

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. 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 City Economy, Finance 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 Strategic Planning, Resilience and Floods
- 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 and Communities
- Councillor Tom Renhard – Cabinet Member for Housing Delivery and Homes
- Councillor Kye Dudd – Cabinet Member for Climate, Ecology, Waste and Energy

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
<p>Jayne Clifford, Head of Service, Intermediate Care, Reablement & Regulated Services jayne.clifford@bristol.gov.uk</p>	<p>Adult Social Care In-house Rehabilitation Centres Review To seek approval for the provision of bed-based rehabilitation services in the south of Bristol to be provided by Sirona Care and health at South Bristol Community Hospital, and closure of Bristol City Council's South Bristol Rehab Centre (SBRC).</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>Leonie Roberts, Public Health Consultant leonie.roberts@bristol.gov.uk</p>	<p>Introducing Drug Safety Testing in Bristol To seek approval for introducing a new drug safety checking service.</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Cabinet Member with responsibility for Public Health and Communities</p>	<p>People Scrutiny Committee</p>
<p>Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk</p>	<p>Proposed Compulsory Purchase of 16 Branwhite Close and the Gainsborough Public House, Lockleaze To seek an updated approval following Cabinet approval on 3 September 2019 for Bristol City Council to compulsory purchase the Gainsborough Public House site in Lockleaze and 16 Branwhite Close should negotiated acquisition fail.</p>	<p>Cabinet 10 May 2022</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt 3			
Joanna Copping, Consultant: Sexual Health joanna.copping@bristol.gov.uk	<p>Recommissioning of Bristol, North Somerset and South Gloucestershire CCG Contract for Provision of Sexual Health Services.</p> <p>To seek approval and authority to recommission the BNSSG Contract for the Provision of Sexual health Services.</p> <p>Open</p>	Cabinet 10 May 2022	Cabinet Member with responsibility for Public Health and Communities	Health Scrutiny Sub-Committee
Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk	<p>Electricity Contract Procurement and Renewals</p> <p>To note an urgent officer key decision taken by the Executive Director Growth and Regeneration on 31 March 2022 in relation to electricity contract procurement and renewals.</p> <p>Open</p>	Cabinet 10 May 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Growth & Regeneration Scrutiny Commission
Matthew Kendall matthew.kendall@bristol.gov.uk	<p>Household Support Fund 2022 (Easter holidays free school meals vouchers)</p> <p>To note an urgent key decision taken on 29 March 2022 to spend £660k, in respect of Free School Meals food vouchers for Easter school</p>	Cabinet 10 May 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>holidays, in advance of the extended allocation of the Department for Work and Pensions (DWP) £4m Hardship Support Fund.</p> <p>Open</p>			
<p>Yvonne Dawes, Head of Statutory Registration yvonne.dawes@bristol.gov.uk</p>	<p>Procurement of Laboratory Analysis on Behalf of HM Senior Coroner for Avon</p> <p>To seek approval to procure and award a contract for the laboratory analysis of whole organs, tissue and fluid samples for toxicology, histology, neuropathology, virology and microbiology on behalf of HM Senior Coroner for Avon.</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk</p>	<p>Gaol Ferry Footbridge</p> <p>To note the proposed commencement date and the estimated duration of bridge closure to undertake works to Gaol Ferry bridge and seek approval to procure and award the contracts necessary for the refurbishment of Goal Ferry Bridge.</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth & Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>John Smith, Director: Economy of Place john.smith2@bristol.gov.uk</p>	<p>Conferencing, Events and Catering contract for Museum Sites To seek approval for a 12 month extension of the current Catering and Events contract and procuring and awarding a new Bristol Museums Events & Catering contract for Oct 2023 – Sept 2028.</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Q4 Corporate Risk Management Report 2021/22 Non Key Open</p>	<p>Cabinet 10 May 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Overview and Scrutiny Management Board</p>
<p>Kate Murray, Head of Libraries k.murray@bristol.gov.uk</p>	<p>Book Supply Contract To approve the procurement of a new book supply contract for 3 years with possible extensions of two 12 month periods.</p> <p>Open</p>	<p>Cabinet 10 May 2022</p>	<p>Cabinet Member with responsibility for Public Health and Communities</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>John Smith, Director: Economy of Place john.smith2@bristol.gov.uk</p>	<p>Extension of externally procured IT services contract for The Bottle Yard Studios To seek approval to extend provision of the IT Services contract for The Bottle Yard Studios with Bristol IT Company Ltd for a period of 12 months ('Year 4') between July 2022 and June 2023 and commencement of the procurement process for the Provision of IT Services contract for July 2023 – June 2031.</p> <p>Part exempt 3</p>	<p>Cabinet 10 May 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk</p>	<p>Defra Innovation Resilience Programme Fund To seek approval to submit the Frome Catchment Innovation Programme Outline Business Case to the Environment Agency for technical assurance and financial approvals, and subsequently progress to Full Business Case and scheme delivery under delegated authority.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Strategic Planning, Resilience and Floods</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk</p>	<p>Integrated Community Equipment Services (ICES) Award and Contract Extension To seek approval to award a new Integrated Community Equipment Services (ICES) contract from 1st October 2022 and to approve the</p>	<p>Cabinet 7 Jun 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
	<p>extension of the existing contract from 1st July 2022 to commencement of new contract.</p> <p>Part exempt</p>			
