

Forward plan



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

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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 for Communities, Equalities and Public Health
- Cllr Nicola Beech – Cabinet Member for Spatial Planning and City Design
- Cllr Kye Dudd (Lab) – Cabinet Member for Transport, Energy and the New Green Deal
- 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 Waste, Commercialisation 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
Guy Fishbourne guy.fishbourne@bristol.gov.uk	<p>A Sport and Physical Activity Strategy for Bristol 2020 - 2025 - NEW ITEM</p> <p>To provide an update on the public consultation on the Sports and Physical Activity Strategy and to seek approval for the adoption of the strategy.</p> <p>Open</p>	Cabinet 21 Jan 2020	Mayor	Communities Scrutiny Commission
Mike Jackson mike.jackson@bristol.gov.uk	<p>Procurement of a contact to provide Storage Area Network - NEW ITEM</p> <p>To seek approval for the procurement for a storage area network replacement</p> <p>Part exempt 3</p>	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Penny Fell penny.fell@bristol.gov.uk	<p>South Bristol Sports Centre next steps - NEW ITEM</p> <p>To seek approval for the award of a contract for the completion of Phase 1 of the enabling and reinstatement works at South Bristol Sports Centre.</p> <p>Part exempt 3</p>	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Mike Jackson mike.jackson@	<p>Strategic Partnering Initiative - NEW ITEM</p> <p>To seek approval for the procurement and engagement of a</p>	Cabinet 21 Jan 2020	Designated Deputy Mayor with	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
bristol.gov.uk	strategic partner to assist in delivery of the council's capital programme. Open		responsibility for Finance, Governance and Performance	Commission
Penny Fell penny.fell@bristol.gov.uk	Bristol Holding Limited Group Company Business Plans 2020/21 - 2024/25 - NEW ITEM To seek approval of the business plans in relation to Bristol Holding Company Ltd, Bristol Waste Company Ltd, Goram Homes Ltd and Bristol Energy Ltd Part exempt 3	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Amanda Sharpe amanda.sharpe@bristol.gov.uk	Re-procurement of the Run Bristol contract 2021-2026 - NEW ITEM To seek approval for the re-procurement of the Run Bristol contract to deliver the Bristol 10k and Bristol Half Marathon mass-participation running events for 2021 – 2026. Part exempt 3	Cabinet 21 Jan 2020	Deputy Mayor for Communities, Equalities and Public Health, Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Mike Jackson mike.jackson@bristol.gov.uk	Procurement of a IT Hardware and Consumables contract - NEW ITEM To seek approval for the award of a contract for the supply of IT	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>hardware and associated consumables.</p> <p>Part exempt 3</p>		Finance, Governance and Performance	
Colin Molton colin.molton@bristol.gov.uk	<p>Temple Island - scheme content and development agreement To update on progress and seek approval for funding and to enter into conditional agreements with L&G based on the Heads of Terms.</p> <p>Part exempt</p>	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance, Mayor	Growth and Regeneration Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	<p>WECA Transport Authority Integration Project To seek approval to transfer selected transport functions to WECA.</p> <p>Part exempt 3</p>	Cabinet 21 Jan 2020	Cabinet Member with responsibility for Transport and Energy, the Green New Deal	Growth and Regeneration Scrutiny
Jacob Pryor jacob.pryor@bristol.gov.uk	<p>Challenge Fund: Transport Maintenance Funding To seek approval to deliver a bid for maintenance of local roads and transport structures</p> <p>Open</p>	Cabinet 21 Jan 2020	Cabinet Member with responsibility for Transport and Energy, the Green New Deal	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Cultural Investment Programme To seek approval of new portfolio of organisations for “Imagination Funding” 2020-2022 and their annual funding allocation. Open	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Tim Borrett tim.borrett@bristol.gov.uk	Q2 Performance Report To update Cabinet on the progress made against all Key Performance Indicators and project measures for quarter 2 2019/20. Non Key Open	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	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	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget for the Dedicated Schools Grant 2020/21 Budget recommendations to Full Council. Open	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	Treasury Management Strategy Budget recommendations to Full Council. Open	Cabinet 21 Jan 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Out turn report P9 More