

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 the first Tuesday of the month. Meetings start at 4pm. 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 responsibility 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 New Green Deal
- Cllr Helen Godwin (Lab) – Cabinet Member for Women, Families and Homes (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 Steve Pearce (Lab) – Cabinet Member for Waste Commercialisation and Regulatory Services
- Cllr Afzal Shah, Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth
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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
Stephen Peacock stephen.peacock@bristol.gov.uk	<p>Bristol Beacon To seek approval for additional capital funding in line with the issues identified in the July 2020 cabinet paper and following a detailed technical and commercial review with the contractors.</p> <p>Part exempt 3</p>	Cabinet 9 Mar 2021	Mayor	Growth and Regeneration Scrutiny Commission
Gary Davies gary.davies@bristol.gov.uk	<p>Troubled Families Bid To seek approval to submit a funding application to Ministry for Homes, Communities and Local Government's 'Data Accelerator' Fund.</p> <p>Open</p>	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	People Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>Social Value Policy To approve the annual refresh of the Social Value Policy & Tool Kit.</p> <p>Open</p>	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Tim Borrett tim.borrett@bristol.gov.uk	<p>Advertising and Sponsorship Policy To seek approval of a formal Advertising and Sponsorship Policy.</p> <p>Open</p>	Cabinet 9 Mar 2021	Mayor	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
John Walsh john.walsh@bristol.gov.uk	Building Practice Capital Programme Budget Allocation 2021/22 To seek approval of the Building Practice Capital Programme Budget Allocation for 2021/22. Open	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Mark Williams Mark.williams@bristol.gov.uk	HR Recruitment Advertising and Public Notices Commissioning To seek approval to commission a provider for HR recruitment advertising services and Public Notice placements. Open	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Bristol Avon Flood Strategy To seek approval of an approach to manage the risk of flooding from the river Avon and to progress to the Outline Business Case phase. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy	Growth and Regeneration Scrutiny Commission
John Roy john.roy@brist	Integrated Transport Block and Highways Maintenance Funding Allocations 21/22	Cabinet 9 Mar 2021	Cabinet Member with responsibility for	Growth and Regeneration

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
ol.gov.uk	To seek approval for budget allocation of the West of England Combined Authority Grant funding for Transport Capital Programme for 2021/22. Open		Transport and Energy, the Green New Deal, Clean Air Zone Planning	Scrutiny Commission
Emily Price emily.price@bristol.gov.uk	Goram Homes Land Disposal To seek approval to identify sites for offering and transferring to Goram Homes Ltd. Open	Cabinet 9 Mar 2021	Mayor	Overview and Scrutiny Management Board
Gail Rogers gail.rogers@bristol.gov.uk	Youth Zones - Outline Business Case To seek approval to undertake all steps necessary for the preparation of an outline business case. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	People Scrutiny Commission
Hugh Evans Hugh.evans@bristol.gov.uk	Future Commitment of Bristol City Council to the UK Government Resettlement Scheme To seek approval for continuing commitment and support from Bristol City Council under the Government's Resettlement Scheme for 2021-25.	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Christina Gray christina.gray@bristol.gov.uk	Enhanced Substance Misuse Support and Treatment Services Funding To seek approval to accept government funding for enhanced substance misuse support and treatment services. Open	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities	People Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Cumberland Road Stabilisation Project To seek approval for further allocation of capital expenditure for the continuation of works on stabilising Cumberland Road. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Harbour and New Cut Condition Assessment Survey To seek approval to carry out works identified by the Floating Harbour and New Cut assets condition report. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission
Paul Sylvester	Imperial Apartments (Phase 2)	Cabinet	Cabinet Member with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
paul.sylvester@bristol.gov.uk	To seek approval to enter into a further nominations agreement with Caridon for Phase 2 of Imperial Apartments. Open	9 Mar 2021	responsibility for Women, Families and Homes (Lead Member for Children's Services)	Scrutiny Commission
Stephen Peacock stephen.peacock@bristol.gov.uk	Temple Quarter Update To provide an update on the Temple Quarter Development Framework. Open	Cabinet 9 Mar 2021	Mayor	Growth and Regeneration Scrutiny Commission
Tim O'Gara tim.ogara@bristol.gov.uk	Bristol Holding Limited Business Plans To approve the business plan for Goram Homes. Part exempt 3	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Overview and Scrutiny Management Board
John Walsh john.walsh@bristol.gov.uk	Delivery of Cleaning and Security Services To obtain approval to transition cleaning and security functions, and associated contracts to Bristol Waste Company Limited. Part exempt 3	Cabinet 18 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Guy Collings Guy.Collings@bristol.gov.uk	<p>Quarterly Performance Progress Report (Q3 - 2020/21) Update on the progress made by all directorates against the Key Performance Indicators for Q3 2020/21</p> <p>Non Key Open</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Simon Oliver simon.oliver@bristol.gov.uk	<p>Microsoft Azure Licensing Agreement Contract - NEW ITEM Award a contract for the continued use of the Microsoft Azure Cloud Infrastructure</p> <p>Part exempt</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Mike Jackson mike.jackson@bristol.gov.uk	<p>Procurement Support for Display Suppliers - NEW ITEM procurement of a framework of suppliers for display-related services</p> <p>Part exempt</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p>Extending current Adult Social Care Framework agreement for Care Homes - NEW ITEM Extension of the Adult Social Care - Care Home framework in line with the extensions available in the contract</p> <p>Part exempt</p>	Cabinet 13 Apr 2021	Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Christina Gray christina.gray@bristol.gov.uk	<p>Local Covid Outbreak Management Plan (March 2021 refresh) - NEW ITEM</p> <p>Review and approve the updated / refreshed Local Outbreak Management Plan (LOMP) and funding received.</p> <p>Open</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities	Overview and Scrutiny Management Board
Denise Murray denise.murray@bristol.gov.uk	<p>Finance Exception Report - NEW ITEM</p> <p>To approve Covid and additional funding for incorporation into the Council's 2021/22 budget, for spending according to the grant / agreements from April 21; and note the Council's Covid spending under delegation to 31 March 2021.</p> <p>Open</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission