

Committee Model Working Group

28th April 2023



Report of: Director – Legal and Democratic Services

Title: Policy Committees – Structure and Responsibilities

Ward: All

Officer Presenting Report: Director – Legal and Democratic Services

Recommendations:

That the Committee Model Working Group (CMWG) considers and makes recommendations in respect of the matters raised in this report.

The significant issues in the report are:

This report sets out matters for the Committee Model Working Group to consider relating to the structure and responsibilities of the Council's Policy Committees, which will be introduced in May 2024.



1. Summary

As part of the preparations for the Committee Model of governance, there are a number of detailed matters that Members need to consider, which are part of the Committee Model Working Group’s Work Programme during 2023.

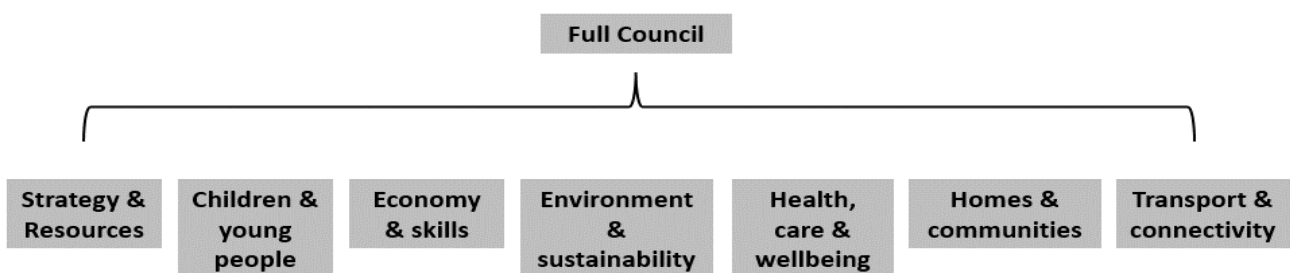
This report considers how the Policy Committees will operate in the Committee Model of governance, including the role and remit of each proposed body.

The Working Group will need to make recommendations about the matters raised in this report. All recommendations from the Working Group will be taken to Full Council in due course for decision.

2. Background

At the meeting on 31st March 23, the Committee Model Working considered a report about the role and responsibilities of the Council’s Committees under the Committee system of governance, which will commence in May 2024. During this discussion Members reached consensus in the following areas:

- The role and remit of Full Council and the Regulatory Committees will remain largely unchanged. A summary of the responsibilities that sit with these bodies can be found in the Committee Model Working Group’s report of [31st March 2023](#).
- There will be seven Policy Committees based on the themes in the Council’s [Corporate Strategy 2022-2027](#)
- The corresponding Policy Committee for the Corporate Strategy theme ‘Effective development organisation’ will be the ‘Strategy and Resources Committee’ which will have responsibility for strategic matters such as policy and corporate finance (subject to any subgroups as appropriate). This Committee will not perform a management function as all seven Policy Committees will report directly to Full Council. The provisional structure is as follows:



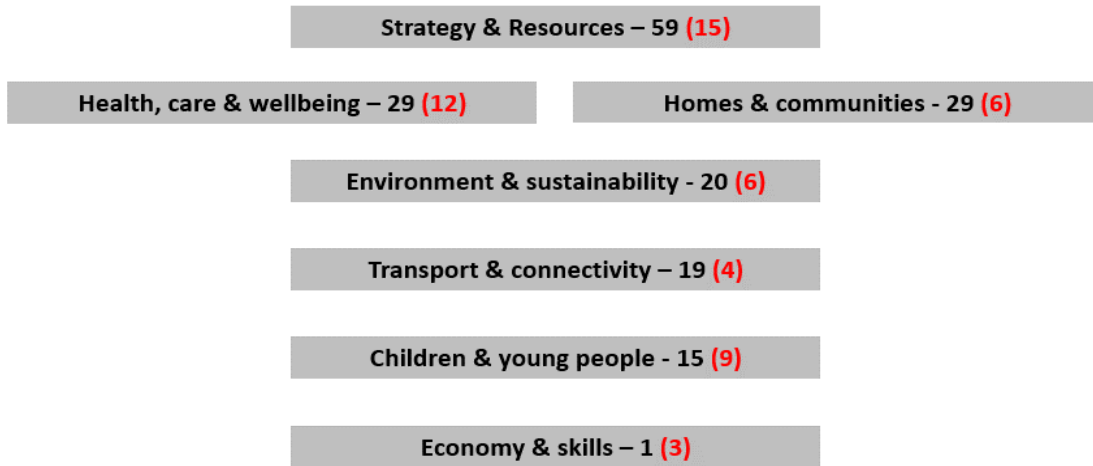
Members are now asked to proceed to provide further details about each of the seven Policy Committees to ensure they are cross cutting, have balanced workloads and there are no gaps in oversight of core issues. At this stage, an indication of the areas that sit within each Policy Committee is all that’s required as further amendments can be made in due course.

