

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

- Mayor Marvin Rees
- Councillor Craig Cheney – Deputy Mayor and Cabinet Member for Finance, Governance and Performance
- Councillor Asher Craig – Deputy Mayor and Cabinet Member for Children’s Services, Education and Equalities
- Councillor Don Alexander – Cabinet Member for Transport
- Councillor Nicola Beech – Cabinet Member for Climate, Ecology, Waste and Energy
- Councillor Helen Holland - Cabinet Member with responsibility for Adult Social Care and Integrated Care System
- Councillor Ellie King - Cabinet Member with responsibility for Public Health, Communities and Bristol One City
- Councillor Tom Renhard – Cabinet Member for Housing Delivery and Homes

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, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Collection Fund Surplus/Deficit 2021/22 To set the estimated Collection Fund surplus / deficit as at 31st March 2022 as required by legislation for determination by Full Council.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Council Tax Base 2022/23 To recommend the Council Tax Base for 2022/23 for approval at Full Council.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Simon Oliver, Director - Digital Transformation simon.oliver@bristol.gov.uk	<p>End User Computer Devices To seek approval and authorisation to award a 3-year contract for the supply of IT Hardware devices.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	<p>Budget Monitoring Outturn Report P7 To update Cabinet on Budget Monitor Period 7.</p> <p>Open</p>	Cabinet 14 Dec 2021	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
<p>Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk</p>	<p>Disposal of Land (We Can Make) To seek Cabinet approval for the disposal of Bristol City Council under-utilised garden micro-sites for the further roll out of 14 We Can Make homes.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk</p>	<p>Arts Council England extension funding for Bristol City Council museums 2022-23 To authorise the Executive Director Growth and Regeneration to submit the full business plan/s for Arts Council England National Portfolio Organisation (NPO) funding extension 2022-23, and if successful, accept and spend the funding.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk</p>	<p>Cultural Investment Programme 2023 - 27 To seek approval to implement the Cultural Investment Programme 2023-27 including authority to award funding and enter into grant agreements.</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	<p>New Private Rented sector (PRS) Licensing Scheme</p> <p>To seek approval to introduce additional licensing schemes to three wards; selective licensing to two wards and approve the proposed licensing fee structure.</p> <p>Open</p>	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
David Bunting, Head of Traffic and Highways Maintenance david.bunting@bristol.gov.uk	<p>Parking Permit and Tariff Review – Residents’ Parking Schemes (RPS) and Permit Parking Areas (PPA)</p> <p>To review parking permit tariffs for Residents’ Parking Schemes (RPS) and Permit Parking Areas (PPA).</p> <p>Open</p>	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	<p>SEND Information Advice and Support Service (SENDIASS) contract extension</p> <p>To approve the extension of the SEND</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Children’s Services,	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>Information Advice and Support Service contract for 12 months.</p> <p>Open</p>		Education and Equalities	
<p>Sonia Davies, Strategic Commissioning Manager (Partnerships & Engagement) sonia.davies@bristol.gov</p>	<p>Intensive Positive Behaviour Support Project To approve the funding awarded to Bristol City Council from the BNSSG Clinical Commissioning Group to establish and evaluate a 2-year pilot project offering Intensive Positive Behaviour Support (IPBS) to adults with LD / Autism, following a successful pilot for children.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>Gary Davies, Head of Service for Early Intervention and Safer Communities gary.davies@bristol.gov.uk</p>	<p>Family Hub Transformation Fund Bid To approve submission of a bid to the Family Hub Transformation Fund to allow for a transition into a Family Hub model and if successful to accept and spend the funding.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Household Support Fund To approve the proposed spend and allocation of the Department for Work and Pensions (DWP) Household Support Fund for the period from October 2021 to March 2022.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Mike Jackson, Chief Executive mike.jackson@bristol.gov.uk	<p>Clean Air Zone Project update To provide an update on the development of the traffic Clean Air Zone (CAZ) project and ministerial Direction issued by the Government on 1st November 2021. To provide information about the Implementation Fund and CAF bid approved by JAQU and forecast spend. To seek authority from Cabinet for the Chief Executive Officer (Clean Air Zone Senior Responsible Officer – SRO) to spend funding and procure and enter in to contracts necessary to implement the project, within the budget envelope.