

Forward plan



THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT THE STRATEGY AND RESOURCES
POLICY COMMITTEE

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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 Policy Committees. 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.

Policy Committee Meetings

Reports submitted 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 policycommittees@bristol.gov.uk.

Glossary:

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 Policy Committee meeting. The Leader of Council must be notified and the report published as part of the agenda 5 clear working days ahead of the Policy Committee 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.

Policy Committees

- Strategy and Resources Policy Committee
- Adult Social Care Policy Committee
- Children and Young People Policy Committee
- Economy and Skills Policy Committee
- Environment and Sustainability Policy Committee
- Homes and Housing Delivery Policy Committee
- Public Health and Communities Policy Committee
- Transport and Connectivity Policy Committee

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	Report Type
<p>Tim Borrett, Director: Policy, Strategy and Digital tim.borrett@bristol.gov.uk</p>	<p>Quarterly Performance Progress Report - Quarter 4 2023/24</p> <p>To update on the Council's Performance Management Report for Q4 2023/24. Non Key Open</p>	<p>15 July 2024</p>	<p>Strategy and Resources Policy Committee</p>	<p>Decision Report</p>
<p>Tony Kirkham, Director of Finance (S151 Officer) tony.kirkham@bristol.gov.uk</p>	<p>Quarterly Corporate Risk Report - Quarter 1 2024/25</p> <p>To provide an update on the current significant strategic risks to achieving the Council's objectives as set in the Corporate Strategy and summarise progress in managing the risks/actions being taken for each quarter. Non Key Open</p>	<p>15 July 2024</p>	<p>Strategy and Resources Policy Committee</p>	<p>Decision Report</p>
<p>Graham Clapp, Head of Benefits graham.clapp@bristol.gov.uk</p>	<p>Council Tax Reduction Scheme</p> <p>1. To provide an update on the Council Tax Reduction scheme in Bristol.</p> <p>2. To provide illustrative options of scheme costs.</p> <p>Open</p>	<p>15 July 2024</p>	<p>Strategy and Resources Policy Committee</p>	<p>Policy Options Report</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
<p>Alex Hearn, Interim Director for Economy of Place alex.hearn@bristol.gov.uk</p>	<p>Temple Quarter acquisitions</p> <ol style="list-style-type: none"> 1. To approve putting an Option Agreement in place of Redcliffe Way in favour of the Bristol Temple Quarter LLP. 2. To approve arrangements for the acquisition of the Lower Station Approach site from Railpen. 3. To approve arrangement to acquire leaseholder interest within Temple Quarter where Bristol City Council hold the reversionary freehold. <p>Open</p>	<p>15 July 2024</p>	<p>Strategy and Resources Policy Committee</p>	<p>Decision Report</p>
<p>Sarah Chodkiewicz, Head of Financial Management & Deputy S151 Officer sarah.chodkiewicz@bristol.gov.uk</p>	<p>Finance Update Report (2024/25, Period 2/Quarter 1)</p> <p>To present the Committee with the latest detailed financial outturn report and identify any additional financial approvals that are required.</p> <p>Open</p>	<p>15 July 2024</p>	<p>Strategy and Resources Policy Committee</p>	<p>Decision Report</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
Tony Kirkham, Director of Finance (S151 Officer) tony.kirkham@bristol.gov.uk	Finance Exception Report (Period 3, 2024/25) To present the Strategy and Resources Policy Committee with the latest detailed financial outturn report and identify any additional financial approvals that are required. Open	12 August 2024	Strategy and Resources Policy Committee	Decision Report