

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
Denise Murray denise.murray@bristol.gov.uk	<p>Budget Monitoring Outturn report P9 To provide an update to Cabinet for Period 9.</p> <p>Open</p>	Cabinet 25 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 25 Feb 2021	Mayor	Growth and Regeneration Scrutiny Commission
Hywel Caddy Hywel.Caddy@bristol.gov.uk	<p>Commissioning of Rough Sleeping Services To seek approval to commence retendering of Rough Sleeper Service for a 3 year period.</p> <p>Open</p>	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	Communities Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	<p>Carbon Reduction Projects To seek approval for the Energy Service to apply for a number of government funds for carbon reduction projects.</p> <p>Open</p>	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Oliver Roberts oliver.roberts@bristol.gov.uk	Lawrence Weston Community Hub To consider development of a new build community and health hub in Lawrence Weston on Council owned land. Open	Cabinet 25 Feb 2021	Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities	Growth and Regeneration/Communities Scrutiny Commission
Jane Taylor jane.taylor@bristol.gov.uk	Reboot West Phase 2 – care leaver project extension To seek approval to accept West of England Combined Authority funding to extend the ‘Reboot West’ project supporting care leavers into education, training and employment. Open	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Education and Skills	People Scrutiny Commission
Gary Davies gary.davies@bristol.gov.uk	Troubled Families Bid To seek approval to submit a funding application to Ministry for Homes, Communities and Local Government's ‘Data Accelerator’ Fund. Open	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	People Scrutiny Commission
Alison Hurley alison.hurley@b	Reorganisation of School Provision in Bristol City Centre To seek approval for the closure of St Michael’s on the Mount and	Cabinet 25 Feb	Cabinet Member with responsibility for	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
bristol.gov.uk	<p>St George's CofE Primary Schools and establish a new school on the site of St Michael's.</p> <p>Open</p>	2021	Education and Skills	
<p>Alison Hurley alison.hurley@bristol.gov.uk</p>	<p>Proposal to close St Pius X Primary School To seek approval for the closure of St Pius X Catholic Primary School.</p> <p>Open</p>	<p>Cabinet 25 Feb 2021</p>	<p>Cabinet Member with responsibility for Education and Skills</p>	<p>People Scrutiny Commission</p>
<p>Penny Germon penny.germon@bristol.gov.uk</p>	<p>Bristol Impact Fund 2 To seek approval for the Bristol Impact Fund 2 over 4 years.</p> <p>Open</p>	<p>Cabinet 25 Feb 2021</p>	<p>Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities</p>	<p>Communities Scrutiny Commission</p>
<p>Christina Gray christina.gray@bristol.gov.uk</p>	<p>Outbreak Management Planning – Covid 19 Rapid Testing Centre To seek confirmation for establishment and operation of a Covid-19 rapid test centre for Bristol.</p> <p>Open</p>	<p>Cabinet 25 Feb 2021</p>	<p>Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities</p>	<p>Overview and Scrutiny Management Board</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Simon Oliver simon.oliver@bristol.gov.uk	<p>Re-procurement of Mobile Voice and Data Contracts To seek approval for a 3 month extension to the current agreement for the supply of mobile devices and associated airtime used by Bristol City Council.</p> <p>Open</p>	Cabinet 25 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Christina Gray christina.gray@bristol.gov.uk	<p>Substance Misuse Services Contract Extension To seek approval for a 2 year extension to a number of substance misuse services contracts.</p> <p>Open</p>	Cabinet 25 Feb 2021		People Scrutiny Commission
Katherine Williams katherine.williams@bristol.gov.uk	<p>Changing Futures Bid To seek approval to submit a funding application to Ministry for Housing, Communities and Local Government's 'Changing Futures' Fund.</p> <p>Open</p>	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Adult Social Care	Communities Scrutiny Commission
John Walsh john.walsh@bristol.gov.uk	<p>Delivery of Cleaning and Security Services To obtain approval to transition cleaning and security functions, and associated contracts to Bristol Waste Company Limited.</p>	Cabinet 25 Feb 2021	Deputy Mayor with responsibility for Finance, Governance	Overview and Scrutiny Management