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Jonathan James, Head of	Underfall Yard Sluices	Cabinet	Deputy Mayor with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Natural and Marine Services jonathan.james@bristol.gov.uk	<ol style="list-style-type: none"> 1. To advise Cabinet on the condition of the Underfall Yard Sluices. 2. To inform Cabinet of the work which is currently being progressed. 3. To provide Cabinet of a cost estimate for the likely financial impact including seeking approval for the submission of a bid and if successful to accept and spend potential funding from the Environment Agency. <p>Open</p>	14 Dec 2021	responsibility for Finance, Governance and Performance	Scrutiny Commission
James Anderson, Education Programme Manager james.anderson@bristol.gov.uk	<p>Temple Island Update To give approval to enabling works.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk	<p>Block contracts for Temporary Accommodation To update Cabinet on the procurement of block contracts for Temporary Accommodation and seek approval to the award of the contracts.</p> <p>To update cabinet on the total spend on temporary accommodation since the introduction of the Emergency Accommodation Framework and approve the future spend during the</p>	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>remaining lifetime of the emergency accommodation framework and the lifespan of the framework.</p> <p>Open</p>			
<p>Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk</p>	<p>Procurement of Housing IT system To seek approval to award contracts for the continued provision of Housing IT systems and commence a Housing IT Transformation programme including developing the outline business case.</p> <p>Part exempt 3</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>Kevin Smith, Operations Manager kevin.smith@bristol.gov.uk</p>	<p>Procurement of Collection and Enforcement Agent Services To seek approval for the procurement of enforcement agent services, to include collection agent and high court enforcement, for the collection of monies owed to the Council.</p> <p>Open</p>	<p>Cabinet 18 Jan 2022</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Graham Clapp, Head of Benefits graham.clapp@bristol.gov.uk	Ethical and Equitable Investment Policy (EEIP) To seek approval from Cabinet for the refreshed Ethical and Equitable Investment Policy which will underpin the Council's Treasury Management and investment strategy. Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Q2 Quarterly Performance Progress Report – Q2 2021/22 To update Cabinet on the progress made against Key Performance Indicators (KPIs) at Q2 2021/22. Non Key Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Q3 Corporate Risk Management Report 2021/22 To update on the Council's risk management report for Q3 2021/22. Non Key Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview Scrutiny and Management Board
Michael Pilcher, Chief Accountant	Budget Monitoring Outturn Report P8 To provide an update to Cabinet for period 8.	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
michael.pilcher@bristol.gov.uk	Open		Finance, Governance and Performance	Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	2022/23 Budget Report and Treasury Management Strategy (Including Public Health) To approve the 2022/23 Budget Report and Treasury Management Strategy for recommendation to Full Council. Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Dedicated Schools Grant (DSG) Budget Proposals 2022/23 To approve DSG budget proposals 2022/23 to recommend to Full Council. Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Families, Education and Women (Lead Member for Children's Services)	People/Resources Scrutiny Commission
John Walsh, Director: Workforce & Change john.walsh@bristol.gov.uk	Repair and Maintenance Contract Extension To seek approval to negotiate an extension to the Repair and Maintenance Contract. Part exempt 3	Cabinet 18 Jan 2022	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
Kevin Smith, Operations Manager kevin.smith@bristol.gov.uk	<p>Corporate Debt Management Policy To seek approval for the implementation of a corporate debt management policy.</p> <p>Open</p>	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
David White, Service Manager david.white@bristol.gov.uk	<p>City Leap Energy Partnership – procurement update To update Cabinet on the City Leap Energy Partnership procurement (the Procurement); seek authorisation of additional funding to complete the Procurement following an extension to the previously estimated timeline; and seek authorisation of extensions to the current legal and financial services contracts in relation to the Procurement.</p> <p>Part exempt 3</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Growth and Regeneration Scrutiny Commission
