

Forward plan



THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT CABINET AND OTHER MEETINGS

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Democratic Services

Contact: Corrina Haskins, Democratic Services Officer, email: corrina.haskins@bristol.gov.uk

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

- Mayor Marvin Rees
- Councillor Craig Cheney – Deputy Mayor and Cabinet Member for Finance, Governance and Performance
- Councillor Asher Craig – Deputy Mayor and Cabinet Member for Children’s Services, Education and Equalities
- 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 and Integrated Care System
- Councillor Ellie King - Cabinet Member with responsibility for Public Health, Communities and Bristol One City
- 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
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Collection Fund Surplus/Deficit 2021/22 To set the estimated Collection Fund surplus / deficit as at 31st March 2022 as required by legislation for determination by Full Council.</p> <p>Open</p>	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	<p>Council Tax Base 2022/23 To recommend the Council Tax Base for 2022/23 for approval at Full Council.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Simon Oliver, Director - Digital Transformation simon.oliver@bristol.gov.uk	<p>End User Computer Devices To seek approval and authorisation to award a 3-year contract for the supply of IT Hardware devices.</p> <p>Open</p>	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	<p>Budget Monitoring Outturn Report P7 To update Cabinet on Budget Monitor Period 7.</p> <p>Open</p>	Cabinet 14 Dec 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
<p>Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk</p>	<p>Q2 Corporate Risk Management Report 2021/22 To update Cabinet on the Council’s Risk Register for Quarter 2 2021/22. Non Key Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Overview and Scrutiny Management Board</p>
<p>Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk</p>	<p>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</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk</p>	<p>Arts Council England extension funding for Bristol City Council museums 2022-23 To authorise the Executive Director Growth and Regeneration to submit the full business plan/s for Arts Council England National Portfolio Organisation (NPO) funding extension 2022-23, and if successful, accept and spend the funding. Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Jon Finch, Head of Culture and Creative Industries Jon.Finch@bristol.gov.uk</p>	<p>Cultural Investment Programme 2023 - 27 To seek approval to implement the Cultural Investment Programme 2023-27 including authority to award funding and enter into grant agreements.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Deputy Mayor with responsibility for Finance, Governance and Performance</p>	<p>Growth and Regeneration Scrutiny Commission</p>
<p>Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk</p>	<p>New Private Rented sector (PRS) Licensing Scheme To seek approval to introduce additional licensing schemes to three wards; selective licensing to two wards and approve the proposed licensing fee structure.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>David Bunting, Head of Traffic and Highways Maintenance david.bunting@bristol.gov.uk</p>	<p>Parking Permit and Tariff Review – Residents’ Parking Schemes (RPS) and Permit Parking Areas (PPA) To review parking permit tariffs for Residents’ Parking Schemes (RPS) and Permit Parking Areas (PPA).</p>	<p>Cabinet 14 Dec 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
	Open			
Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk	Heat Decarbonisation at the Welsman Building To notify cabinet of an Emergency Key Decision taken on 27th October 2021 to procure a renewable heating system at the Welsman building. Non Key Open	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Communities Scrutiny Commission
Jayne Clifford, Head of Service, Intermediate Care, Reablement & Regulated Services jayne.clifford@bristol.gov.uk	Adult Social Care In-house Rehabilitation Centres Review To approve recommendations on Bristol City Council in-house Rehabilitation service within Adult Social Care. Open	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	SEND Information Advice and Support Service (SENDIASS) contract extension To approve the extension of the SEND Information Advice and Support Service contract for 12 months.	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Sonia Davies, Strategic Commissioning Manager (Partnerships & Engagement) sonia.davies@bristol.gov	<p>Intensive Positive Behaviour Support Project To approve the funding awarded to Bristol City Council from the BNSSG Clinical Commissioning Group to establish and evaluate a 2-year pilot project offering Intensive Positive Behaviour Support (IPBS) to adults with LD / Autism, following a successful pilot for children.</p> <p>Open</p>	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Gary Davies, Head of Service for Early Intervention and Safer Communities gary.davies@bristol.gov.uk	<p>Family Hub Transformation Fund Bid To approve submission of a bid to the Family Hub Transformation Fund to allow for a transition into a Family Hub model and if successful to accept and spend the funding.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission
Christina Gray, Service Director, Public Health	Final Memorandum of Understanding (October 2021 to March 2022) for the Integrated Care	Cabinet 14 Dec	Cabinet Member with responsibility for	Health Scrutiny Committee

