

Forward plan

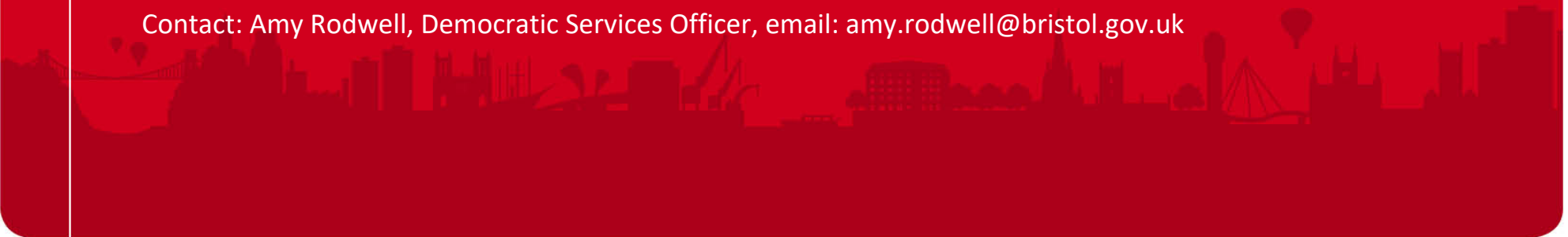


THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

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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>Kurt James, - Neighbourhood Co-ordinator kurt.james@bristol.gov.uk</p>	<p>Introduction of penalties for emission of smoke in Smoke Control Area To seek approval to adopt the powers given by the government for regulation of smoke in a smoke control area under the Environment Act 2021.</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Growth & Regeneration Scrutiny Commission</p>
<p>Steph Griffin, Director Workforce & Change steph.griffin@bristol.gov.uk</p>	<p>Occupational Health Provision, Health Monitoring and Employee Assistance Programme contract To seek approval to procure and award a contract for Occupational Health, Health Monitoring and the Employee Assistance Programme.</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Steph Griffin, Director Workforce & Change steph.griffin@bristol.gov.uk</p>	<p>Managed service provider for contingent workers contract To seek approval to procure and enter into a contract for a Managed Service Provider for contingent workers.</p> <p>Open</p>	<p>Cabinet 5 Sep 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
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<p>Development of External Residential Children's Homes To seek approval for proposals to develop the supply of children's residential placements.</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Fiona Tudge, Director Children, Families and Safer Communities fiona.tudge@bristol.gov.uk</p>	<p>DfE Enhanced Diagnostic Grant Funding To approve and accept the grant funding awarded by the Department for Education (DfE)</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>James Anderson, Head of Capital Projects james.anderson@bristol.gov.uk</p>	<p>Education Capital Update To seek approval to accept and spend capital grant funding from the Department of Education (DfE) for specific Special Education Needs and Disabilities (SEND) projects.</p> <p>Part exempt 5</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Children's Services, Education and Equalities, Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Mette Jakobsen mette.jakobsen@bristol.gov.uk</p>	<p>Adult Social Care Review of Concord Lodge To seek approval for the proposal for the closure of Concord Lodge by March 2024 and the transfer of the building to the Property Programme for disposal consideration.</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>Richard Hills, Deputy Director - Commissioning richard.hills@bristol.gov.uk</p>	<p>Adult Social Care Single Commissioning Framework To seek approval to procure and enter into a single commissioning framework for the purchasing and provision of the majority of Adult Social Care long term care services and continued use of existing framework agreements where required for 6-12 months.</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>David Martin, Head of Facilities Management david1.martin@bristol.gov.uk</p>	<p>Estate Rationalisation – Surplus Asset Disposals To seek approval for the disposal of BCC assets which have been identified by the Estates Strategy Board as being surplus to the Council's</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Growth & Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>requirements.</p> <p>Part exempt 3</p>			
<p>Becky Lewis becky.lewis@bristol.gov.uk</p>	<p>Annual amendments to the Keeping Bristol Safe Partnership Constitution and Terms of Reference To seek approval for the amendments to the Keeping Bristol Safe Partnership Constitution and Terms of Reference</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Christina Gray, Service Director, Public Health christina.gray@bristol.gov.uk</p>	<p>Bristol, North Somerset and South Gloucestershire (BNSSG) Integrated Care System (ICS) Strategy To seek approval for the adoption of the Bristol, North Somerset and South Gloucestershire Integrated Care Strategy</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</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>Paul Sylvester, Head of Housing Options paul.sylvester@bristol.gov.uk</p>	<p>Single Homelessness Accommodation Programme (SHAP) Funding Bid To seek approval to submit a bid and, if successful, to accept and spend grant funding for the Single Homelessness Accommodation Programme (SHAP).</p> <p>Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>Alex Minshull, Sustainable City and Climate Change Manager Alex.Minshull@bristol.gov.uk</p>	<p>Mission Net Zero funding bid to Innovate Pathfinder Places Programme Phase 2 To seek approval to submit a bid to Innovate UK's Net Zero Living Programme Pathfinder Places Competition Phase 2 to contribute to the achievement of Bristol City Council's and the city's climate goals.</p> <p>Part exempt 3</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Communities Scrutiny Commission</p>
<p>Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk</p>	<p>Structural Repairs to Avon Fixed Bridge and associated Cumberland Basin Complex Structures To update cabinet on Avon Fixed Bridge and the wider Cumberland Basin complex and to seek approval for additional capital funding, future</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth & Regeneration Scrutiny Commission</p>