<p>Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk</p>	<p>Microsoft Desktop Licensing – In-year Uplift and future contracting To seek approval to renew and increase the value of the existing contract and authority to procure and award a replacement contract from June 2023.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commision</p>
<p>Clare Sims, Safer Communities Manager clare.sims@bristol.gov.uk</p>	<p>Safer Streets Fund Round 4 grant bid To note the submission of a bid and if successful, seek approval to accept and spend the funding awarded.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Public Health and Communities</p>	<p>Communities Scrutiny Commission</p>
<p>Sarah Spicer, Business Innovation Manager</p>	<p>Housing IT and Transformation programme – approval of Outline Business Case</p>	<p>Cabinet 7 Jun 2022</p>	<p>Cabinet Member with responsibility for</p>	<p>Growth & Regeneration /</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
sarah.spicer@bristol.gov.uk	<p>To seek approval of the Outline Business case to fund and deliver the Housing IT and Transformation programme including procuring and awarding contracts as required.</p> <p>Open</p>		Housing Delivery and Homes	Resources Scrutiny Commission
<p>Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk</p>	<p>Old City & King Street Pedestrianisation Scheme Full Business Case</p> <p>To authorise the approval and submission of the Full Business Case (FBC) for the Old City & King Street Pedestrianisation Scheme to the West of England Combined Authority (WECA).</p> <p>Open</p>	Cabinet 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
<p>Hannah French, Policy and Public Affairs Manager Hannah.French@bristol.gov.uk</p>	<p>Levelling Up Fund bid opportunities</p> <p>To seek approval of and delegate authority to submit identified schemes and Expressions of Interest for the Government's Levelling Up Fund (LUF) second round.</p> <p>Open</p>	Cabinet 7 Jun 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Jacob Pryor, Senior Transport Planning Officer jacob.pryor@bristol.gov.uk</p>	<p>Zero Emission Transport City To seek approval to accept a grant award from the Department of Transport (DfT) to commission and deliver feasibility and technical studies examining how the city can accelerate plans to decarbonise the transport network.</p> <p>Part exempt 3</p>	<p>Cabinet 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<p>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</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Matthew Kendall matthew.kendall@bristol.gov.uk</p>	<p>Council Tax Reduction Scheme 2023/24 To seek approval of the Council Tax Reduction Scheme 2023/24</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk</p>	<p>Digital Strategy To seek approval of the refreshed digital strategy.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>2021/22 Revenue Budget outturn To seek approval of the 2021/22 Revenue Budget Outturn.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Alex Minshull, Sustainable City and Climate Change Manager Alex.Minshull@bristol.gov.uk</p>	<p>Expansion of the Climate and Ecological Emergency Catalyst Programme To seek approval to expand the existing Climate and Ecological Emergency Programme.</p> <p>To note that Bristol has been accepted into the EU 100 Climate and Smart Cities Mission and to seek approval to join this initiative.</p> <p>Open</p>	<p>Cabinet 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	Western Harbour vision and next steps To seek endorsement of the Western Harbour Vision and authority to apply for and spend external funding and procure and award contracts for the next stage of the work. Open	Cabinet 7 Jun 2022	Mayor	Growth & Regeneration Scrutiny Commission
Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk	Extensions for Preventing Homelessness Accommodation Pathways – adults (22+) To seek approval to extend and vary the contracts. Open	Cabinet 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Commission
Fiona Gilmour, Mayor's Office Policy Advisor fiona.gilmour@bristol.gov.uk	We are Bristol History Commission – Next Steps Open	Cabinet 12 Jul 2022	Mayor	Growth & 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 12 Jul 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	<p>Youth Zones - Full Business Case 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.</p> <p>Open</p>	Cabinet 12 Jul 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	<p>Future of Youth Services To seek approval of Bristol City Council's approach to the development of youth services within Bristol.</p> <p>Open</p>	Cabinet 12 Jul 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Financial outlook update report To present Cabinet with the financial outlook report for the year ahead.</p> <p>Open</p>	Cabinet 12 Jul 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
Denise Murray, Director -	Financial update report - July 2022	Cabinet	Deputy Mayor with	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Finance & Section 151 Officer denise.murray@bristol.gov.uk	To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required. Open	12 Jul 2022	responsibility for City Economy, Finance and Performance	Scrutiny Commission
Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk	Recommissioning of Care and Support Services in Extra Care Housing To seek approval to recommission and award contracts for commissioned Care and Support Services in Extra Care Housing Schemes in Bristol. Open	Cabinet 12 Jul 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk	Consultation and Engagement Strategy 2022-24 To seek approval of the updated Consultation and Engagement Strategy 2022-24. Open	Cabinet Before 2 Aug 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Overview and Scrutiny Management Board
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Financial update report - August 2022 To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any	Cabinet 2 Aug 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>additional financial approvals that are required.</p> <p>Open</p>			