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt 3		and Performance, Management of the Housing Revenue Account	Board
Oliver Roberts oliver.roberts@ bristol.gov.uk	Development of Hawkfield Business Park To seek approval for the development of the film and television studio facilities at The Bottle Yard Studios at Hawkfield Business Park. Part exempt 3	Cabinet 25 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Growth and Regeneration Scrutiny Commission
Stephen Peacock stephen.peacock@bristol.gov.uk	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. Part exempt 3	Cabinet 25 Feb 2021	Mayor	Growth and Regeneration Scrutiny Commission
Nuala Gallagher nuala.gallagher@bristol.gov.uk	Bristol Bus Shelter Advertising Concession Agreement To seek approval for a 12 month extension to the current concession agreement to Clear Channel UK Ltd and to commence tendering process for a new agreement. Part exempt 3	Cabinet 25 Feb 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Adam Crowther adam.crowther@bristol.gov.uk	Improving Public Health - Bristol Clean Air Zone Update To agree to submit the Clean Air Zone Full Business Case to Government. Part exempt 3	Cabinet 25 Feb 2021	Mayor	Overview and Scrutiny Management Board
Tim O'Gara tim.ogara@bristol.gov.uk	Bristol Holding Group Business Plans To approve the business plans for Bristol Holding and Bristol Waste. The Goram Homes business plan will be considered at March Cabinet. Part exempt 3	Cabinet 25 Feb 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Overview and Scrutiny Management Board
Jacqui Jensen Jacqui.Jensen@bristol.gov.uk	Mayoral Commission on Domestic Abuse - NEW ITEM To note the contents and recommendations of the report of the Mayoral Commission on Domestic Abuse. Non Key Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)	Communities Scrutiny Commission
Denise Murray denise.murray@bristol.gov.uk	Social Value Policy To approve the annual refresh of the Social Value Policy & Tool Kit.	Cabinet 9 Mar 2021	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, Management of the Housing Revenue Account	
Tim Borrett tim.borrett@bristol.gov.uk	Advertising and Sponsorship Policy - NEW ITEM To seek approval of a formal Advertising and Sponsorship Policy. Open	Cabinet 9 Mar 2021	Mayor	Overview and Scrutiny Management Board
John Walsh john.walsh@bristol.gov.uk	Building Practice Capital Programme Budget Allocation 2021/22 - NEW ITEM To seek approval of the Building Practice Capital Programme Budget Allocation for 2021/22. Open	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Mark Williams Mark.williams@bristol.gov.uk	HR Recruitment Advertising and Public Notices Commissioning - NEW ITEM To seek approval to commission a provider for HR recruitment advertising services and Public Notice placements. Open	Cabinet 9 Mar 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
<p>Nuala Gallagher nuala.gallagher@bristol.gov.uk</p>	<p>Bristol Avon Flood Strategy To seek approval of an approach to manage the risk of flooding from the river Avon and to progress to the Outline Business Case phase.</p> <p>Open</p>	<p>Cabinet 9 Mar 2021</p>	<p>Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>John Roy john.roy@bristol.gov.uk</p>	<p>Integrated Transport Block and Highways Maintenance Funding Allocations 21/22 To seek approval for budget allocation of the West of England Combined Authority Grant funding for Transport Capital Programme for 2021/22.</p> <p>Open</p>	<p>Cabinet 9 Mar 2021</p>	<p>Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Emily Price emily.price@bristol.gov.uk</p>	<p>Goram Homes Land Disposal To seek approval to identify sites for offering and transferring to Goram Homes Ltd.</p> <p>Open</p>	<p>Cabinet 9 Mar 2021</p>	<p>Mayor</p>	<p>Overview and Scrutiny Management Board</p>
<p>Gail Rogers gail.rogers@bristol.gov.uk</p>	<p>Youth Zones - Outline Business Case - NEW ITEM To seek approval to undertake all steps necessary for the preparation of an outline business case.</p>	<p>Cabinet 9 Mar 2021</p>	<p>Cabinet Member with responsibility for Women, Families and</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		Homes (Lead Member for Children's Services)	
Hugh Evans	<p>Future Commitment of Bristol City Council to the UK Government Resettlement Scheme - NEW ITEM To seek approval for continuing commitment and support from Bristol City Council under the Government's Resettlement Scheme for 2021-25.</p> <p>Open</p>	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission
Christina Gray christina.gray@bristol.gov.uk	<p>Enhanced Substance Misuse Support and Treatment Services Funding - NEW ITEM To seek approval to accept government funding for enhanced substance misuse support and treatment services.</p> <p>Open</p>	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities	People Scrutiny Commission
Guy Fishbourne guy.fishbourne@bristol.gov.uk	<p>Relocation of Bristol Family Cycling Centre - NEW ITEM To seek approval of the updated business case and to accept funding if successful.</p> <p>Open</p>	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth, Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Patsy Mellor patsy.mellor@bristol.gov.uk	Cumberland Road Stabilisation Project - NEW ITEM To seek approval for further allocation of capital expenditure for the continuation of works on stabilising Cumberland Road. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Harbour and New Cut Condition Assessment Survey - NEW ITEM To seek approval to carry out works identified by the Floating Harbour and New Cut assets condition report. Open	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Transport and Energy, the Green New Deal, Clean Air Zone Planning	Growth and Regeneration Scrutiny Commission
Steve Matthews steve.matthews@bristol.gov.uk , Robin McDowall robin.mcdowall@bristol.gov.uk	Coach House Community Asset Transfer - NEW ITEM To seek approval of disposal of land and buildings at Coach House, St Paul's as a Community Asset Transfer. Part exempt 3	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Paul Sylvester paul.sylvester@bristol.gov.uk	Imperial Apartments (Phase 2) To seek approval to enter into a further nominations agreement with Caridon for Phase 2 of Imperial Apartments.	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Women, Families and Homes (Lead Member	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Part exempt 3		for Children's Services)	
Guy Fishbourne guy.fishbourne@bristol.gov.uk	Leisure Centre Provision and Investment To consider options for future leisure centre provision and investment. Part exempt 3	Cabinet 9 Mar 2021	Mayor	Communities Scrutiny Commission
Stephen Peacock stephen.peacock@bristol.gov.uk	Temple Quarter Update To provide an update on the Temple Quarter Development Framework. Part exempt 3	Cabinet 9 Mar 2021	Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy, Mayor	Growth and Regeneration Scrutiny Commission
Tim O'Gara tim.ogara@bristol.gov.uk	Goram Homes Business Plan - NEW ITEM To approve the business plan for Goram Homes. Part exempt 3	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Overview and Scrutiny Management Board
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	Cabinet 9 Mar 2021	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, Management of the Housing Revenue Account	
Tim Borrett tim.borrett@bristol.gov.uk	Corporate Business Plan & Performance Framework 2021/22 - NEW ITEM To note the Bristol City Council Business Plan and associated Performance Framework for 2021/22. Non Key Open	Cabinet 9 Mar 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources 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
Jan Cadby jan.cadby@bristol.gov.uk	Q4 Corporate Risk Management Report 2020/21 To note the Corporate Risk Register for Quarter Four. Non Key Open	Cabinet Not before 4th May 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Stephen	Property Asset Management Plan	Cabinet	Cabinet Member with	Growth and

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Peacock stephen.peacock@bristol.gov.uk	More information to follow. Open	Not before 4th May 2021	responsibility for Climate, Ecology and Sustainable Growth, Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Regeneration Scrutiny Commission
Michael Pilcher michael.pilcher@bristol.gov.uk	Financial Outturn Report 20/21 To provide information on the Financial Outturn Report for 2020-21. Part exempt 3	Cabinet Not before 4th May 2021	Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account	Resources Scrutiny Commission
Patsy Mellor patsy.mellor@bristol.gov.uk	Waste Minimisation, Recycling and Waste Service improvements To seek approval for policy and service improvements. Part exempt 3	Cabinet Not before 4th May 2021	Cabinet Member with responsibility for Waste, Commercialisation and Regulatory Services	Communities Scrutiny Commission