3. Policy Committees – comparison to existing arrangements

In order to inform Members’ further discussions on the role and remit of the Policy Committees, the

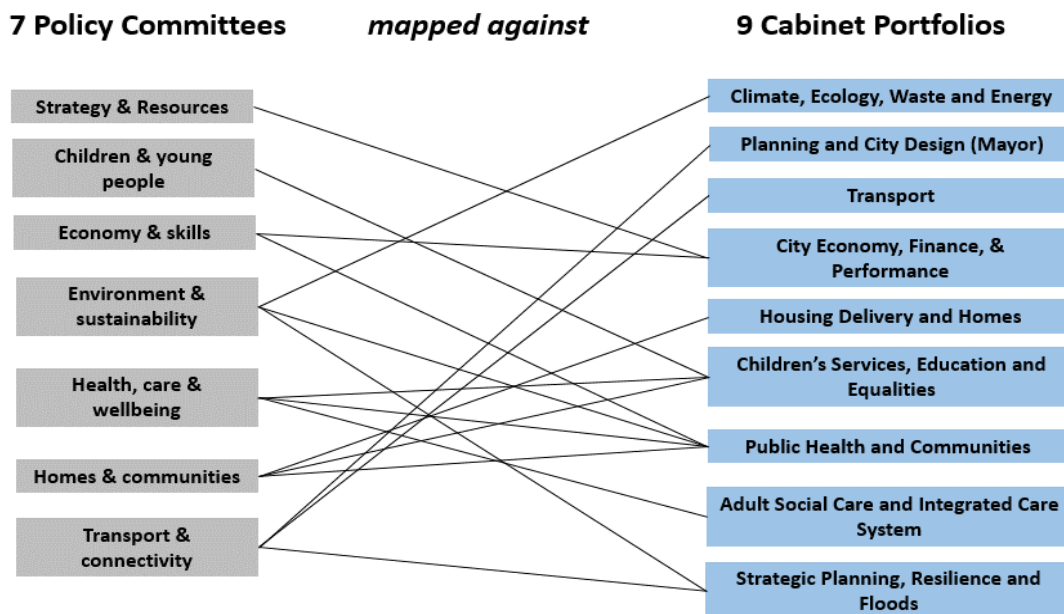
following review has been undertaken to illustrate the approximate breakdown of Cabinet decisions (see Appendix B) and Scrutiny reports (see Appendix C) taken over a 12-month period and how they relate to the Council’s Corporate Strategy themes:

