

Overview and Scrutiny Management Board Agenda (amended)



Date: Monday, 2 March 2020

Time: 5.00 pm

Venue: The Chamber - City Hall, College Green,
Bristol, BS1 5TR

Distribution:

Councillors: Geoff Gollop, Stephen Clarke, Claire Hiscott, Paula O'Rourke, Celia Phipps, Jo Sergeant, Anthony Negus, Jeff Lovell, Lucy Whittle, Mark Brain and Brenda Massey

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Date: Tuesday, 25 February 2020



Agenda

1. Welcome, Introductions and Safety Information

(Pages 5 - 6)

2. Apologies for absence.

3. Declarations of Interest

To note any declarations of interest from the Councillors. They are asked to indicate the relevant agenda item, the nature of the interest and in particular whether it is a **disclosable pecuniary interest**.

Any declarations of interest made at the meeting which is not on the register of interests should be notified to the Monitoring Officer for inclusion.

4. Minutes of the previous meeting.

Minutes of the meeting on the 18th December 2019.
Minutes of the meeting on the 30th January 2020 (*to follow*).

(Pages 6 - 11)

5. Chair's Business

To note any announcements from the Chair

6. Public Forum

Up to 30 minutes is allowed for this item

Any member of the public or Councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Public Forum items should be emailed to democratic.services@bristol.gov.uk and please note that the following deadlines will apply in relation to this meeting:-

Questions - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on **Tuesday 25 February 2020**.

Petitions and Statements - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on **Friday 28 February 2020**.



7. Business Plans and Performance Framework

(Pages 12 - 75)

8. Bristol Heat Networks

To follow after publication of the relevant Cabinet report on Monday 24th February. Refer to Supplementary Agenda

9. Exclusion of Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of schedule 12A of the Act.

10. Bristol Heat Networks (Exempt)

10a. APR15 Report Bristol Energy Limited Operational Update March 2020 (Exempt)

11. Work Programme

To note the work programme.

(Pages 76 - 80)

12. Mayor's Forward Plan - Standing Item

(Pages 81 - 99)

13. Minutes from the WECA Overview and Scrutiny Committee - for information (standing item)

No new sets of minutes available at the current time – will follow if applicable.