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Financial update report - September 2022 To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any additional financial approvals that are required.</p> <p>Open</p>	<p>Cabinet 6 Sep 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Medium Term Financial Plan and Capital Strategy To present the Medium Term Financial Plan and Capital Strategy. This report will be presented for Cabinet comment/approval and will subsequently be submitted to Full Council.</p> <p>Open</p>	<p>Cabinet 4 Oct 2022</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Denise Murray, Director -</p>	<p>Financial update report - October 2022</p>	<p>Cabinet</p>	<p>Deputy Mayor with</p>	<p>Resources</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Finance & Section 151 Officer denise.murray@bristol.gov.uk	To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required. Open	4 Oct 2022	responsibility for City Economy, Finance and Performance	Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Financial update report - November 2022 To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any additional financial approvals that are required. Open	Cabinet 1 Nov 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Collection Fund Surplus/Deficit report To present the Collection Fund surplus/deficit report. This report will be presented for Cabinet comment/approval and will subsequently be submitted to Full Council. Open	Cabinet 6 Dec 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer	Council Tax base To consider a report setting the Council Tax base.	Cabinet 6 Dec 2022	Deputy Mayor with responsibility for City	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
denise.murray@bristol.gov.uk	<p>This report will be presented for Cabinet comment/approval and will subsequently be submitted to Full Council.</p> <p>Open</p>		Economy, Finance and Performance	Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Financial update report - December 2022 To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any additional financial approvals that are required.</p> <p>Open</p>	Cabinet 6 Dec 2022	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	<p>Housing Revenue Account (HRA) Budget Proposals 2023/24 To seek approval for the proposed 2023/24 Housing Revenue Account (HRA) Budget, 5-year capital plan and planned expenditure.</p> <p>Open</p>	Cabinet 17 Jan 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer	Budget report & Treasury Management Strategy 2023/24	Cabinet 17 Jan 2023	Deputy Mayor with responsibility for City	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
denise.murray@bristol.gov.uk	<p>To consider the 2023/24 Budget report and Treasury Management Strategy. The Mayor's budget proposals will subsequently be submitted to Full Council.</p> <p>Open</p>		Economy, Finance and Performance	Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Dedicated Schools Grant budget proposals 2023/24</p> <p>To consider the Dedicated Schools Grant budget proposals 2023/24. This report will subsequently be submitted to Full Council as part of the budget process.</p> <p>Open</p>	Cabinet 17 Jan 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	People Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Financial update report - January 2023</p> <p>To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required.</p> <p>Open</p>	Cabinet 17 Jan 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
Denise Murray, Director -	Financial update report - February 2023	Cabinet	Deputy Mayor with	Resources

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Finance & Section 151 Officer denise.murray@bristol.gov.uk	To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required. Open	7 Feb 2023	responsibility for City Economy, Finance and Performance	Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Financial update report - March 2023 To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any additional financial approvals that are required. Open	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission
David White, Service Manager david.white@bristol.gov.uk	Transfer of Heat Network assets from the Council to Bristol Heat Networks Limited To seek approval for the transfer of all heat network assets currently owned by the Council to its wholly owned company, Bristol Heat Networks Limited Part exempt 3	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Overview & Scrutiny Management Board
Richard Fletcher, Parks Services	Response to Ash Dieback disease	Cabinet	Cabinet Member with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Manager richard.fletcher@bristol.gov.uk	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. Open	Before 4 Apr 2023	responsibility for Public Health and Communities	Scrutiny Commission
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	Bristol Avon Flood Strategy Funding Strategy To seek Cabinet approval of Funding Strategy, and enter into Legal Agreement with Environment Agency to deliver Phase 1 and Phase 2 of Bristol Avon Flood Strategy. Open	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Strategic Planning, Resilience and Floods	Growth & Regeneration 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 4 Apr 2023	Mayor	Growth and Regeneration Scrutiny Commission
Tom Gilchrist, Private Housing	Gypsy, Travellers and Showpeople permanent	Cabinet	Cabinet Member with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	<p>sites To seek permission to approve the development of permanent Gypsy, Travellers and Showpeople sites.</p> <p>Open</p>	Before 4 Apr 2023	responsibility for Housing Delivery and Homes	Scrutiny Commission
Genevieve Adkins genevieve.adkins@bristol.gov.uk	<p>Bristol Harbour Festival Contract To seek approval to go out to tender for the Bristol Harbour Festival contract.</p> <p>Open</p>	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Public Health and Communities	Growth and Regeneration Scrutiny Commission
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	<p>Mead Street Development Brief</p> <p>Open</p>	Cabinet Before 4 Apr 2023	Mayor	Growth & Regeneration Scrutiny Commission
Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk	<p>East Bristol Liveable Neighbourhood Pilot Outline Business Case</p> <p>Open</p>	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission

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>Financial update report - April 2023</p> <p>To present Cabinet with the latest finance exception report, i.e. to advise Cabinet of any latest material financial changes and identify any additional financial approvals that are required.</p> <p>Open</p>	Cabinet 4 Apr 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Resources Scrutiny Commission