

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 monthly 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

- Mayor Marvin Rees – lead on Transport, Planning and City Design
- Councillor Craig Cheney – Deputy Mayor and Cabinet Member for Finance, Governance and Performance
- Councillor Asher Craig – Deputy Mayor and Cabinet Member for Communities, Equalities and Public Health
- Councillor Don Alexander – Cabinet Member for Transport
- Councillor Nicola Beech – Cabinet Member for Climate, Ecology, Waste and Energy
- Councillor Helen Holland - Cabinet Member with responsibility for Adult Social Care
- Councillor Tom Renhard – Cabinet Member for Housing Delivery and Homes

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>Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk</p>	<p>Temple Quarter Update To seek approval to submit a bid, secure, draw down and spend project funding from WECA to progress priority project workstreams of the Temple Quarter Regeneration Programme, including strategic land acquisition.</p> <p>Cabinet to also receive an update on Mead Street character area, communication and engagement strategy and Temple Island enabling works.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Mayor</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Nick Gingell, Fleet Services Manager nick.gingell@bristol.gov.uk</p>	<p>Transition to low carbon fuel To update Cabinet on the transition to low emission fuels and retender the supply of fuel for fleet services.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Rizwan Tariq, Head of Citizen Services rizwan.tariq@bristol.gov.uk</p>	<p>Language Services corporate contract To seek approval to implement a corporate contract for language services (including translation, interpreting and British Sign Language).</p>	<p>Cabinet 5 Oct 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk	<p>Data, Insight and Information Strategy To seek approval of the Data, Insight and Information strategy, and procurement of delivery partner.</p> <p>Open</p>	Cabinet 5 Oct 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Rachael Pryor, Head of Inclusive City Head.virtualhope@bristol.gov.uk	<p>Alternative Learning Provision Framework To seek approval to recommission a new Alternative Learning Provision framework contract.</p> <p>Open</p>	Cabinet 5 Oct 2021	Mayor	People Scrutiny Commission
Kurt James, - Neighbourhood Co-ordinator kurt.james@bristol.gov.uk	<p>Covid Marshals extension To seek approval to fund Covid marshals until March 2022.</p> <p>Open</p>	Cabinet 5 Oct 2021	Deputy Mayor with responsibility for Communities, Equalities and Public Health	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<p>Short Breaks recommissioning To seek Cabinet approval for the recommissioning of the Short Break offer and to extend current contracts while the recommissioning process is conducted.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Cabinet Member with responsibility for Adult Social Care, Mayor</p>	<p>People Scrutiny Commission</p>
<p>Paul Barker, Programme Manager Paul.barker@bristol.gov.uk</p>	<p>Heat Network Expansion - Bedminster & Temple update To update Cabinet on progress of the Heat Networks in Bedminster and Temple and seek approval to accept and spend grant awards from government.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Pete Woodhouse, Group Manager Sustainable Transport peter.woodhouse@bristol.gov.uk</p>	<p>Bus Deal - Strategic Corridors update To seek Cabinet approval for the funding of the development, and submission to WECA, of Business cases for projects in strategic corridor programme.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk</p>	<p>Extension of the Home Improvement Agency Contract To seek approval for the extension of the Home Improvement Agency contract.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Cabinet Member with responsibility for Adult Social Care</p>	<p>People Scrutiny Commission</p>
<p>Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk</p>	<p>Recommissioning of Care and Support Services in Extra Care Housing To seek approval to tender for Care and Support Services in Extra Care Housing schemes.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Cabinet Member with responsibility for Adult Social Care</p>	<p>People Scrutiny Commission</p>
<p>Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk</p>	<p>Budget Monitoring Report P5 To provide update to Cabinet for period 5.</p> <p>Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Resources Scrutiny Commission</p>
<p>Clare Sims, Safer Communities Manager clare.sims@bristol.gov.uk</p>	<p>Modern Slavery Transparency Statement To seek Cabinet approval for the the Modern Slavery Transparency Statement.</p>	<p>Cabinet 5 Oct 2021</p>	<p>Deputy Mayor with responsibility for Communities, Equalities and Public</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open		Health	
Christina Gray, Service Director, Public Health christina.gray@bristol.gov.uk	<p>Memorandum of Understanding (October 2021 to March 2022) for the Integrated Care System of Bristol, North Somerset and South Gloucestershire</p> <p>To adopt and sign the Bristol, North Somerset and South Gloucestershire (BNSSG) Healthier Together Memorandum of Understanding: a temporary agreement that sets out transitional arrangements, partnership arrangements, and the shared principles and values underpinning the developing BNSSG Integrated Care System.</p> <p>Open</p>	Cabinet 5 Oct 2021	Cabinet Member with responsibility for Adult Social Care	Health Sub-Committee