Cabinet Decisions (and Scrutiny reports) mapped against Policy Committees

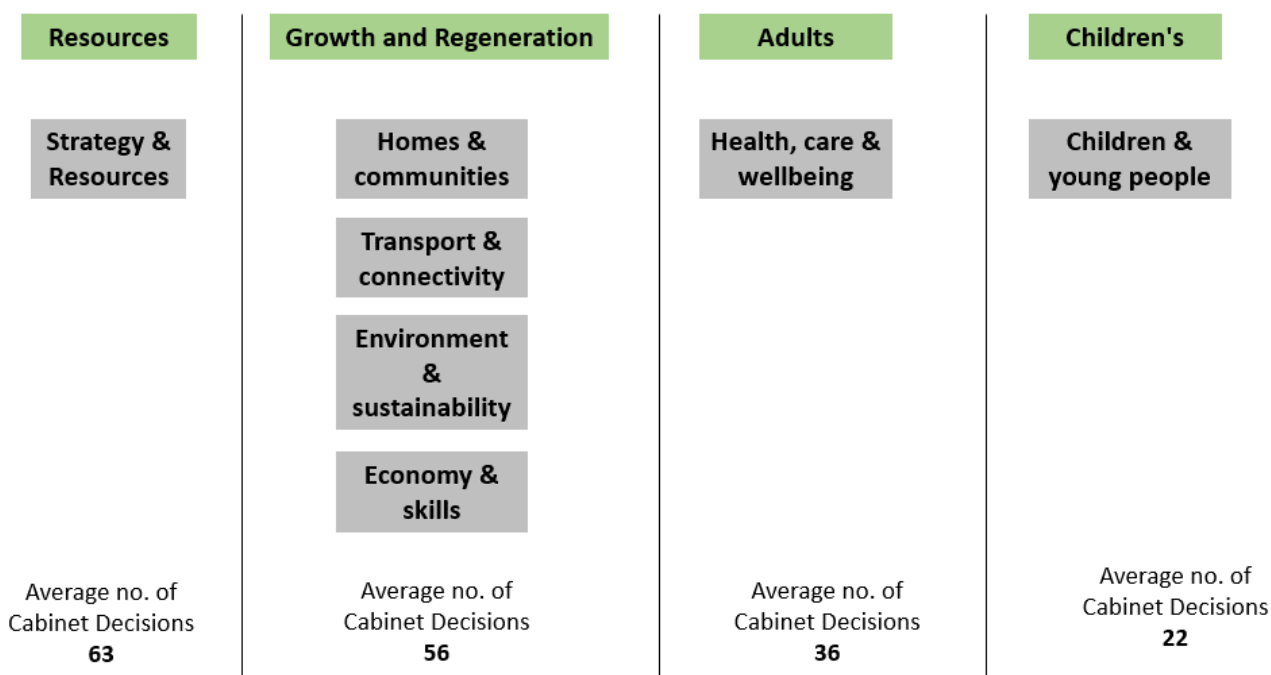


The total number of reports across both Cabinet and Scrutiny during this period was 227.

In order to identify potential gaps, the following diagram is provided to show how the Policy Committee remits relate to the current Cabinet Member portfolios:



The final illustration shows how Cabinet decisions over a 12 month period relate to the officer structure of the Council:



4. Policy Committees – roles and responsibilities

In order to provide Members with a framework for discussion, the current Cabinet Portfolios (see Appendix A) have been re-allocated to the Policy Committees in two options as per below. This information is provided for illustration only and Members will need to decide whether they wish to make amendments to the remit of the Policy Committees to ensure best fit and balanced workloads. Members are asked to note that the length of each list should not be considered in isolation as the amount of work required for each item will vary considerably. Furthermore, Members may opt to pass responsibility for some areas to Sub Committees or Task Groups etc.

OPTION 1 - Closely aligned to the current Cabinet Member Portfolios

Policy Committee	Proposed Remit	Questions/Comments
Children and Young People	<ul style="list-style-type: none"> - Equalities - Children’s Social Care - Corporate Parenting, Fostering and Adoption - Children & families support services - Youth Services - Children’s Centres & Pre-School - Safeguarding Children (including safeguarding boards) - Schools and Partnerships 	<p>Directly aligns to the current Cabinet Member portfolio: Children’s Services, Education & Equalities</p> <p>Equalities matters are cross cutting. How should this be maintained in the Policy Committees?</p>

	<ul style="list-style-type: none"> - Further education - Domestic violence and abuse - Family & Child Friendly City - Educational Catch up plan - NEETs - Diversification of teaching work force - New schools and school places - School exclusions - School streets project - SEND - PHSE - Lifelong learning 	<p>Should domestic violence and abuse be moved to Health, Care and Wellbeing or Homes and Communities?</p>
<p>Economy and Skills (including regeneration)</p> <p><i>Suggest renaming to include Strategic Planning and Resilience</i></p>	<ul style="list-style-type: none"> - Development of regional planning Strategy (including SDS) - Cross border responsibility for joint spatial planning - Delivery of renewed Local Plan - City resilience (ink; delivery of city resilience strategy) and contingency - Flooding and flood strategy - Development management* - Civil Contingency Planning - planning and control* - Apprenticeships, training and work experience* - City Economy* - City Policy, Strategic Planning and Communications, Council Plan* 	<p>Closely aligns to the current Cabinet Member portfolio: Strategic Planning, Resilience & Floods, with some additional items from elsewhere (*)</p> <p>Should other items be added to increase the remit of this Committee?</p>
<p>Environment and Sustainability</p>	<ul style="list-style-type: none"> - Climate Emergency Strategy delivery - Ecological Emergency Strategy delivery - Waste and Recycling Strategy delivery - Clean Streets Campaign and street cleansing - Energy, Heat Networks and City Leap - Carbon neutrality & Green New Deal - Air Quality and Clean Air Plan* 	<p>Closely aligns to the current Cabinet Member portfolio: Climate, Ecology, Waste & Energy, with an additional item from elsewhere (*)</p>
<p>Health, Care and Wellbeing</p>	<ul style="list-style-type: none"> - Adult Social Care - Safeguarding Adults (including safeguarding boards) - Age Friendly City - Better Lives Programme 	<p>Closely aligns to the current Cabinet Member portfolio: Adult Social Care & Integrated Care System with additional items added from elsewhere (*)</p>