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	<p>Housing Revenue Account (HRA) Budget and Business Plan 2022/23 To seek approval for the proposed 2021/22 Housing Revenue Account (HRA) Budget, 5-year medium term financial and 30yr business plan.</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	<p>YTL Arena Bristol – Travel Mitigations</p> <ol style="list-style-type: none"> 1. To provide an update on cross-boundary joint working for the delivery of transport infrastructure to serve Bristol YTL Arena, supporting various housing developments and addressing local transport concerns. 2. To summarise the package of measures required to be delivered and operational by summer/autumn 2024 opening date for the Bristol YTL Arena. 3. To seek agreement to proceed, in partnership with South Gloucestershire Council (SGC), with an Outline Business Case (OBC) for the obtaining of West of England Combined Authority (WECA) funding to supplement existing s106 monies towards the delivery of transport infrastructure to serve Bristol YTL Arena as well as various housing developments. <p>Open</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Steve Ransom, Acting Head of Energy	<p>Future Energy Supply</p> <p>To seek approval to procure the Council’s energy</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for	Growth and Regeneration

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
steve.ransom@bristol.gov.uk	with more cost effective processes. Open		Climate, Ecology, Waste and Energy	Scrutiny Commission
David Bunting, Head of Traffic and Highways Maintenance david.bunting@bristol.gov.uk	West End Multi Storey Car Park To update Cabinet on the progress of the structural repairs being undertaken on West End Multi Storey Car Park and seek approval for recommended options. Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk	Homelessness Prevention Grant – Winter 2021 To seek approval to accept and spend funding from the Department for Levelling Up, Housing and Communities (DLUHC) for rent arrears financial support. Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk	South West regional framework for residential care for people with a learning difficulty and/or autism To seek approval to use the South West regional	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>framework to purchase Residential care for people with learning difficulties and or autism when required.</p> <p>Open</p>		System	
<p>Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk</p>	<p>Adult Social Care community support service framework – contract extension To seek extensions to the Community Support Service framework in Adult Social Care to purchase support for adults with social care needs.</p> <p>Open</p>	<p>Cabinet 18 Jan 2022</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk</p>	<p>Extension of contracts for Care and Support services in Extra Care Housing To seek approval for the extension of contracts for Care and Support services in Extra Care Housing for six months, from 1st April 2022 to 30 September 2022.</p> <p>Open</p>	<p>Cabinet 18 Jan 2022</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
James Anderson, Education Programme Manager james.anderson@bristol.gov.uk	Education Capital Programme of Works To approve the programme of capital works Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Children’s Services, Education and Equalities	People Scrutiny Commission
Jayne Clifford, Head of Service, Intermediate Care, Reablement & Regulated Services jayne.clifford@bristol.gov.uk	Adult Social Care In-house Rehabilitation Centres Review To approve recommendations on Bristol City Council in-house Rehabilitation service within Adult Social Care. Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Kathryn Archer, Sustainable Procurement Project Manager Kathryn.archer@bristol.gov.uk	Sustainable Procurement Policy Approve the adoption of a Sustainable Procurement Policy and list of environmental requirements for tenders. Open	Cabinet 8 Feb 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Guy Fishbourne, Sports and Physical Activity Development Manager guy.fishbourne@bristol.gov.uk	Leisure Investment and Procurement Strategy To approve the recommended investment options and the overall procurement strategy for new management arrangements to be in place by	Cabinet 8 Feb 2022	Mayor	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>April 2023.</p> <p>Open</p>			
<p>Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk, Ellie Stevens, Neighbourhood Officer ellie.stevens@bristol.gov.uk</p>	<p>Community Resilience Fund To approve implementation of a new grant fund which will build city resilience by growing the power of communities experiencing the greatest inequality.</p> <p>Open</p>	<p>Cabinet 8 Feb 2022</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>Communities Scrutiny Commission</p>