Clare Sims, Safer Communities Manager clare.sims@bristol.gov.uk	<p>Bristol Channel Panel - Annual Assurance Statement</p> <p>To update Cabinet on compliance with the Channel Panel Assurance statement (following revised Home Office guidance).</p> <p>Non Key Open</p>	Cabinet 5 Oct 2021	Deputy Mayor with responsibility for Communities, Equalities and Public Health	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk</p>	<p>Quarterly Performance Progress Report (Q1 - 2021/22) To update cabinet on the progress made against Key Performance Indicators (KPIs). Non Key Open</p>	<p>Cabinet 5 Oct 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Overview and Scrutiny Management Board</p>
<p>Jane Taylor, Employment and Skills Manager jane.taylor@bristol.gov.uk</p>	<p>WE WORK for Everyone Project Contract Award To delegate authority to spend on this project as outlined in the bid and to award the necessary contracts to implementation of the WE WORK for Everyone Project in-line with procurement routes. Open</p>	<p>Cabinet 2 Nov 2021</p>	<p>Mayor</p>	<p>People Scrutiny Commission</p>
<p>Sonia Davies, Early Intervention and Targeted Services (Adults) Manager sonia.davies@bristol.gov</p>	<p>Recommissioning of Carers Support Services Approve the recommissioning of a new Carers Support service contract on behalf of Bristol City Council and Bristol, North Somerset & South Gloucestershire Clinical Commissioning Group. To note the strategic principles for an all-ages carers' strategy has been approved by the Health & Wellbeing Board Open</p>	<p>Cabinet 2 Nov 2021</p>	<p>Cabinet Member with responsibility for Adult Social Care</p>	<p>People Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Christina Gray, Service Director, Public Health christina.gray@bristol.gov.uk	<p>Director of Public Health Annual Report 20-21 Pause, Breathe, Reflect Lessons from COVID-19</p> <p>The Health and Social Care Act 2012, sets out a requirement for all Directors of Public Health to produce an annual independent report on the health of their local population and for their local authority to publish it.</p> <p>Non Key Open</p>	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Communities, Equalities and Public Health	People Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	<p>Medium Term Financial Plan/Capital Strategy</p> <p>More information to follow</p> <p>Open</p>	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Tim Borrett, Director: Policy, Strategy and Partnerships tim.borrett@bristol.gov.uk	<p>Corporate Strategy 2022 - 2027</p> <p>1. To provide Cabinet with public consultation and Overview and Scrutiny Management Board feedback on the council's draft Corporate Strategy 2022 - 2027</p> <p>2. To present the final draft Corporate Strategy 2022 – 2027, updated to take account of post-consultation development which included</p>	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	consideration of both consultation feedback and an Equalities Impact Assessment 3. To ask Cabinet to recommend the Corporate Strategy 2022 – 2027 to Full Council for approval Non Key Open			
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Council Tax Reduction Scheme More information to follow Open	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P6 More information to follow Open	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Request to tender Bristol City Council Casualty, Property and Additional Covers Insurance To seek the approval of Cabinet to invite competitive tenders for the Council's Casualty and Property insurance for a maximum period of 5 years from 1 April 2022.	Cabinet 2 Nov 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk	Supported Family Framework and Contracts Extension To seek Cabinet approval to extend the current Supported Family Accommodation (SFA), open framework agreement and its contracts for another 4 years and to procure an additional 100 units via the framework. Open	Cabinet 2 Nov 2021	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Nick Carter, Head of Regulatory Services nick.carter@bristol.gov.uk	Gambling Act Policy Review To approve the final Gambling Policy to go forward to Full Council on 7 December 2021. Open	Cabinet 2 Nov 2021	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Communities Scrutiny Commission
Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk	Purchase of iPoint Ticket Machines To seek approval for a variation to the existing metrobus iPoints contract to facilitate the procurement of 14 additional iPoint ticket machines by Bristol City Council on behalf of South Gloucestershire Council to serve the Cribbs	Cabinet 2 Nov 2021	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Causeway/Patchway metrobus route extension. Open			
Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk	Carbon Reduction Projects To seek approval to accept UK Government grant funding applied for under the Sustainable Warmth Scheme and note the intention to apply for Public Sector Decarbonisation Scheme grant funding. Open	Cabinet 2 Nov 2021	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Overview and Scrutiny Management Board
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	Bedminster Green Framework Area To provide an update on the regeneration of Bedminster Green and seek approval to allocate, draw down and spend funding to co-ordinate and deliver strategic highway (including public realm), river restoration and flood alleviation works. Part exempt 3	Cabinet 2 Nov 2021	Mayor	Growth and Regeneration Scrutiny Commission
Tim O'Gara, Director - Legal and Democratic Services	Confidential legal report	Cabinet 2 Nov 2021	Cabinet Member with responsibility for	Resources Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
tim.ogara@bristol.gov.uk	Fully exempt 3, 5		Transport	Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Council Tax Base More information to follow. Open	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Collection Fund Surplus/Deficit Report More information to follow. Open	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P7 More information to follow. Open	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Q2 Corporate Risk Management Report 2021/22 More information to follow Non Key Open	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Dedicated Schools Grant Budget Proposals More information to follow Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Families, Education and Women (Lead Member for Children's Services)	People/Resources Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	2022/23 Budget Report and Treasury Management Strategy (Including Public Health) More information to follow. Open	Cabinet 18 Jan 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	Housing Revenue Budget Proposals 2022-2023 Open	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P8 More information to follow Open	Cabinet 15 Feb 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Q3 Corporate Risk Management Report 2021/22 More information to follow. Non Key Open	Cabinet 15 Feb 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview Scrutiny and Management Board
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P9 More information to follow Open	Cabinet 1 Mar 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Jane Taylor, Employment and Skills Manager jane.taylor@bristol.gov.uk	Apprenticeship Commissioning To approve the new commissioning arrangements for apprenticeship training and assessment services Open	Cabinet Before 7 Jun 2022	Mayor	People Scrutiny Commission
Helen Pitches, Strategic Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk	Better Lives at Home Strategic Outline Business Case To note the recommendations in the Strategic Outline Business Case setting out options to meet the demand for housing with care and support needs of the Better lives @ home cohorts	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Adult Social Care	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
James Anderson, Education Programme Manager james.anderson@bristol.gov.uk	<p>Education Capital Programme of Works To approve the programme of capital works</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Mayor	People Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	<p>Youth Zones - Full Business Case To seek approval for the business case for the Youth Zone in the South of the City including the lease of an asset at peppercorn rent for the duration of the project.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Mayor	People Scrutiny Commission
Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk, Ellie Stevens, Neighbourhood Officer ellie.stevens@bristol.gov.uk	<p>Community Resilience Fund To approve implementation of a new grant fund which will build city resilience by growing the power of communities experiencing the greatest inequality.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Communities, Equalities and Public Health	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk	Arts Council England funding 2022/23 To accept Arts Council England funding for the Culture and Creative Industries service for 2022/23 Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk	Cultural Investment Programme 2023 - 27 To approve the next 4 year round of the council's Cultural Investment Programme (2023-27). Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Growth and Regeneration Scrutiny Commission
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	Housing Investment Plan 2022/23 To seek endorsement of the Housing Investment Plan 2022/23 and seek delegated authority to appoint contractors to support the Housing Investment Plan. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Sarah Spicer, Business Innovation Manager	Housing Revenue Account (HRA) Development Plan 2022/23	Cabinet Before 7	Cabinet Member with responsibility for	Communities Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
sarah.spicer@bristol.gov.uk	<p>To seek endorsement of the HRA Development Plan 2022/23 (new build and property acquisition) programme and seek delegated authority to appoint contractors to support the HRA Development Plan.</p> <p>Open</p>	Jun 2022	Housing Delivery and Homes	Commission