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
christina.gray@bristol.gov.uk	<p>System of Bristol, North Somerset and South Gloucestershire</p> <p>For Cabinet to note the final signed off Memorandum of Understanding as per the decision taken at Cabinet 5th October 2021</p> <p>Non Key</p> <p>Open</p>	2021	Adult Social Care and Integrated Care System	
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	<p>Household Support Fund</p> <p>To approve the proposed spend and allocation of the Department for Work and Pensions (DWP) Household Support Fund for the period from October 2021 to March 2022.</p> <p>Open</p>	Cabinet 14 Dec 2021	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Mike Jackson, Chief Executive mike.jackson@bristol.gov.uk	<p>Clean Air Zone Project update</p> <p>To provide an update on the development of the traffic Clean Air Zone (CAZ) project and ministerial Direction issued by the Government on 1st November 2021.</p> <p>To provide information about the Implementation Fund and CAF bid approved by JAQU and forecast spend.</p> <p>To seek authority from Cabinet for the Chief Executive Officer (Clean Air Zone Senior</p>	Cabinet 14 Dec 2021	Mayor	Overview and Scrutiny Management Board

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	<p>Responsible Officer – SRO) to spend funding and procure and enter in to contracts necessary to implement the project, within the budget envelope.</p> <p>Open</p>			
<p>Jonathan James, Head of Natural and Marine Services jonathan.james@bristol.gov.uk</p>	<p>Underfall Yard Sluices</p> <ol style="list-style-type: none"> 1. To advise Cabinet on the condition of the Underfall Yard Sluices. 2. To inform Cabinet of the work which is currently being progressed. 3. To provide Cabinet of a cost estimate for the likely financial impact including seeking approval for the submission of a bid and if successful to accept and spend potential funding from the Environment Agency. <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Mayor</p>	<p>Communities Scrutiny Commission</p>
<p>James Anderson, Education Programme Manager james.anderson@bristol.gov.uk</p>	<p>Temple Island Update</p> <p>To give approval to enabling works.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Mayor</p>	<p>Growth and Regeneration Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Paul Sylvester, Rehousing Manager paul.sylvester@bristol.gov.uk</p>	<p>Block contracts for Temporary Accommodation To update Cabinet on the procurement of block contracts for Temporary Accommodation and seek approval to the award of the contracts.</p> <p>To update cabinet on the total spend on temporary accommodation since the introduction of the Emergency Accommodation Framework and approve the future spend during the remaining lifetime of the emergency accommodation framework and the lifespan of the framework.</p> <p>Open</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>
<p>Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk</p>	<p>Procurement of Housing IT system To seek approval to award contracts for the continued provision of Housing IT systems and commence a Housing IT Transformation programme including developing the outline business case.</p> <p>Part exempt 3</p>	<p>Cabinet 14 Dec 2021</p>	<p>Cabinet Member with responsibility for Housing Delivery and Homes</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Steve Ransom, Acting Head of Energy steve.ransom@bristol.gov.uk	Future Energy Supply To seek approval to procure the Council's energy with more cost effective processes Part exempt 3	Cabinet 14 Dec 2021	Cabinet Member with responsibility for Climate, Ecology, Waste and Energy	Growth and Regeneration Scrutiny Commission
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
Helen Pitches, Strategic	Adult Social Care community support service	Cabinet	Cabinet Member with	People Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Commissioner for Better Lives at Home helen.pitches@bristol.gov.uk	<p>framework – contract extension To seek extensions to the Community Support Service framework in Adult Social Care. The Community Support Service framework is used to purchase support for adults with social care needs as defined in the Care Act 2014. The types of support purchased through this contract are:</p> <ul style="list-style-type: none"> • Supported accommodation • Support to access the community • Day support services • Time for you – support for carers <p>Open</p>	18 Jan 2022	responsibility for Adult Social Care and Integrated Care System	Commission
Lucia Dorrington, Deputy Director Commissioning lucia.dorrington@bristol.gov.uk	<p>Extension of contracts for Care and Support services in Extra Care Housing To seek approval for the extension of 12 of the 13 contracts for Care and Support services in Extra Care Housing for six months, from 1st April 2022 to 30 September 2022.</p> <p>Open</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Adult Social Care and Integrated Care System	People Scrutiny Commission
Helen Pitches, Strategic Commissioner for Better Lives at Home	<p>South West regional framework for residential care for people with a learning difficulty and/or autism</p>	Cabinet 18 Jan 2022	Cabinet Member with responsibility for Adult Social Care and	People Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
helen.pitches@bristol.gov.uk	To seek approval to use the South West regional framework to purchase Residential care for people with learning difficulties and or autism when required. Open		Integrated Care System	
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Budget Monitoring Outturn Report P8 More information to follow Open	Cabinet 8 Feb 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Resources Scrutiny Commission
Michael Pilcher, Chief Accountant michael.pilcher@bristol.gov.uk	Q3 Corporate Risk Management Report 2021/22 More information to follow. Non Key Open	Cabinet 8 Feb 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview Scrutiny and Management Board
Guy Fishbourne, Sports and Physical Activity Development Manager guy.fishbourne@bristol.gov.uk	Leisure Investment and Procurement Strategy To approve the recommended investment options and the overall procurement strategy for new management arrangements to be in place by April 2023. Open	Cabinet 8 Feb 2022	Mayor	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
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
Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk	Education Health Care Plans (EHCP) Additional Provision Framework Contract To approve the commissioning and establishment of a flexible framework of providers to deliver EHCP Additional Provision Services including therapies and learning support Open	Cabinet 5 Apr 2022	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People 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	Deputy Mayor with responsibility for Children's Services, Education and Equalities	People Scrutiny Commission