	<ul style="list-style-type: none"> - Family or Friend Carers - Ethical Care Council - Adaptable homes and Intergenerational housing - Integrated Care System - Women Commission & Women Safe City - Public Health including Mental Health Services and Health Partnerships* - Preventative Services* - Sport and leisure* - Commissioning (Health)* 	<p>Should Health Scrutiny be addressed via a standing Sub Committee?</p>
<p>Homes and Communities</p>	<ul style="list-style-type: none"> - Housing delivery and Innovation - Major development schemes - Modern Methods of Construction - Social housing & support services - Landlord services - Homelessness - Home-choice - University Development & Student Accommodation - Self builds - Retro fit sustainability of homes - carbon and waste - Estate renewal - Private rented sector - Living Rent City - Housing Strategy & Project 1000 - Land and property allocated for housing development - Community Engagement and development* - Democratic Engagement* - Transferred community assets* - Community Safety, Community Cohesion and Safer Bristol Partnership* - VCS and Community initiatives* - Libraries* - Parks and Green Spaces* - Events and Carnivals* - Regulatory and Licensing function* - Public protection and environmental health* 	<p>Closely aligns to the current Cabinet Member portfolio: Housing Delivery and Homes with additional items (*) added from elsewhere</p>
<p>Transport and Connectivity (including</p>	<ul style="list-style-type: none"> - Transport policy - Transport maintenance - Major Transport projects 	<p>Closely aligns to the current Cabinet Member portfolio: Transport, with other items (*)</p>

infrastructure)	<ul style="list-style-type: none"> - Local Joint Transport Plan - The Harbour* - Major projects* - Capital Programme* 	added from elsewhere
Strategy and Resources	<ul style="list-style-type: none"> - Finance and Budgets - Legal and statutory services - Corporate services - Performance - Council owned Companies and Innovation - Culture - Council’s assets and Property Board - Commercialisation - External Relations* - Devolution* - City Office and Bristol One City Plan* - UN Sustainable Development Goals* - City Funds* 	<p>Closely aligns to the current Cabinet Member portfolio: City Economy, Finance & Performance, with other items (*) added from elsewhere.</p> <p>Should decisions about city wide issues or matters that are sufficiently cross cutting be considered at the Strategy and Resources Committee?</p> <p>Should there be a standing Finance Task Group or Sub Committee?</p> <p>Should oversight of risk and performance be included in this Committee?</p>

OPTION 2 - As above but with further changes () to seek a better alignment with the Corporate Themes**

Policy Committee	Proposed Remit	Questions/Comments
Children and Young People	<ul style="list-style-type: none"> - Children’s Social Care - Corporate Parenting, Fostering and Adoption - Children & families support services - Youth Services - Children’s Centres & Pre-School - Safeguarding Children (including safeguarding boards) - Schools and Partnerships - Further education - Family & Child Friendly City - Educational Catch up plan - NEETs - Diversification of teaching work force - New schools and school places - School exclusions 	Closely aligns to the current Cabinet Member portfolio: Children’s Services, Education & Equalities

	<ul style="list-style-type: none"> - School streets project - SEND - PHSE 	
<p>Economy, Skills and Communities</p> <p><i>(Renamed from Economy and Skills)</i></p>	<ul style="list-style-type: none"> - Development of regional planning Strategy (including SDS) - Cross border responsibility for joint spatial planning - Delivery of renewed Local Plan - City resilience (ink; delivery of city resilience strategy) and contingency - Flooding and flood strategy - Development management* - Civil Contingency Planning - planning and control* - Apprenticeships, training and work experience* - Lifelong learning** - City Economy* - City Policy, Strategic Planning and Communications, Council Plan* - University Development & Student Accommodation** - Major development schemes** - Land and property allocated for housing development** - Domestic violence and abuse** - Community Safety, Community Cohesion and Safer Bristol** Partnership* - Community Engagement and development** - Transferred community assets** - Community Safety, Community Cohesion and Safer Bristol Partnership** - VCS and Community initiatives* - Libraries** - Parks and Green Spaces** - Events and Carnivals** - Public protection and environmental health** - Local decision making (<i>new item</i>) 	<p>Aligns to the current Cabinet Member portfolio: Strategic Planning, Resilience & Floods, with additional items from elsewhere (* and **)</p>
<p>Environment and Sustainability</p>	<ul style="list-style-type: none"> - Climate Emergency Strategy delivery - Ecological Emergency Strategy delivery 	<p>Closely aligns to the current Cabinet Member portfolio: Climate, Ecology, Waste & Energy, with an additional item</p>

