Children and Education Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Early Intervention Bases Review More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Education and Skills	Adults, Children and Education Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit