

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 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)
- Cllr Nicola Beech – 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 with responsibility for Women, Children and Families (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

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
Zoe Willcox zoe.willcox@bristol.gov.uk	<p>Urban Living Supplementary Planning Document - NEW ITEM A report to recommend that Cabinet adopt the Urban Living Supplementary Planning Document following consultation.</p> <p>Open</p>	Cabinet 6 Nov 2018	Councillor Nicola Beech	Growth and Regeneration Scrutiny Commission
David White david.white@bristol.gov.uk	<p>City Leap: Options Appraisal Development - NEW ITEM A report to seek approval for funding to ensure that the soft market testing exercise for the City Leap project is fully capitalised upon. This funding will maintain the existing project team and engage specialist financial and legal advice to support the development of a viable and robust options appraisal for final recommendations for Cabinet to consider at a later date.</p> <p>Open</p>	Cabinet 6 Nov 2018	Councillor Kye Dudd	Communities Scrutiny Commission
Richard Marsh richard.marsh@bristol.gov.uk	<p>Joint Development and Land Agreement for Engine Shed 2, Temple Square and Station Approach This report recommends proposals to progress the joint development and land agreement at Engine Shed 2, Temple Square and Station Approach.</p> <p>Part exempt 3</p>	Cabinet 6 Nov 2018	Councillor Craig Cheney	Growth and Reperation Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Colin Molton colin.molton@bristol.gov.uk	<p>Acquisition of land from City Of Bristol College at Hartcliffe Campus - NEW ITEM To obtain approval to acquire land from City of Bristol College.</p> <p>Part exempt 3</p>	Cabinet 4 Dec 2018	Cabinet Member with responsibility for Housing	Growth & Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>Collection Fund Surplus / Deficit 2018 / 19 - NEW ITEM To recommend the estimated Collection Funds surplus / deficit as at 31 March 2019, for determination by Full Council</p> <p>Open</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>2018/19 Period 6 Forecast Outturn Report - NEW ITEM To approve the 2018/19 Period 6 finance report and the recommendation for changes to the capital programme</p> <p>Open</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Stuart Woods stuart.woods@bristol.gov.uk	<p>Acquisition of Hawkfield Business Park - NEW ITEM To seek approval to purchase land and buildings at Hawkfield Business Park.</p> <p>Part exempt 3</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Growth & Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	<p>Medium Term Financial Plan Update - NEW ITEM To recommend to Cabinet the Medium Term Financial Plan and updated resourcing principles for the period of 2019/20 to 2023/24 to Full Council for approval’.</p> <p>Open</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>Council Tax Base 2019/20 - NEW ITEM To recommend the Council Tax Base for 2019/20 to Full Council.</p> <p>Open</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	<p>Extension of Public Health Contracts - NEW ITEM To seek authorisation to extend specified public health contracts by twelve months.</p> <p>Part exempt 3</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Adults, Children and Education Scrutiny Commission
Michael Pilcher michael.pilcher@bristol.gov.uk	<p>Procurement of hosting and support contract for the Council's finance system - NEW ITEM The report seeks approval to procure new contacts for systems for housing and support for our current finance system.</p>	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		and Performance	
Denise Murray denise.murray@bristol.gov.uk	Social Value Policy - NEW ITEM To seek approval of the revised Social Value Policy and the development of a toolkit of Bristol measures and metrics. Open	Cabinet 4 Dec 2018	Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
David Lawrence david.lawrence@bristol.gov.uk	Bristol Waste Fleet Renewal - NEW ITEM To approve in principle Bristol Waste Company's fleet replacement programme. Part exempt 3	Cabinet 4 Dec 2018	Cabinet Member with responsibility for Energy, Waste and Regulatory Services, Designated Deputy Mayor with responsibility for Finance, Governance and Performance	Communities Scrutiny Commission
Stuart Woods stuart.woods@bristol.gov.uk	Household Waste Recycling Centre at Hartcliffe Way - NEW ITEM To seek approval to develop land and buildings at Hartcliffe Way, Hengrove to create a third household waste recycling centre in full to include reuse, upcycling, resale and education facilities. Open	Cabinet 4 Dec 2018	Cabinet Member with responsibility for Energy, Waste and Regulatory Services	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Nick Carter nick.carter@bristol.gov.uk	Statutory Review of Gambling Act Policy - NEW ITEM To consider draft final policy for approval and implementation Open	Cabinet 4 Dec 2018	Cabinet Member with responsibility for Energy, Waste and Regulatory Services	Communities Scrutiny Commission
John Roy john.roy@bristol.gov.uk	Extension of Transport Asset Management System Contract - NEW ITEM To seek approval to extend the current contract. Part exempt 3	Cabinet 4 Dec 2018	Marvin Rees	Resources Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Sustainable Transport Tender (Home School / Social Care) - NEW ITEM To seek approval to undertake a commissioning process for a new transport dynamic purchasing system for vulnerable people. Open	Cabinet 4 Dec 2018	Marvin Rees	Growth & Regeneration Scrutiny Commission
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Bid for Home Office funding to support children affected by domestic abuse (CADA) - NEW ITEM To seek approval to bid for Home Office Funding in the sum of £845,330 to support children across the city affected by domestic	Cabinet 4 Dec 2018	Cabinet Member with responsibility for Women, Children and Young People, and	Adults, Children and Education Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>abuse.</p> <p>Open</p>		Lead Member for Children's Services	
<p>Jacqui Jensen Jacqui.Jensen@bristol.gov.uk</p>	<p>Establishing Flexible Framework for Procuring Independent and Non-Maintained Special Schools and Specialist Post-16 Placements - NEW ITEM</p> <p>To seek approval for a flexible framework for procuring independent and non-maintained special schools and specialist post-16 placements.</p> <p>Open</p>	<p>Cabinet 4 Dec 2018</p>	<p>Cabinet Member with responsibility for Education and Skills</p>	<p>Adults, Children and Education Scrutiny Commission</p>