information to follow. Open	Cabinet 4 Feb 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	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	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Paul Barker Paul.barker@bristol.gov.uk	Heat Networks Special Purpose Vehicle To seek approval to set up a Special Purpose Vehicle to receive and spend government grant funding for heat networks. Part exempt	Cabinet 3 Mar 2020	Cabinet Member with responsibility for Transport and Energy, the Green New Deal	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Inclusive and Sustainable Economic Growth Strategy More information to follow. Non Key Open	Cabinet 3 Mar 2020	Mayor	Growth and Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Outturn report P10 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 P11 More information to follow. 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	Q3 Performance Report More information to follow. Non Key Open	Cabinet 7 Apr 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Tim Borrett	Bristol City Council Performance Framework 2020/21	Cabinet	Designated Deputy	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
tim.borrett@bristol.gov.uk	To approve the Bristol City Council Performance Framework to be agreed for 2020/21. Non Key Open	7 Apr 2020	Mayor with responsibility for Finance, Governance and Performance	Scrutiny Commission
Tim Borrett tim.borrett@bristol.gov.uk	Bristol City Council Business Plan 2020/21 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
Colin Molton colin.molton@bristol.gov.uk	Battery Storage Investment at City Hall More information to follow. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Transport and Energy, the Green New Deal	Growth and Regeneration Scrutiny Commission
Ann James Ann.James@bristol.gov.uk	Housing Payments made under the vulnerable person's resettlement scheme To approve the housing costs payable under the Vulnerable Persons Settlement Scheme. Open	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Oliver Roberts oliver.roberts@bristol.gov.uk</p>	<p>Lawrence Weston Community Hub To consider development of a new build community and health hub in Lawrence Weston on Council owned land.</p> <p>Part exempt</p>	<p>Cabinet Before 5 May 2020</p>	<p>Designated Deputy Mayor with responsibility for Finance, Governance and Performance, Deputy Mayor for Communities, Equalities and Public Health</p>	<p>Resources Scrutiny Commission</p>
<p>Pete Anderson peter.anderson@bristol.gov.uk</p>	<p>Connected City Project More information to follow.</p> <p>Part exempt 3</p>	<p>Cabinet Before 5 May 2020</p>	<p>Designated Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Patsy Mellor patsy.mellor@bristol.gov.uk</p>	<p>Waste Minimisation, Recycling and Waste Service improvements To seek approval for policy and service improvements.</p> <p>Part exempt</p>	<p>Cabinet Before 5 May 2020</p>	<p>Cabinet Member for Waste, Commercialisation and Regulatory Services</p>	<p>Resources Scrutiny Commission</p>
<p>Gemma Dando gemma.dando@bristol.gov.uk</p>	<p>The Future of Bristol's Cemetery and Crematorium provision More information to follow.</p> <p>Open</p>	<p>Cabinet Before 5 May 2020</p>	<p>Deputy Mayor for Communities, Equalities and Public Health</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
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. Part exempt	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
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	Cabinet Member with responsibility for Housing	Growth and Regeneration 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, the Green New Deal	Growth and Regeneration Scrutiny Commission
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, the Green New Deal	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Lois Woodcock lois.woodcock@bristol.gov.uk	<p>Property Strategy (Asset Management Plan) More information to follow.</p> <p>Open</p>	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	<p>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.</p> <p>Non Key Open</p>	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Children and Young People, and Lead Member for Children's Services	Adults, Children and Education Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	<p>Enterprise Zone Update More information to follow.</p> <p>Open</p>	Cabinet Before 5 May 2020	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	<p>Housing Infrastructure Fund More information to follow.</p> <p>Open</p>	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Housing	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p>SEND Top Up Processes and Procedures Review</p> <p>More information to follow.</p> <p>Open</p>	Cabinet Before 5 May 2020	Cabinet Member with responsibility for Education and Skills	Adults, Children and Education Scrutiny Commission