

Forward plan

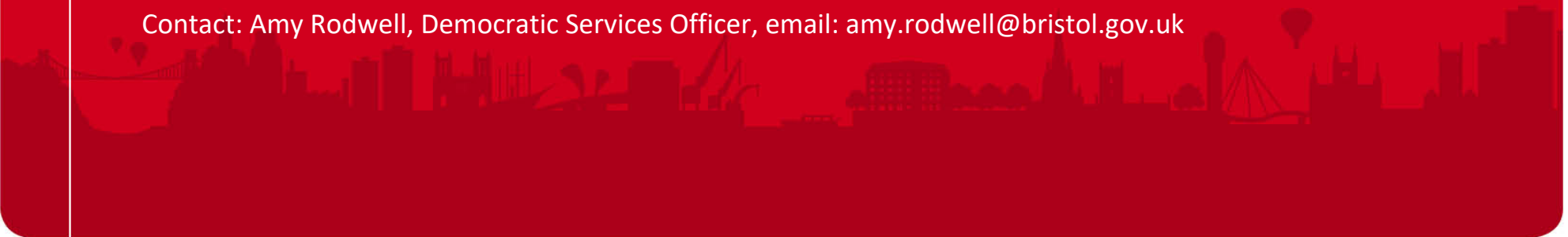


THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

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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
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	2022/23 Provisional Finance Outturn Report To present to Cabinet the 2022/23 Provisional Finance Outturn Report Open	Cabinet 15 May 2023	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Richard Hills, Deputy Director - Commissioning richard.hills@bristol.gov.uk	Home Improvement Agency contract extension To seek approval for a variation to the Home Improvement Agency contract to extend it by 12 months. Open	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Tim Midwood, Project Manager, Housing Delivery Service timothy.midwood@bristol.gov.uk	Southmead Regeneration To note progress with, and amendments to, the 'Southmead Masterplan' and to seek approval for capital investment from Strategic Community Infrastructure Levy for non-residential elements of the revised Glencoyne Square Scheme. Part exempt 3	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Growth & Regeneration Scrutiny Commission
Fiona Tudge, Director Children, Families and Safer Communities	Ofsted Improvement Plan 2023-25 To note the action plan developed to respond to	Cabinet 6 Jun 2023	Deputy Mayor with responsibility for	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
fiona.tudge@bristol.gov.uk	inspection findings from the Ofsted ILACS inspection in January 2023. Non Key Open		Children's Services, Education and Equalities	
Clare Sims, Safer Communities Manager clare.sims@bristol.gov.uk	Bristol Community Safety Partnership - Joint local Police & Crime Plan / Community Safety Partnership Plan 2023-26 To seek approval for the Community Safety Partnership / Joint Local Crime Plan 2023-2026. Open	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Public Health and Communities	Communities Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Children's Care and Support Services Framework To seek approval to procure and award a Children's Care and Support Services Framework. Open	Cabinet 6 Jun 2023	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Abi Gbago abi.gbago@bristol.gov.uk	Our Families Programme (Children & Education Transformation) To provide an overview of the Our Families Programme and to seek approval and authorisation to allocate funding to enable	Cabinet 6 Jun 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
	<p>continued activity to deliver improvements and financial savings during 23/24.</p> <p>Open</p>			
<p>Hugh Evans, Executive Director: Adult and Communities hugh.evans@bristol.gov.uk</p>	<p>Adult Social Care Transformation Programme funding and emerging plans</p> <p>To update Cabinet on the progress of the Adult Social Care Transformation Programme in 2022/23 and endorse the approach and objectives for the programme in 2023/24.</p> <p>To seek approval to procure and award a contract for a Strategic Partner to deliver the programme savings and objectives;</p> <p>To update Cabinet on the proposed Fair and Affordable Care Policy which will be subject to consultation;</p> <p>To update Cabinet on the preparations for Care Quality Commission ‘assurance framework’ assessment.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>Pete Anderson, Director: Property, Assets and Infrastructure</p>	<p>Property Programme funding and emerging plans</p> <p>To provide an overview of the Property</p>	<p>Cabinet 6 Jun 2023</p>	<p>Deputy Mayor with responsibility for Finance, Governance</p>	<p>Growth & Regeneration Scrutiny</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
peter.anderson@bristol.gov.uk	<p>Programme including the savings and capital receipts it is targeting to achieve, and to seek approval and authorisation to allocate funding to enable continued activity to achieve these targets in 23/24.</p> <p>To seek approval to further property disposals and note the long-list of potential property disposals across the asset base.</p> <p>Part exempt 3</p>		and Performance	Commission
Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk	<p>Commuted Sums Policy To seek approval of a Commuted Sums policy to levy capital payments for the ongoing maintenance of assets.</p> <p>Open</p>	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk	<p>Refurbishment Works to Existing “New Cut River” Bridges, and Future Feasibility Studies to Manage Other Assets To seek approval to accept and spend City Regional Sustainable Transport Settlement (CRSTS) funding on the existing New Cut Bridges during the next 5 years and to proceed to</p>	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>programme, plan and procure the proposed capital programme of works over the next four years, using the CRSTS Challenge Funding grant mechanism.</p> <p>Open</p>			
