

# 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](http://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](mailto: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](http://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
Kevin Smith, Operations Manager kevin.smith@bristol.gov.uk	<p><b>Procurement of Collection and Enforcement Agent Services</b></p> <p>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>	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Graham Clapp, Head of Benefits graham.clapp@bristol.gov.uk	<p><b>Ethical and Equitable Investment Policy (EEIP)</b></p> <p>To seek approval from Cabinet for the refreshed Ethical and Equitable Investment Policy which will underpin the Council's Treasury Management and investment strategy.</p> <p>Open</p>	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	<p><b>Q2 Quarterly Performance Progress Report – Q2 2021/22</b></p> <p>To update Cabinet on the progress made against Key Performance Indicators (KPIs) at Q2 2021/22.</p> <p>Non Key            Open</p>	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	<b>Q3 Corporate Risk Management Report 2021/22</b> 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 michael.pilcher@bristol.gov.uk	<b>Budget Monitoring Outturn Report P8</b> To provide an update to Cabinet for period 8.  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	<b>2022/23 Budget Report and Treasury Management Strategy (Including Public Health)</b> 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	<b>Dedicated Schools Grant (DSG) Budget Proposals 2022/23</b> To approve DSG budget proposals 2022/23 to recommend to Full Council.	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Families, Education and Women (Lead Member for	People/Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		Children's Services)	
John Walsh, Director: Workforce & Change john.walsh@bristol.gov.uk	<p><b>Repair and Maintenance Contract Extension</b> To seek approval to negotiate an extension to the Repair and Maintenance Contract.</p> <p>Part exempt 3</p>	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Kevin Smith, Operations Manager kevin.smith@bristol.gov.uk	<p><b>Corporate Debt Management Policy</b> 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><b>City Leap Energy Partnership – procurement update</b> 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>	Cabinet 18 Jan 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
	Part exempt 3			
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	<p><b>Housing Revenue Account (HRA) Budget and Business Plan 2022/23</b></p> <p>To seek approval for the proposed 2022/23 Housing Revenue Account (HRA) Budget, 5-year medium term financial and 30yr business plan.</p> <p>Open</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	<p><b>YTL Arena Bristol – Travel Mitigations</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2. To summarise the package of measures required to be delivered and operational by summer/autumn 2024 opening date for the Bristol YTL Arena.</li> <li>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</li> </ol>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission



Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>towards the delivery of transport infrastructure to serve Bristol YTL Arena as well as various housing developments.</p> <p>Open</p>			
<p>Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk</p>	<p><b>Future Energy Supply</b> To seek approval to procure the Council's energy with more cost effective processes</p> <p>Open</p>	<p>Cabinet 18 Jan 2022</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>David Bunting, Head of Traffic and Highways Maintenance david.bunting@bristol.gov.uk</p>	<p><b>West End Multi Storey Car Park</b> 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.</p> <p>Open</p>	<p>Cabinet 18 Jan 2022</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk</p>	<p><b>Homelessness Prevention Grant – Winter 2021</b> To seek approval to accept and spend funding from the Department for Levelling Up, Housing and Communities (DLUHC) for rent arrears</p>	<p>Cabinet 18 Jan 2022</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>financial support.</p> <p>Open</p>			
<p>Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk</p>	<p><b>South West regional framework for residential care for people with a learning difficulty and/or autism</b> To seek approval to use the South West regional framework to purchase Residential care for people with learning difficulties and or autism when required.</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>Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk</p>	<p><b>Adult Social Care community support service framework – contract extension</b> 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</p>	<p><b>Extension of contracts for Care and Support</b></p>	<p>Cabinet</p>	<p>Cabinet Member with</p>	<p>People Scrutiny</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Director Commissioning lucia.dorrington@bristol.gov.uk	<b>services in Extra Care Housing</b> 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.  Open	18 Jan 2022	responsibility for Adult Social Care and Integrated Care System	Commission
