

Forward plan

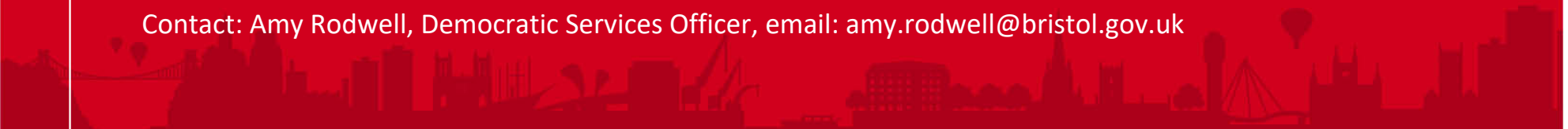


THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

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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
Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	Proposed permanent Gypsy Traveller site, Western Drive, Hengrove To approve the use of vacant land at Western Drive Hengrove to be used for the development of a permanent Gypsy Traveller site, subject to planning consent. Open	Cabinet 7 Feb 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Tim Midwood, Project Manager, Housing Delivery Service timothy.midwood@bristol.gov.uk	Filwood Broadway Framework Investment To seek approval to utilise remaining funding from the Filwood Broadway Framework to implement the Filwood Broadway Development Framework. Open	Cabinet 7 Feb 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Growth and Regeneration Scrutiny Commission
Stewart McDermott, Programme Manager stewart.mcdermott@bristol.gov.uk	Housing IT and Transformation Programme – approval of Full Business Case To seek approval of the Full Business Case (FBC) and authority to proceed with the Housing IT Transformation Programme and extend existing contracts if required. Part exempt 3	Cabinet 7 Feb 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Communities/ Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Christina Gray, Service Director, Public Health christina.gray@bristol.gov.uk	Director of Public Health Annual Report 2021-22 - Physical Activity To note the annual report of the Director of Public Health Non Key Open	Cabinet 7 Feb 2023	Cabinet Member with responsibility for Public Health and Communities	People Scrutiny Commission/ Health Sub Committee
Alex Minshull, Sustainable City and Climate Change Manager Alex.Minshull@bristol.gov.uk	Bristol Heat Pump Ready Project To seek approval to accept and spend Department of Business, Energy and Industrial Strategy (BEIS) funding to deliver Heat Pump Installations, if the City Council's bid is successful. Open	Cabinet 7 Feb 2023	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Growth and Regeneration Scrutiny Commission/ Overview and Scrutiny Management Board
Richard Hanks, Interim Director for Education and Skills richard.hanks@bristol.gov.uk	Delivering Better Value in SEND Programme Grant Allocation To seek approval to accept and spend a Department for Education (DfE) Delivering Better Value in SEND grant to support the implementation of reforms within the SEND high needs system.	Cabinet 7 Feb 2023	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			
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Home to School Travel Review To note the outcome of the Home to School Travel review and seek approval for the implementation of the recommendations arising from the review. Part exempt 3	Cabinet 7 Feb 2023	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	Short Breaks Innovation Fund Bid To seek approval to accept and spend grant funding from the DfE Short Breaks Innovation Fund to deliver a "bridging" service for young people with Social Communication Interaction Need or Autism. Open	Cabinet 7 Feb 2023	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Ian Bell, Place Planning Manager Education ian.bell@bristol.gov.uk	Future of St Barnabas C of E Primary School To seek approval for the closure of St Barnabas C of E Primary School with effect from 31 August 2023	Cabinet 7 Feb 2023	Deputy Mayor with responsibility for Children's Services, Education and	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		Equalities	
James Anderson, Head of Capital Projects james.anderson@bristol.gov.uk	Temporary expansion of Secondary pupil places at Private Finance Initiative (PFI) schools To seek approval to spend a capital grant from the Department for Education (DfE) and council revenue funding to support the temporary expansion of Secondary pupil places at Private Finance Initiative (PFI) schools Part exempt	Cabinet 7 Feb 2023	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	Short Breaks for Disabled Children Contract Extension To seek approval to extend the Short Breaks for Disabled Children Contract. Open	Cabinet 7 Feb 2023	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	Grant determination for the Holiday Activities and Food (HAF) Programme 2023/24 & 24/25 To seek approval to accept and spend a Department for Education (DfE) grant to fund	Cabinet 7 Feb 2023	Deputy Mayor with responsibility for Children's Services, Education and	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>holiday activities and food programmes for the main school holidays during the 2023/24 and 2024/25 financial year.</p> <p>Open</p>		Equalities	
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<p>Adolescent Exploitation Prevention Services To seek approval to procure a Strategic Partner to deliver a specialist single adolescent exploitation prevention service model.</p> <p>Open</p>	<p>Cabinet 7 Feb 2023</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Financial Update Report - February 2023 To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required.</p> <p>Open</p>	<p>Cabinet 7 Feb 2023</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk</p>	<p>Q2 Quarterly Performance Progress Report – Q2 2022/23 To update on the Council's Performance Management Report for Q2 2022/23</p>	<p>Cabinet 7 Feb 2023</p>	<p>Deputy Mayor with responsibility for City Economy, Finance and Performance</p>	<p>Overview & Scrutiny Management Board</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Non Key Open			
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Future of Youth Services To seek approval of Bristol City Council's approach to the development of youth services within Bristol. Open	Cabinet 7 Mar 2023	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	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
Helen Davis, Companies Project Officer helen.davis@bristol.gov.uk	Approval of the Company Business Plans – Bristol Waste, Goram Homes & Bristol Holding NEW ITEM To approve the 2023/2024 Business Plans for the Bristol Holding Group of companies	Cabinet 7 Mar 2023	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
	Part exempt 3			
Richard Hills, Deputy Director - Commissioning richard.hills@bristol.gov.uk	Pathway to a single Adult Social Care framework: Existing Contracts - NEW ITEM To update on the development of a single adult social care purchasing framework and seek approval to extend current contracts pending procurement of the framework. Open	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk	Extension of Advice Grant - NEW ITEM To seek approval for an extension to the Advice Grant for 2 years. Open	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Public Health and Communities	Communities Scrutiny Commission
Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk	Recommissioning of services for Local Healthwatch - NEW ITEM To seek approval for the recommissioning of Healthwatch for services commencing 1st October 2024 to 30st September 2027.	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Public Health and Communities	People Scrutiny Commission