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	<p>capital funding streams and timeframes and phasing to progress strategic high priority capital works.</p> <p>Open</p>			
<p>Paul Sylvester, Head of Housing Options paul.sylvester@bristol.gov.uk</p>	<p>Targeted Funding to reduce rough sleeping To seek approval to accept and spend the Targeted Funding award from Department for Levelling Up, Housing and Communities (DLUHC) for 2023-25.</p> <p>Open</p>	<p>Cabinet 5 Sep 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>Gas supply renewal To seek approval to renew the Council's natural gas supply contract for up to four years, on a flexible procurement basis.</p> <p>Part exempt 3</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Communities Scrutiny Commission</p>
<p>Paul Sylvester, Head of Housing Options</p>	<p>Young People's Housing and Independence Pathway Commissioning Plan 2024</p>	<p>Cabinet 5 Sep 2023</p>	<p>Cabinet Member with responsibility for</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
paul.sylvester@bristol.gov.uk	<p>To seek approval of the Young People’s Housing and Independence Pathway Commissioning Plan and authority to procure and enter into the contracts to deliver the plan.</p> <p>Open</p>		Housing Delivery and Homes	
<p>Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk</p>	<p>Portway Park and Ride Bus Access Improvements Full Business Case (FBC) To seek approval for the submission of a Full Business Case (FBC) to the West of England Combined Authority (WECA) for City Regional Sustainable Transport Settlement (CRSTS) funding and subject to approval, to accept and spend the funding to deliver the Portway Park and Ride Bus Access Improvements.</p> <p>Open</p>	Cabinet 5 Sep 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
<p>Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk</p>	<p>Asset Management Software Contract To seek approval to procure and enter into a contract for an asset management software system via the government digital marketplace framework (G-Cloud).</p>	Cabinet 5 Sep 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			
<p>Helen Reed, Interim City Leap Client Function Lead helen.reed@bristol.gov.uk</p>	<p>Bristol City Council Corporate Estate Decarbonisation Programme</p> <ol style="list-style-type: none"> 1. To seek approval for the allocation of funds from the 23/24 and 24/25 Decarbonisation Fund for the purposes of a Public Sector Decarbonisation Scheme (PSDS) grant funding bid, spend to save energy efficiency projects and electric vehicle infrastructure projects. 2. To seek approval to submit a bid to the Public Sector Decarbonisation Scheme, Phase 3c (PSDS3c) and if successful to accept and spend any award. 3. To authorise the submission of applications to future grant funding opportunities related to decarbonisation measures which may arise from 2023-2025. 4. To seek approval to enter into contract for 23/24 spend to save energy efficiency projects to reduce consumption and create savings on the Council's energy bills. 	<p>Cabinet 5 Sep 2023</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
	Open			
Adam Crowther, Head of City Transport adam.crowther@bristol.gov.uk	<p>Transport Development Management – Section 278 and Section 38 Assessment and Inspection Fees & Charges</p> <p>To seek approval for a comprehensive and above inflation uplift to the fees charged for Section 38 and Section 278 agreements in the interest of further improving / enhancing the service offered and to bring Bristol in line with other authorities.</p> <p>Open</p>	Cabinet 5 Sep 2023	Cabinet Member with responsibility for Transport	Growth & Regeneration Scrutiny Commission
Donald Graham, Interim Director Homes and Landlord Services Donald.Graham@bristol.gov.uk	<p>Trinity Road Police Facility – Strategic CIL</p> <p>To seek approval to allocate strategic Community Infrastructure Levy (CIL) to support the Guinness Partnership (Guinness) with the delivery of a neighbourhood police facility as part of their mixed-use development at Trinity Road (Trinity Road Police Station, Trinity Road Bristol) delivering affordable homes.</p> <p>Part exempt 3</p>	Cabinet 5 Sep 2023	Cabinet Member with responsibility for Housing Delivery and Homes	Growth & Regeneration Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Tim Borrett, Director: Policy, Strategy and Digital tim.borrett@bristol.gov.uk</p>	<p>Digital Transformation Programme - Annual Update 2023 To update on the progress of the Bristol City Council Digital Transformation Programme. Non Key Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk</p>	<p>Finance Exception Report (P4) To present Cabinet with the latest detailed financial outturn report and identify any additional financial approvals that are required. Open</p>	<p>Cabinet 5 Sep 2023</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources 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. Open</p>	<p>Cabinet 5 Dec 2023</p>	<p>Mayor</p>	<p>Growth & Regeneration Scrutiny Commission</p>

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