

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 the first Tuesday of the month. Meetings start at 4pm. 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 responsibility for Communities, Equalities and Public Health
- Cllr Nicola Beech – Cabinet Member for Spatial Planning and City Design
- Cllr Kye Dudd (Lab) – Cabinet Member for Transport, Energy, and New Green Deal
- Cllr Helen Godwin (Lab) – Cabinet Member for Women, Families and Homes (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 Steve Pearce (Lab) – Cabinet Member for Waste Commercialisation and Regulatory Services
- Cllr Afzal Shah, Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth

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
David Bunting david.bunting@bristol.gov.uk	<p>Parking Services Tariff Review To seek approval for review of parking tariffs</p> <p>Open</p>	Cabinet 26 Jan 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Resources Scrutiny Commission
Sarah Spicer sarah.spicer@bristol.gov.uk	<p>Housing Revenue Budget Proposals 2021-2022 - NEW ITEM To seek approval for the 2021/22 Housing Revenue Account (HRA) Budget, five year capital plan and planned expenditure</p> <p>Open</p>	Cabinet 26 Jan 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services), Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Communities Scrutiny Commission
Guy Fishbourne guy.fishbourne@bristol.gov.uk	<p>Financial Support for Leisure Centres To consider the financial position in relation to SLM and provision of sports facilities.</p> <p>Part exempt 3</p>	Cabinet 26 Jan 2021	Mayor	Overview and Scrutiny Management Board
Michael Pilcher michael.pilcher	<p>Budget Recommendations to Full Council, including the Treasury Management Strategy</p>	Cabinet 26 Jan 2021	Deputy Mayor with responsibility for	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
@bristol.gov.uk	To approve budget recommendations to Full Council. Open		Finance, Governance and Performance, Management of the Housing Revenue Account	Commission
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Outturn report P8 To provide an update to Cabinet for Period 8. Part exempt 3	Cabinet 26 Jan 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Tim O'Gara tim.ogara@bristol.gov.uk	Bristol Holding Group Business Plans To approve the Business Plans for the Bristol Holding Group. Part exempt 3	Cabinet 26 Jan 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Overview and Scrutiny Management Board
Nick Gingell nick.gingell@bristol.gov.uk	Re-procurement of Supply & Delivery of materials for Fleet Services - NEW ITEM To seek approval for retendering of supply and delivery of vehicle and plant spares and other consumables maintained by Fleet Services. Part exempt 3	Cabinet 26 Jan 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Nick Smith nick.smith@bristol.gov.uk	<p>Quarterly Performance Progress Report – Quarter Two 2020/21 To update Cabinet on progress of directorates against the Key Performance Indicators for Q2.</p> <p>Non Key Open</p>	Cabinet 26 Jan 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Oliver Roberts oliver.roberts@bristol.gov.uk	<p>Development of Hawkfield Business Park More information to follow.</p> <p>Part exempt 3</p>	Cabinet 16 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Growth and Regeneration Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	<p>Budget Monitoring Outturn report P9 To provide an update to Cabinet for Period 9</p> <p>Part exempt 3</p>	Cabinet 16 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Stephen Peacock stephen.peacock@bristol.gov.uk	<p>Southmead Regeneration Programme To seek approval for the next steps in the delivery of new homes and regeneration in Southmead in accordance with the masterplan including procurement and negotiation of contracts.</p> <p>Open</p>	Cabinet 16 Feb 2021	Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Hywel Caddy Hywel.Caddy@bristol.gov.uk	Commissioning of Rough Sleeping Services - NEW ITEM To seek approval to commence retendering of Rough Sleeper Service for a 3 year period. Open	Cabinet 16 Feb 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	Communities Scrutiny Commission
John Walsh john.walsh@bristol.gov.uk	Delivery of Cleaning and Security Services - NEW ITEM To obtain approval to transition cleaning and security functions, and associated contracts to Bristol Waste Company Limited Part exempt	Cabinet 16 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Social Value Policy To approve the annual refresh of the Social Value Policy & Tool Kit Open	Cabinet 16 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Colin Molton colin.molton@bristol.gov.uk	Temple Quarter Update More information to follow Part exempt 3	Cabinet 2 Mar 2021	Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy, Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray denise.murray@bristol.gov.uk	Budget Monitoring Outturn Report P10 To provide an update to Cabinet for Period 10. Part exempt 3	Cabinet 2 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Jan Cadby jan.cadby@bristol.gov.uk	Q3 Corporate Risk Management Report 2020/21 To note the Corporate Risk Register for Quarter Three. Non Key Open	Cabinet 2 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
John Roy john.roy@bristol.gov.uk	Integrated Transport Block and Highways Maintenance Funding Allocations 20/21 - NEW ITEM To seek approval for budget allocation of the West of England Combined Authority Grant funding for Transport Capital Programme for 2021/22 Open	Cabinet 2 Mar 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission
Emily Price emily.price@bristol.gov.uk	Goram Homes Land Disposal - NEW ITEM To seek approval to identify sites for offering and transferring to Goram Homes Ltd	Cabinet 2 Mar 2021	Mayor	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Stephen Peacock stephen.peacock@bristol.gov.uk	<p>Bristol Beacon To seek approval for additional capital funding in line with the issues identified in the July 2020 cabinet paper and following a detailed technical and commercial review with the contractors.</p> <p>Part exempt 3</p>	Cabinet Before 22 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Growth and Regeneration Scrutiny Commission
Oliver Roberts oliver.roberts@bristol.gov.uk	<p>Lawrence Weston Community Hub To consider development of a new build community and health hub in Lawrence Weston on Council owned land.</p> <p>Part exempt 3</p>	Cabinet Before 22 Mar 2021	Deputy Mayor with responsibility for Communities (Public Health, Public Transport, Libraries, Parks), Events and Equalities	Growth and Regeneration/Communities Scrutiny Commission
Michael Pilcher michael.pilcher@bristol.gov.uk	<p>Financial Outturn Report 20/21 To provide information on the Financial Outturn Report for 2020-21.</p> <p>Part exempt 3</p>	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Jan Cadby	Q4 Corporate Risk Management Report 2020/21	Cabinet	Deputy Mayor with	Resources

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
jan.cadby@bristol.gov.uk	To note the Corporate Risk Register for Quarter Four. Non Key Open	13 Apr 2021	responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Scrutiny Commission
Nick Smith nick.smith@bristol.gov.uk	Quarterly Performance Progress Report – Quarter Three 2020/21 To update Cabinet on progress of directorates against the Key Performance Indicators for Q3. Non Key Open	Cabinet 13 Apr 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Stephen Peacock stephen.peacock@bristol.gov.uk	Property Asset Management Plan More information to follow. Open	Cabinet Not before 4th May 2021	Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth, Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Growth and Regeneration Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Waste Minimisation, Recycling and Waste Service improvements To seek approval for policy and service improvements.	Cabinet Not before 4th May 2021	Cabinet Member with responsibility for Waste, Commercialisation	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt 3		and Regulatory Services	
Mark Williams Mark.williams@bristol.gov.uk	<p>Members Parental Leave Policy</p> <p>To seek Cabinet approval for recommendation to Full Council for a Members' entitlement to maternity, paternity, shared parental and adoption leave and relevant allowances policy.</p> <p>Non Key Open</p>	Cabinet Before 4 May 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	N/A