

Forward plan



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

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Democratic Services

Tel: 0117 9223846

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 on a six weekly cycle. 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

- Marvin Rees (Lab) - Mayor of Bristol
- Cllr Craig Cheney (Lab) – Designated Deputy Mayor (with special responsibility for Finance, Governance and Performance)
- Cllr Asher Craig (Lab) – Deputy Mayor (with special responsibility for Communities - Public Health, Public Transport, Libraries, Parks, Events and Equalities)
- Cllr Nicola Beech (Lab) – Cabinet Member for Spatial Planning and City Design
- Cllr Kye Dudd (Lab) – Cabinet Member for Energy, Waste and Regulatory Services
- Cllr Helen Godwin (Lab) – Lead / Cabinet Member for Children’s Services
- Cllr Helen Holland (Lab) – Cabinet Member for Adult Social Care
- Cllr Anna Keen (Lab) – Cabinet Member for Education and Skills
- Cllr Paul Smith (Lab) – Cabinet Member for Housing
- Cllr Mhairi Trelfall (Lab) – Cabinet Member for Transport and Connectivity

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>Ann James Ann.James@bristol.gov.uk</p>	<p>Corporate Parenting Strategy This report recommends considering and agreeing the priorities and actions as set out in the draft Corporate Parenting Strategy 2018, which sets out how the local authority will meet its statutory duties and improve outcomes for children in care and care leavers.</p> <p>Open</p>	<p>Cabinet 9 Jan 2018</p>	<p>Councillor Helen Godwin</p>	<p>People Scrutiny Commission</p>
<p>Laura Pye laura.pye@bristol.gov.uk</p>	<p>Bristol Museums and Museums Development South West Arts Council Funding Report to consider accepting external funding to support our Museums and deliver Museum Development on behalf of the South West Region.</p> <p>Open</p>	<p>Cabinet 9 Jan 2018</p>	<p>Mayor</p>	<p>Place Scrutiny Commission</p>
<p>Chris Hackett chris.hackett@bristol.gov.uk</p>	<p>Inclusive and Sustainable Economic Growth Strategy - Vision (Non-Key) This report considers the vision for the Inclusive and Sustainable Economic Growth Strategy.</p> <p>Open</p>	<p>Cabinet 9 Jan 2018</p>	<p>Mayor</p>	<p>Place Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	<p>Refinancing Hengrove Leisure Centre PFI Report to consider proposals to refinance the Leisure Centre PFI</p> <p>Part exempt 3</p>	Cabinet 9 Jan 2018	Councillor Craig Cheney	Resources Scrutiny Commission
Tony Whitlock tony.whitlock@bristol.gov.uk	<p>Collection Fund Surplus/Deficit Report 2017/18 To note the estimate of the surplus/deficit on the collection fund (Council Tax element and, Non-Domestic Rates (NDR) element) which will be taken into account when setting the 2018/19 revenue budget and council tax levels</p> <p>Open</p>	Cabinet 9 Jan 2018	Councillor Craig Cheney	Overview and Scrutiny Management Board
Tony Whitlock tony.whitlock@bristol.gov.uk	<p>Council Tax Base Report 2018/19 To note the Council Tax base for the financial year 2018/19</p> <p>Open</p>	Cabinet 9 Jan 2018	Councillor Craig Cheney	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Alison Mullis alison.mullis@bristol.gov.uk</p>	<p>Corporate Risk Register (Non-key) To receive and review the corporate risk register now and quarterly going forward To note that further development work is required</p> <p>Open</p>	<p>Cabinet 9 Jan 2018</p>	<p>Councillor Craig Cheney</p>	<p>Resources Scrutiny Commission</p>
<p>Helen Wheeler helen.wheeler@bristol.gov.uk</p>	<p>Business Planning Update on Companies which the Council wholly own, 2018/2019 Approval of the annual business plans relating to Bristol City Council owned trading companies, and approval of draw down of funds from the Council's Capital programme for Health and Safety works required on existing waste premises.</p> <p>Part exempt 3</p>	<p>Cabinet 9 Jan 2018</p>	<p>Councillor Craig Cheney</p>	<p>Overview and Scrutiny Management Board</p>
<p>Denise Murray denise.murray@bristol.gov.uk</p>	<p>2017/18 Budget Monitoring Report - P7 (Non-key) The Council approved budgets and directorate spending limits for the 2017/18 financial year on 21 February 2017. The purpose of this report is to inform Cabinet of the Council's overall financial performance against revenue and capital budgets as at the end of October 2017</p> <p>Open</p>	<p>Cabinet 9 Jan 2018</p>	<p>Councillor Craig Cheney</p>	<p>Resources Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Tim Borrett tim.borrett@bristol.gov.uk</p>	<p>Corporate Strategy 2018-2023 NEW ITEM The Corporate Strategy 2018-2023 sets out the council's high-level organisational vision, commitments and values for the next five years, along with how it will contribute to the aims of the emerging One City Plan. It is the council's key strategy document from which its Business Plans and policy and strategy framework flow.</p> <p>Open</p>	<p>Cabinet 23 Jan 2018</p>	<p>Mayor</p>	<p>Overview and Scrutiny Management Board</p>