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>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</p> <p>Open</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Adult Social Care and Integrated Care System</p>	<p>People Scrutiny Commission</p>
<p>James Anderson, Education Programme Manager james.anderson@bristol.gov.uk</p>	<p>Education Capital Programme of Works To approve the programme of capital works</p> <p>Open</p>	<p>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Gail Rogers, Head of Service - Children's Commissioning gail.rogers@bristol.gov.uk</p>	<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>	<p>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>People Scrutiny Commission</p>
<p>Penny Germon, Head of Service Neighbourhoods and</p>	<p>Community Resilience Fund To approve implementation of a new grant fund</p>	<p>Cabinet Before 7</p>	<p>Deputy Mayor with responsibility for</p>	<p>Communities Scrutiny</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Communities penny.germon@bristol.gov.uk, Ellie Stevens, Neighbourhood Officer ellie.stevens@bristol.gov.uk	which will build city resilience by growing the power of communities experiencing the greatest inequality. Open	Jun 2022	Children's Services, Education and Equalities	Commission
Gillian Durden, Service Manager Planned Programmes gillian.durden@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
Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk	Housing Revenue Account (HRA) Development Plan 2022/23 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. Open	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Sarah Spicer, Business Innovation Manager sarah.spicer@bristol.gov.uk	<p>Housing Revenue Account (HRA) 30 year Business Plan</p> <p>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
Elaine Olphert, Head of Housing Delivery elaine.olphert@bristol.gov.uk	<p>Housing Delivery Plan 2021-26</p> <p>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
John Roy, Group Manager – Transport Assets john.roy@bristol.gov.uk	<p>City Regional Sustainable Transport Settlement (CRSTS) 2022-2027</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Transport	Growth and Regeneration Scrutiny Commission
Guy Collings, Head of Insight, Performance and Intelligence	<p>Q2 Quarterly Performance Progress Report – Q2 2021/22</p>	Cabinet Before 7	Deputy Mayor with responsibility for	Overview and Scrutiny

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
Guy.Collings@bristol.gov.uk	Non Key Open	Jun 2022	Finance, Governance and Performance	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
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

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	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 tim.borrett@bristol.gov.uk	Consultation and Engagement Strategy 2021-24 Open	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny 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
Denise Murray, Director - Finance & Section 151 Officer denise.murray@bristol.gov.uk	Ethical & Equitable Investment Policy Open	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	Whitehouse Street Regeneration Framework To seek approval of the Whitehouse Street Regeneration Framework. Open	Cabinet Before 7 Jun 2022	Mayor	Growth and Regeneration Scrutiny Commission

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
<p>Shaun Taylor, Highways Manager shaun.taylor@bristol.gov.uk</p>	<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>	<p>Cabinet Before 7 Jun 2022</p>	<p>Cabinet Member with responsibility for Transport</p>	<p>Growth and Regenerations Scrutiny Commission</p>
<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>Cabinet Before 7 Jun 2022</p>	<p>Deputy Mayor with responsibility for Children’s Services, Education and Equalities</p>	<p>Communities Scrutiny Commission</p>

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Scrutiny Remit
	Open			
Thomas Jarvis, Learning City Strategic Lead thomas.jarvis@bristol.gov.uk	<p>Holiday Activities and Food Fund 2022 To accept the grant funding and delegate authority to spend to the Executive Director People in consultation with the Cabinet Member.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Children’s Services, Education and Equalities	People Scrutiny Commission
Tom Gilchrist, Private Housing and Accessible Homes Manager tom.gilchrist@bristol.gov.uk	<p>Gypsy and Roma Traveller permanent sites To seek permission to approve the development of permanent Gypsy and Roma Traveller sites.</p> <p>Open</p>	Cabinet Before 7 Jun 2022	Cabinet Member with responsibility for Housing Delivery and Homes	Communities Scrutiny Commission
Tim O’Gara, Director - Legal and Democratic Services tim.ogara@bristol.gov.uk	<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>	Cabinet Before 7 Jun 2022	Deputy Mayor with responsibility for Finance, Governance and Performance	Overview and Scrutiny Management Board