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	Sufficiency Strategy for Children in Care and Care Leavers 2023-2025 - NEW ITEM To seek approval of the Sufficiency Strategy for Children in Care and Care Leavers 2023-2025. Open	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Jane Taylor, Employment and Skills Manager jane.taylor@bristol.gov.uk	Bristol One Front Door Service – Extension of Funding To seek approval to accept and spend a WECA Skills Connect grant to fund an extension of the One Front Door job matching service. Open	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk	Portway Park & Ride Rail Station - NEW ITEM To provide an update on the progress of the Portway Park & Ride Rail Station project and seek approval to bid for, accept and spend additional funding from the West of England Combined Authority (WECA).	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Paul Sylvester, Head of Housing Options paul.sylvester@bristol.gov.uk	Homelessness Prevention Grant 2023 - 2025 and accommodation for ex-offenders (AFEO) bid - NEW ITEM To seek approval to accept and spend Bristol's allocation of the Homelessness Prevention Grant for 2023-24 and 2024-25 and Accommodation for Ex-Offenders (AFEO) scheme 2023-25. Open	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Growth & Regeneration Scrutiny Commission
Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk	City Regions Sustainable Transport Settlement – Maintenance and Integrated Transport Block Allocation 2023/24 - NEW ITEM To seek approval to accept and spend the maintenance and Integrated Transport Block (ITB) funding allocations from West of England Combined Authority (WECA) as part of the City Region Sustainable Transport Settlement (CRSTS), and internal funding to deliver the maintenance and ITB projects as necessary.	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Declan Cooney, Senior Housing Project Manager City Wide Declan.cooney@bristol.gov.uk	<p>Goram Homes - Pipeline of Housing Development Sites - NEW ITEM</p> <p>To provide an update on the pipeline of housing development sites previously approved by Cabinet for transfer to Goram Homes and seek approval for the allocation of several new sites to the Goram Homes development pipeline.</p> <p>Open</p>	Cabinet 7 Mar 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Growth & Regeneration Scrutiny Commission
Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk	<p>Capricorn Quay - NEW ITEM</p> <p>To seek approval to use the Green Recovery Fund (GRF) grant from the West of England Combined Authority (WECA) to install floating eco-systems around new pontoons, providing additional berths in the harbour at Capricorn Quay.</p> <p>To seek approval for future bids to be submitted to WECA's Green Recovery Fund to undertake similar cost neutral projects in Bristol's Harbour.</p> <p>Open</p>	Cabinet 7 Mar 2023	Mayor	Growth & Regeneration Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Tony Nichols, Harbour Master tony.nichols@bristol.gov.uk	Bristol City Docks - Harbour Revision Order - NEW ITEM To seek approval and authorisation to submit the Harbour Revision Order to the Marine Management Organisation and the creation of ring-fenced accounts for the harbour authority. Part exempt	Cabinet 7 Mar 2023	Mayor	Growth & Regeneration Scrutiny Commission
David Martin, Head of Facilities Management david1.martin@bristol.gov.uk	Hard Facilities Management (FM) Contract Extension - NEW ITEM To seek approval to extend the Repair and Maintenance contract for up to 12 months to ensure the continued delivery of statutory health and safety obligations and implement a new strategic approach to cover all repair and maintenance for BCC (with the exclusion of the HRA). Part exempt	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Growth & Regeneration Scrutiny Commission
David Martin, Head of Facilities Management	Building Practice Capital Programme Budget Allocation 2023-2028 - NEW ITEM	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for City	Growth & Regeneration