James Anderson, Education Programme Manager james.anderson@bristol.gov.uk	<b>Education Capital Programme of Works</b> 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	<b>Adult Social Care In-house Rehabilitation Centres Review</b> 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	<b>Sustainable Procurement Policy</b> Approve the adoption of a Sustainable Procurement Policy and list of environmental	Cabinet 8 Feb 2022	Deputy Mayor with responsibility for Finance, Governance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>requirements for tenders.</p> <p>Open</p>		and Performance	
<p>Yvonne Dawes, Head of Statutory Registration yvonne.dawes@bristol.gov.uk</p>	<p><b>Expansion of Flax Bourton Mortuary Deceased Storage</b> To accept capital contributions from partner local authorities and take all steps required to extend the Flax Bourton mortuary body storage area.</p> <p>Open</p>	<p>Cabinet 8 Feb 2022</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk</p>	<p><b>Budget Monitoring Outturn Report P9</b> To provide an update to Cabinet for period 9.</p> <p>Open</p>	<p>Cabinet 8 Feb 2022</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Guy Fishbourne, Sports and Physical Activity Development Manager guy.fishbourne@bristol.gov.uk</p>	<p><b>Leisure Investment and Procurement Strategy</b> To approve the recommended investment options and the overall procurement strategy for new management arrangements to be in place by April 2023.</p> <p>Part exempt</p>	<p>Cabinet 8 Feb 2022</p>	<p>Mayor</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	3			
Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk	<p><b>Community Resilience Fund</b> 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>	Cabinet 8 Feb 2022	Deputy Mayor with responsibility for Children’s Services, Education and Equalities	Communities Scrutiny Commission
Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk	<p><b>Dynamic Purchasing System Contracts – Children’s Play and Natural Stone Walls</b> To approve two four-year Dynamic Purchasing system (DPS) contracts (with multiple lots) for: 1) Children’s play and associated facilities – provision of equipment, materials, construction, maintenance, and inspection and consultancy services. 2) Natural stone walls and carved masonry – construction, repair and maintenance.</p> <p>Open</p>	Cabinet 8 Feb 2022	Cabinet Member with responsibility for Public Health, Communities and Bristol One City	Communities Scrutiny Commission
Paul Sylvester, Rehousing	<b>Protect and Vaccinate DLUHC Grant</b>	Cabinet	Cabinet Member with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Manager paul.sylvester@bristol.gov.uk	To approve the spend of Department for Level Up, Homes and Communities (DLUHC's) Protect and Vaccinate grant to provide accommodation until March 2022 for up to 50 people who are street homeless.  Open	8 Feb 2022	responsibility for Housing Delivery and Homes	Scrutiny Commission
Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk	<b>Public Sector Decarbonisation Scheme Phase 3</b> To note the submission of a bid and seek approval to accept the Phase 3 of the Public Sector Decarbonisation Scheme for the heating system replacement of Blaise Primary and Dean Field Study.  Open	Cabinet 8 Feb 2022	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Communities Scrutiny Commission
Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk	<b>National Heritage Lottery Fund (HLF) grant application for Stoke Park</b> To approve a bid to the National Heritage Lottery Fund (HLF) for a grant to fund restoration work in Stoke Park.  Open	Cabinet 8 Feb 2022	Cabinet Member with responsibility for Public Health, Communities and Bristol One City	Communities 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><b>Project 1000: Affordable Housing Delivery Plan 2022-2025</b> To seek approval to adopt and implement Bristol City Council’s Project 1000: Affordable Housing Delivery Plan 2022-2025.</p> <p>Open</p>	<p>Cabinet 8 Feb 2022</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Richard Fletcher, Parks Services Manager richard.fletcher@bristol.gov.uk</p>	<p><b>Bristol’s Tree Planting Strategy</b> To approve the development of a Tree Planting Plan and Tree Strategy to be adopted in April 2023 that sets out the council’s approach to significantly increasing the city’s tree canopy coverage on its land and on the adopted highway.</p> <p>Open</p>	<p>Cabinet 8 Feb 2022</p>	<p>Cabinet Member with responsibility for Public Health, Communities and Bristol One City</p>	<p>Communities Scrutiny Commission</p>