<p>Denise Murray denise.murray@bristol.gov.uk</p>	<p>Budget recommendations to Full Council including Treasury Management Strategy NEW ITEM To finalise budget recommendations and the treasury management strategy prior to the 20 February 2018 Full Council budget setting meeting. This will include key decisions on the recommendations in respect of the proposals set out below following public consultation: - Special Guardians allowances and financial arrangements for families with children who are voluntarily looked after by the local authority. - Increasing income generation and efficiency across culture services. - Funding to support neighbourhood action.</p> <p>Open</p>	<p>Cabinet 23 Jan 2018</p>	<p>Councillor Craig Cheney</p>	<p>Overview and Scrutiny Management Board</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	<p>Dedicated Schools Grant 2018/19 Budget Proposals NEW ITEM To set out the proposals for the 2018/19 Dedicated Schools Grant budget which will form part of the council's overall budget for 2018/19.</p> <p>Open</p>	Cabinet 23 Jan 2018	Councillor Craig Cheney	Overview and Scrutiny Management Board
Denise Murray denise.murray@bristol.gov.uk	<p>Housing Revenue Account 2018/19 budget proposals NEW ITEM To set out the proposals for the 2018/19 Housing Revenue Account (HRA) budget; which have been tested within our 30-year financial business plan model and which will form part of the council's overall budget for 2018/19.</p> <p>Open</p>	Cabinet 23 Jan 2018	Councillor Craig Cheney	Overview and Scrutiny Management Board
Stuart Woods stuart.woods@bristol.gov.uk	<p>Arena NEW ITEM Progress on value for money review and future planning.</p> <p>Open</p>	Cabinet 23 Jan 2018	Mayor	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
John Readman john.readman@bristol.gov.uk	<p>Bristol - becoming an Age-Friendly City NEW ITEM This report seeks approval to start the process for Bristol to become a World Health Organisation Age-Friendly City and to join the Global Network for Age-Friendly Cities and Communities.</p> <p>Open</p>	Cabinet 6 Feb 2018	Councillor Helen Holland	People Scrutiny Commission
Peter Mann peter.mann@bristol.gov.uk	<p>WECA Strategic Transport Feasibility NEW ITEM This report recommends spending funding approved by WECA for feasibility studies and business case development for a number of schemes that will deliver important regional improvements that will contribute towards realising this ambition within the Combined Authority area.</p> <p>Open</p>	Cabinet 6 Feb 2018	Councillor Mhairi Threlfall	Place Scrutiny Commission
Alex Minshull Alex.Minshull@bristol.gov.uk	<p>Clean Air Action Plan: Approval of Strategic Outline Business Case, Project Plan and Spending of External Funding NEW ITEM This report seeks approval to proceed with the application and the acceptance of further grant funding from Defra to carry out the new statutory direction set by the Government in relation to a clean air action plan, according to the detailed guidance and timetable issued by Defra.</p> <p>Open</p>	Cabinet 6 Feb 2018	Councillor Mhairi Threlfall, Councillor Kye Dudd	Place Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	<p>2017/18 Budget Monitoring Report - P8 (Non-key) The Council approved budgets and directorate spending limits for the 2017/18 financial year on 21 February 2017. The purpose of this report is to inform Cabinet of the Council's overall financial performance against revenue and capital budgets as at the end of November 2017</p> <p>Open</p>	Cabinet 6 Feb 2018	Councillor Craig Cheney	Resources Scrutiny Commission
Mark Halligan mark.halligan@bristol.gov.uk	<p>Lawrence Weston Health & Community Hub Report to consider the proposal to create a Health & Community Hub in Lawrence Weston and agreement for the associated capital investment</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Asher Craig	Neighbourhoods Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	<p>Discretionary Business Rate Relief (DRR) for Charities, Not-For-Profit & Voluntary Organisations We will be undertaking a public consultation process on potential amendments to the existing policy for awarding this discretionary relief. The purpose of this report is to present the results of the consultation and to propose a revised policy for approval, and implementation in April 2018.</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Craig Cheney	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	<p>2017/18 Budget Monitoring Report - P9 (Non-key) The Council approved budgets and directorate spending limits for the 2017/18 financial year on 21 February 2017. The purpose of this report is to inform Cabinet of the Council's overall financial performance against revenue and capital budgets as at the end of December 2017</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Craig Cheney	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>2017/18 Budget Monitoring Report - P10 (Non-key) The Council approved budgets and directorate spending limits for the 2017/18 financial year on 21 February 2017. The purpose of this report is to inform Cabinet of the Council's overall financial performance against revenue and capital budgets as at the end of January 2018</p> <p>Open</p>	Cabinet 3 Apr 2018	Councillor Craig Cheney	Resources Scrutiny Commission