<p>Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk</p>	<p>Housing Revenue Account (HRA) 30 year Business Plan Cabinet to approve the 30 year Housing Revenue Account (HRA) Business Plan, that sets out the</p> <ol style="list-style-type: none"> 1. Strategic context and operating environment 2. Vision, objectives and priorities 3. Resources (including rent setting approach) 4. Financial modelling and projection <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Commission
<p>Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk</p>	<p>Housing Delivery Plan 2021-26 To approve the Housing Delivery Plan 2021-26</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	City Regional Sustainable Transport Settlement (CRSTS) 2022-2027 Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Simon Oliver, Director - Digital Transformation simon.oliver@bristol.gov.uk	End User Computer Devices 1. The ask is for Cabinet to approve the award of a 3 year contract with an approved supplier for the supply of IT Hardware devices. 2. Cabinet delegate authority to award the contract to Director – Digital Transformation. Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Q2 Quarterly Performance Progress Report – Q2 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Q4 Quarterly Performance Progress Report – Q4 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Q3 Quarterly Performance Progress Report – Q3 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Q4 Corporate Risk Management Report 2021/22 Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	P10 Budget Monitoring Report Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Guy Collings, Head of Insight, Performance and Intelligence Guy.Collings@bristol.gov.uk	Business Plan and Performance Framework Non Key Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board
Tim Borrett, Director: Policy, Strategy and Partnerships	Consultation and Engagement Strategy 2021-24	Cabinet Before 7	Deputy Mayor with responsibility for	Overview and Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
tim.borrett@bristol.gov.uk	Open	Jun 2022	Finance, Governance and Performance	Management Board
Yvonne Dawes, Head of Statutory Registration yvonne.dawes@bristol.gov.uk	Expansion of Flax Bourton Mortuary Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	Procurement of Housing IT system Approval to procure a new housing management system plus delegated authority to approve and award contract Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk	Disposal of Land (We Can Make) To seek Cabinet approval for the disposal of Bristol City Council under-utilised garden micro-sites for the further roll out of 14 We Can Make homes. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Growth and Regeneration Scrutiny Commission
Tom Gilchrist, Private Housing	New Private Rented sector (PRS) Licensing	Cabinet	Cabinet Member with	Communities

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	<p>Scheme To approve the designation of three wards for a private rented sector (PRS) licensing scheme.</p> <p>Open</p>	Before 7 Jun 2022	responsibility for Housing Delivery and Homes	Scrutiny Commission
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Ethical & Equitable Investment Policy</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Abigail Stratford, Service Manager, Major Projects abigail.stratford@bristol.gov.uk	<p>Whitehouse Street Regeneration Framework To seek approval of the Whitehouse Street Regeneration Framework.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Mayor	Growth and Regeneration Scrutiny Commission
Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk	<p>Street Lighting LED upgrade and CMS rollout To seek approval to initiate the project leading to the tendering, installing and permission to spend allocated funding for Bristol's LED (Light Emitting Diode) and CMS (Central Management System) street lighting contract.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth and Regenerations Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Adam Crowther, Head of Strategic City Transport adam.crowther@bristol.gov.uk</p>	<p>Defra Innovation Resilience Programme Fund To develop and submit an outline business case which will confirm the full content and costs of the project and to develop a collaboration agreement.</p> <p>Open</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Climate, Ecology, Waste and Energy</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk</p>	<p>National Heritage Lottery Fund (HLF) grant application for Stoke Park To approve a bid to the National Heritage Lottery Fund (HLF) for a grant to fund restoration work in Stoke Park.</p> <p>Open</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Communities, Equalities and Public Health</p>	<p>Communities Scrutiny Commission</p>
<p>Tim O'Gara, Director - Legal and Democratic Services tim.ogara@bristol.gov.uk</p>	<p>Bristol Holding Limited Group Company Business Plans 2022/23 To approve the 2022/23 Business Plans for the Bristol Holding Limited Group of companies.</p> <p>Part exempt 3</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Overview and Scrutiny Management Board</p>

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