<p>Jacob Pryor, Senior Transport Planning Officer jacob.pryor@bristol.gov.uk</p>	<p>MetroWest Phase 2 and Ashley Down Rail Station To provide an update on the MetroWest Phase 2 programme, specifically Ashley Down Rail Station; to seek approval to increase the funding allocation to the programme from Bristol's Economic Development Fund and to seek authorisation to approve the final scheme design, and the delivery of the approved scheme and associated landscaping based on the draft scheme designs.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk</p>	<p>Residents Parking Scheme Policy Review To set out proposed changes to certain residents parking scheme (RPS) tariff levels to better reflect current local and national policy and to seek</p>	<p>Cabinet 6 Jun 2023</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>approval for further reviews of other policy elements of Resident Parking Zone (RPZ) areas and testing the strategic impact of RPZ schemes.</p> <p>Open</p>			
<p>Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk</p>	<p>Kingsweston Lane Footbridge To update Cabinet on the successful revised planning decision for Kingsweston Lane footbridge and to seek approval to proceed with the project and spend the required capital funding as set out in the budget.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Mayor</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Donald Graham, Interim Director Homes and Landlord Services Donald.Graham@bristol.gov.uk</p>	<p>Temporary Accommodation Project: Funding and Planning Strategy To provide an overview of the Temporary Accommodation project, to note plans to achieve the agreed savings targets, and to seek necessary approvals and authorisations for spend. To review & approve the planning strategy for the accelerated new build programme, and to approve the recommissioning of the Emergency Accommodation Framework.</p>	<p>Cabinet 6 Jun 2023</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
	Open			
Kurt James, - Neighbourhood Co-ordinator kurt.james@bristol.gov.uk	<p>Increase in Littering Fixed-Penalty-Notice Rate and Household Duty of Care</p> <p>To seek approval to increase the Fixed-Penalty-Notice rate for littering and for the Household Duty of Care to the maximum permitted under the The Environmental Offences (Fixed Penalties) (England) Regulations 2017.</p> <p>Open</p>	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Communities Scrutiny Commission
Kurt James, - Neighbourhood Co-ordinator kurt.james@bristol.gov.uk	<p>Introduction of Penalty for emission of smoke in smoke control area</p> <p>To seek approval for the introduction of a new financial penalty (civil) under the regulation of smoke in a Smoke Control Area and set the rate of the financial penalty for breach under the regulation of smoke in a Smoke Control Area under the Environment Act 2021.</p> <p>Open</p>	Cabinet 6 Jun 2023	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk</p>	<p>Housing Revenue Account (HRA) Stock Condition Surveys To seek approval to procure and award a contract for services to carry out an enhanced stock condition survey programme on Housing Revenue (HRA) housing stock.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>Helen Reed, Interim City Leap Client Function Lead helen.reed@bristol.gov.uk</p>	<p>Electricity sleeving and supply extensions To seek approval to extend Bristol City Council (BCC) electricity sleeving and supply contracts for up to 18 months whilst development work takes place to set up the previously approved Sleeved Pool supply mechanism in conjunction with Bristol City Leap (BCL).</p> <p>Part exempt 3</p>	<p>Cabinet 6 Jun 2023</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Dan Feeney, Interim Head of Culture and Creative Industries Dan.Feeney@bristol.gov.uk</p>	<p>Cultural Investment Programme 2023 to 27 To seek approval of the recommendations for the allocation of Imagination and Openness grant funding for the second round of the Cultural Investment Programme.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Mayor</p>	<p>Growth & Regeneration Scrutiny Commission</p>

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>Bristol Active Travel Fund tranche 4 bid To note the successful submission of the Bristol Active Travel Fund Tranche 4 (ATF4) bid and to seek approval to accept and spend the funds to develop and deliver the ATF4 schemes.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth & Regeneration Scrutiny</p>
<p>Reena Bhogal-Welsh, Interim Director: Education and Skills Reena Bhogal-Welsh@bristol.gov.uk</p>	<p>SEND Accelerated Progress Plan To note the Accelerated Progress Plan developed to respond to inspection findings from the Joint area SEND revisit in October 2022.</p> <p>Non Key Open</p>	<p>Cabinet 6 Jun 2023</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Sarah Chodkiewicz, Head of Financial Management & Deputy S151 Officer Sarah.Chodkiewicz@bristol.gov.uk, Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Financial Update Report - June 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.</p> <p>Open</p>	<p>Cabinet 6 Jun 2023</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
Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk	<p>Bristol City Docks - Harbour Revision Order To seek approval of and authorisation to submit the Harbour Revision Order to the Marine Management Organisation and the creation of ring-fenced accounts for the Harbour Authority.</p> <p>Part exempt 3</p>	Cabinet 4 Jul 2023	Mayor	Growth & Regeneration Scrutiny Commission