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<p>Home to School Travel DPS Framework Re-commission To seek approval for:</p> <ol style="list-style-type: none"> 1. A new Home to School Travel DPS framework to open transport tenders up to more providers. 2. Consultation on travel policy to introduce independent travel training. 3. Recommendations for service delivery based on modelling of children and their needs attending different settings. 	<p>Cabinet 1 Mar 2022</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P9 More information to follow Open	Cabinet 1 Mar 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Education Health Care Plans (EHCP) Additional Provision Framework Contract To approve the commissioning and establishment of a flexible framework of providers to deliver EHCP Additional Provision Services including therapies and learning support Open	Cabinet 5 Apr 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk	Recommissioning of Care and Support Services in Extra Care Housing To seek cabinet approval to undertake a tender exercise to recommission and award contracts for commissioned Care and Support Services in Extra Care Housing Schemes in Bristol.	Cabinet 5 Apr 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Jane Taylor, Employment and Skills Manager jane.taylor@bristol.gov.uk	Apprenticeship Commissioning To approve the new commissioning arrangements for apprenticeship training and assessment services Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk	Better Lives at Home Strategic Outline Business Case To note the recommendations in the Strategic Outline Business Case setting out options to meet the demand for housing with care and support needs of the Better lives @ home cohorts Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Youth Zones - Full Business Case To seek approval for the business case for the Youth Zone in the South of the City including the lease of an asset at peppercorn rent for the duration of the project.	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk	Project 1000: Affordable Housing Delivery Plan 2022-25 To approve, adopt and implement Bristol City Council's Project 1000: Affordable Housing Delivery Plan 2022-2025. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Growth and Regeneration Scrutiny Commission
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	City Regional Sustainable Transport Settlement (CRSTS) 2022-2027 Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Q4 Quarterly Performance Progress Report – Q4 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Guy Collings, Head of Insight, Performance and Intelligence	Q3 Quarterly Performance Progress Report – Q3 2021/22	Cabinet Before 7	Deputy Mayor with responsibility for	Overview and Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Guy.Collings@bristol.gov.uk	Non Key Open	Jun 2022	Finance, Governance and Performance	Management Board
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Q4 Corporate Risk Management Report 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	P10 Budget Monitoring Report Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Business Plan and Performance Framework Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk	Consultation and Engagement Strategy 2021-24 Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Yvonne Dawes, Head of	Expansion of Flax Bourton Mortuary	Cabinet	Deputy Mayor with	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Statutory Registration yvonne.dawes@bristol.gov.uk	Open	Before 7 Jun 2022	responsibility for Finance, Governance and Performance	Scrutiny Commission
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	Whitehouse Street Regeneration Framework To seek approval of the Whitehouse Street Regeneration Framework. Open	Cabinet Before 7 Jun 2022	Mayor	Growth and Regeneration Scrutiny Commission
Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk	Street Lighting LED upgrade and CMS rollout To seek approval to initiate the project leading to the tendering, installing and permission to spend allocated funding for Bristol's LED (Light Emitting Diode) and CMS (Central Management System) street lighting contract. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth and Regenerations Scrutiny Commission
Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk	Defra Innovation Resilience Programme Fund Approval of a business case, approval to apply for and accept grant funding of up to £9m, and delegated authority to enter into contract(s) to deliver the proposals set out in the business case.	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk	National Heritage Lottery Fund (HLF) grant application for Stoke Park To approve a bid to the National Heritage Lottery Fund (HLF) for a grant to fund restoration work in Stoke Park. Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	Communities Scrutiny Commission
Thomas Jarvis, Learning City Strategic Lead thomas.jarvis@bristol.gov.uk	Holiday Activities and Food Fund 2022 To accept the grant funding and delegate authority to spend to the Executive Director People in consultation with the Cabinet Member. Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	Gypsy and Roma Traveller permanent sites To seek permission to approve the development of permanent Gypsy and Roma Traveller sites. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Tim O'Gara, Director - Legal and Democratic Services tim.ogara@bristol.gov.uk</p>	<p>Bristol Holding Limited Group Company Business Plans 2022/23 To approve the 2022/23 Business Plans for the Bristol Holding Limited Group of companies.</p> <p>Part exempt 3</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Overview and Scrutiny Management Board</p>