<p>Richard Fletcher, Parks Services Manager richard.fletcher@bristol.gov.uk</p>	<p><b>Response to Ash Dieback disease</b> To approve the Council’s approach to managing the immediate risk to people and property from trees affected by Ash Dieback and to take steps to ensure the environmental impacts are properly responded to including delivering a new tree planting programme.</p>	<p>Cabinet 8 Feb 2022</p>	<p>Cabinet Member with responsibility for Public Health, Communities and Bristol One City</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	<p><b>Home to School Travel DPS Framework Re-commission</b></p> <p>To seek approval for a new Home to School Travel DPS framework to open transport tenders up to more providers, consultation on travel policy to introduce independent travel training and recommendations for service delivery based on modelling of children and their needs attending different settings.</p> <p>Open</p>	Cabinet 1 Mar 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Thomas Jarvis, Learning City Strategic Lead thomas.jarvis@bristol.gov.uk	<p><b>Holiday Activities and Food Fund 2022</b></p> <p>To accept the grant funding and delegate authority to spend to the Executive Director People in consultation with the Cabinet Member.</p> <p>Open</p>	Cabinet 1 Mar 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning	<b>Education Health Care Plans (EHCP) Additional Provision Framework Contract</b>	Cabinet 5 Apr 2022	Deputy Mayor with responsibility for	People Scrutiny Commission



Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
gail.rogers@bristol.gov.uk	<p>To approve the commissioning and establishment of a flexible framework of providers to deliver EHCP Additional Provision Services including therapies and learning support</p> <p>Open</p>		Children's Services, Education and Equalities	
Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk	<p><b>Recommissioning of Care and Support Services in Extra Care Housing</b></p> <p>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.</p> <p>Open</p>	Cabinet 5 Apr 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Jane Taylor, Employment and Skills Manager jane.taylor@bristol.gov.uk	<p><b>Apprenticeship Commissioning</b></p> <p>To approve the new commissioning arrangements for apprenticeship training and assessment services</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Gail Rogers, Head of Service -	<b>Youth Zones - Full Business Case</b>	Cabinet	Deputy Mayor with	People Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Children's Commissioning gail.rogers@bristol.gov.uk	To seek approval for the business case and site for the Youth Zone in the South of the City including the lease of an asset for the duration of the project.  Open	Before 7 Jun 2022	responsibility for Children's Services, Education and Equalities	Commission
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	<b>City Regional Sustainable Transport Settlement (CRSTS) 2022-2027</b>  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	<b>Q4 Quarterly Performance Progress Report – Q4 2021/22</b> 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 Guy.Collings@bristol.gov.uk	<b>Q3 Quarterly Performance Progress Report – Q3 2021/22</b> Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board

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	<b>Q4 Corporate Risk Management Report 2021/22</b> 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	<b>P10 Budget Monitoring Report</b>  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	<b>Business Plan and Performance Framework</b> 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	<b>Consultation and Engagement Strategy 2021-24</b>  Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	<b>Whitehouse Street Regeneration Framework</b> To seek approval of the Whitehouse Street Regeneration Framework.  Open	Cabinet Before 7 Jun 2022	Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk	<p><b>Street Lighting LED upgrade and CMS rollout</b>            To seek approval to spend allocated funding to procure and award the Bristol's LED (Light Emitting Diode) and CMS (Central Management System) street lighting contract.</p> <p>Open</p>	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	<p><b>Defra Innovation Resilience Programme Fund</b>            To seek approval of a business case and authorisation to apply for, accept and spend grant funding to enter into contract(s) to deliver the proposals set out in the business case.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Growth and Regeneration Scrutiny Commission
Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	<p><b>Gypsy, Travellers and Showpeople permanent sites</b>            To seek permission to approve the development of permanent Gypsy, Travellers and Showpeople sites.</p> <p>Open</p>	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
Tim O'Gara, Director - Legal and Democratic Services tim.ogara@bristol.gov.uk	<b>Bristol Holding Limited Group Company Business Plans 2022/23</b> To approve the 2022/23 Business Plans for the Bristol Holding Limited Group of companies.  Part exempt 3	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board