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
david1.martin@bristol.gov.uk	To seek approval of the 2023-28 Building Practice Capital Budget allocation Open		Economy, Finance and Performance	Scrutiny
Hannah French, Policy and Public Affairs Manager Hannah.French@bristol.gov.uk	UK Shared Prosperity Fund - NEW ITEM To seek approval to bid for, accept and spend funding from the West of England Combined Authority (WECA) for the UKSPF Communities & Place and Supporting Business programmes; and to approve the development of a WECA business case, in co-design with Unitary Authorities, for the UKSPF People & Skills programme, from 2024/25. Open	Cabinet 7 Mar 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Growth & Regeneration Scrutiny
Abigail Stratford, Head of Regeneration abigail.stratford@bristol.gov.uk	Whitehouse Street Framework and Bedminster Green Regeneration To seek approval of the Whitehouse Street Regeneration Framework and to extend the 'Threshold' approach in the Affordable Housing Practice Note 2022 (AHPN) to include coverage of the Whitehouse Street Regeneration Framework Area.	Cabinet Before 7 Mar 2023	Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>To authorise the use of funding to develop designs for the new active travel routes and public realm to inform future external funding bids and social infrastructure.</p> <p>To seek approval to award the contract to partially deliver River Restoration project adjacent to Plots 1 and 3 in Bedminster Green.</p> <p>Open</p>			
<p>Paul Sylvester, Head of Housing Options paul.sylvester@bristol.gov.uk</p>	<p>Bristol Housing Allocations Review</p> <p>To approve the recommended policy changes and implementation approach to the Bristol Housing Allocation Scheme (known as HomeChoice Bristol) and provide supplementary information regarding wider improvement proposals for future implementation.</p> <p>Open</p>	<p>Cabinet Before 7 Mar 2023</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>Richard Fletcher, Parks Services Manager richard.fletcher@bristol.gov.uk</p>	<p>Response to Ash Dieback disease</p> <p>To seek approval of the Council's approach to managing the risk to people and property from trees affected by Ash Dieback and authorising the use of funding to deliver the approach including</p>	<p>Cabinet Before 4 Apr 2023</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
	procuring and awarding contracts. Open			
Fiona Gilmour, Mayor's Office Policy Manager fiona.gilmour@bristol.gov.uk, Jon Severs, City Design Manager jon.severs@bristol.gov.uk	We are Bristol History Commission – Next Steps Open	Cabinet Before 4 Apr 2023	Mayor	Growth & Regeneration Scrutiny Commission
Tim Borrett, Director: Policy, Strategy and Digital 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 4 Apr 2023	Deputy Mayor with responsibility for City Economy, Finance and Performance	Overview and Scrutiny Management Board/ Resources Scrutiny Commission
Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk	East Bristol Liveable Neighbourhood Pilot Outline Business Case Open	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
Hugh Evans, Executive Director: People hugh.evans@bristol.gov.uk	Integrated Care Strategy To approve the draft Integrated Care Strategy to set the direction of the integrated care system,	Cabinet Before 4 Apr 2023	Cabinet Member with responsibility for Adult Social Care and	People Scrutiny Commission/ Health Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>setting out how commissioners in the NHS and local authorities, working with providers and other partners, can deliver more joined-up, preventative, and person-centred care for their whole population, across the course of their life.</p> <p>Open</p>		Integrated Care System	Sub Committee
<p>Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk</p>	<p>A37/A4018 Bus Deal Route 2 Project (Outline Business Case)</p> <p>To seek approval to submit an Outline Business Case (OBC) to the West of England Combined Authority (WECA) and subject to approval, to undertake further consultation and develop Full Business Cases (FBC) for approval.</p> <p>Open</p>	<p>Cabinet Before 4 Apr 2023</p>	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
<p>Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk</p>	<p>A37/A4018 Bus Deal Route 2 Project (Full Business Case)</p> <p>To approve the Full Business Case (FBC) prior to submission to the West of England Combined Authority (WECA).</p> <p>Open</p>	<p>Cabinet Before 4 Apr 2023</p>	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit