

Forward plan



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

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Democratic Services

Contact: Sam Wilcock, Democratic Services Officer, email: sam.mahony@bristol.gov.uk

Tel: 0117 92 23846

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) – Cabinet Member for Women, Children and Young People and Lead 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>Alex Minshull Alex.Minshull@bristol.gov.uk</p>	<p>Improving Public Health - A Clean Air Plan for Bristol 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.</p> <p>Open</p>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Mhairi Threlfall, Councillor Kye Dudd</p>	<p>Overview and Scrutiny Management Board/ Place Scrutiny Commission</p>
<p>Peter Mann peter.mann@bristol.gov.uk</p>	<p>Airport Road and change request for LEP LGF allocation - NEW ITEM This report recommends that, following the approval of the change request by the WECA Committee on 2 February 2018, authority be given to the Service Director for Transport to: Facilitate the relevant procurement and expenditure of the £790k of Local Growth Fund (LGF) grant from the 2016-18 sustainable transport programme; and to bring forward an additional sum of £1.04m from the LGF 2018-20 programme to allow completion of a comprehensive scheme on Airport Road.</p> <p>Open</p>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Mhairi Threlfall</p>	<p>Overview and Scrutiny Management Board/ Place Scrutiny Commission</p>
<p>Terry Dafter terry.dafter@bristol.gov.uk</p>	<p>Bristol - becoming an Age-Friendly City (Non-key) 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>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Helen Holland</p>	<p>Overview and Scrutiny Management Board/ People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Terry Dafter terry.dafter@bristol.gov.uk	<p>Better Lives Programme A report to seek approval for the Better Lives programme approach and objectives, and the investment priorities for the Improved Better Care Fund (IBCF). Also to consider:</p> <ol style="list-style-type: none"> 1. The procurement of a consultant 2. The rollout of mobile technology to social work staff 3. The increased rate for home care that has been applied since November 2017. <p>Open</p>	Cabinet 6 Mar 2018	Councillor Helen Holland	Overview and Scrutiny Management Board/ People Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p>Education Capital Strategy Update and Next Phase - NEW ITEM This report updates on the delivery of the Capital Strategy in 2017, and proposes next steps for the continued delivery of the Education Capital Strategy objectives.</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Anna Keen	Overview and Scrutiny Management Board/ People Scrutiny Commission
Jane Taylor jane.taylor@bristol.gov.uk	<p>Employment Support Innovation Fund - NEW ITEM This report seeks approval for delivery of the WECA grant funded Employment Support Innovation Fund Pilot.</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Anna Keen	Overview and Scrutiny Management Board/ People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Alison Comley alison.comley@bristol.gov.uk	<p>Bristol City Council Good Food Standards for Procurement of Food & Catering Services - NEW ITEM</p> <p>This report requests that Bristol City Council adopts minimum standards for procurement of Food and Catering Services (to be known as the Good Food Standards).</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Asher Craig	Overview and Scrutiny Management Board/ Neighbourhoods Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	<p>Affordable Housing Practice Note (AHPN) 2018 - NEW ITEM</p> <p>This report recommends approval of a revised Affordable Housing Practice Note (AHPN) that will provide updated guidance to developers when submitting eligible residential planning applications and incentivise developers to increase affordable housing supply in advance of a new Bristol Local Plan.</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Paul Smith	Overview and Scrutiny Management Board/ Neighbourhoods Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	<p>Lockleaze Estate Regeneration & Housing Delivery - NEW ITEM</p> <p>This report recommends funding for Lockleaze Estate Regeneration & Housing Delivery, to enable the delivery of some 800 new homes.</p> <p>Open</p>	Cabinet 6 Mar 2018	Councillor Paul Smith	Overview and Scrutiny Management Board/ Neighbourhoods Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Patsy Mellor patsy.mellor@bristol.gov.uk</p>	<p>Discretionary Business Rate Relief for Not-For-Profit & Charitable Organisations This report recommends the approval of the revised Discretionary Rate Relief Policy for not-for-profit and charitable organisations.</p> <p>Open</p>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Craig Cheney</p>	<p>Overview and Scrutiny Management Board/ Resources Scrutiny Commission</p>
<p>Alison Comley alison.comley@bristol.gov.uk</p>	<p>Re-tender for a swipe card and barcode payment service for Council Tax, Business Rates and Council tenant rents - NEW ITEM This report recommends the approval of a re-tender process for a service which processes payments of council tax, business rates and rents at Post Offices / Paypoint outlets across Bristol.</p> <p>Open</p>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Craig Cheney</p>	<p>Overview and Scrutiny Management Board/ Resources Scrutiny Commission</p>
<p>Denise Murray denise.murray@bristol.gov.uk</p>	<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>	<p>Cabinet 6 Mar 2018</p>	<p>Councillor Craig Cheney</p>	<p>Overview and Scrutiny Management Board/ Resources Scrutiny Commission</p>

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 - 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	Overview and Scrutiny Management Board/ Resources Scrutiny Commission