	<ul style="list-style-type: none"> - Waste and Recycling Strategy delivery - Clean Streets Campaign and street cleansing - Energy, Heat Networks and City Leap - Carbon neutrality & Green New Deal - Air Quality and Clean Air Plan* 	from elsewhere (*)
Health, Care and Wellbeing	<ul style="list-style-type: none"> - Adult Social Care - Safeguarding Adults (including safeguarding boards) - Age Friendly City - Better Lives Programme - Family or Friend Carers - Ethical Care Council - Adaptable homes and Intergenerational housing - Integrated Care System - Public Health including Mental Health Services and Health Partnerships* - Preventative Services* - Sport and leisure* - Commissioning (Health)* 	<p>Closely aligns to the current Cabinet Member portfolio: Adult Social Care & Integrated Care System with additional items added from elsewhere (*)</p> <p>Should Health Scrutiny be addressed via a standing Sub Committee?</p>
Homes <i>(Renamed from Homes and Communities)</i>	<ul style="list-style-type: none"> - Housing delivery and Innovation - Social housing & support services - Landlord services - Homelessness - Home-choice - Self builds - Estate renewal - Private rented sector - Living Rent City - Housing Strategy & Project 1000 - Retro fit sustainability of homes - carbon and waste - Modern methods of construction 	Closely aligns to the current Cabinet Member portfolio: Housing Delivery and Homes
Transport, Connectivity and Infrastructure <i>(Renamed from Transport and Connectivity)</i>	<ul style="list-style-type: none"> - Transport Policy - Transport Maintenance - Major Transport Projects - Local Joint Transport Plan - The Harbour* - Major Projects* - Capital Programme (delivery)* 	Closely aligns to the current Cabinet Member portfolio: Transport, with other items (*) and **) added from elsewhere

<p>Strategy and Resources</p>	<ul style="list-style-type: none"> - Finance and Budgets - Legal and statutory services - Corporate services - Performance - Council owned Companies and Innovation - Culture - Council’s assets and Property Board - Commercialisation - External Relations* - Devolution* - City Office and Bristol One City Plan* - UN Sustainable Development Goals* - City Funds* - Equalities** - Democratic Engagement** - Equality Commissions and Women’s Safe City** (<i>renamed from Women’s Commission and Women’s Safe City</i>). 	<p>Closely aligns to the current Cabinet Member portfolio: City Economy, Finance & Performance, with other items (*) added from elsewhere.</p> <p>Should decisions about city wide issues or matters that are sufficiently cross cutting be considered at the Strategy and Resources Committee?</p> <p>Equalities matters are cross cutting. How should this be maintained in the Policy Committees?</p> <p>Should there be a standing Finance Task Group or Sub Committee?</p> <p>Should oversight of risk and performance be included in this Committee?</p> <p>Will all of the regular budget monitor reports be taken to this Committee?</p>
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5. Frequency of Meetings

Members have agreed to a provisional frequency of each Policy Committee meeting every six to eight weeks, although this will be subject to change according to need.

6. Task Groups

Members have indicated a preference for each Policy Committee to be able to establish ‘task and finish’ arrangements that will have responsibility for conducting in depth reviews, for example into a specific area of policy development. The Committee Model Working Group is asked to consider the arrangements for this in more detail, including the indicative number.

7. Legal and Constitutional matters

The Legal and Constitutional matters raised by this report are as follows.

Under the Committee Model of governance, the Council will delegate functions to one or more Policy Committees. The power to delegate functions to committees is found in s.101 of the Local

Government Act 1972. Full Council can establish committees and sub-committees. A Policy Committee can also delegate responsibilities to a sub-committee or to an officer, unless prohibited from doing so by Full Council.

Membership of Policy Committees is subject to the rules relating to political balance as set out in the Local Government (Committees and Political Groups) Regulations 1990 which will be used to determine the number of seats on committees and their allocation to political groups.

Part 3 of the Council’s Constitution currently sets out the detail relating to the discharge of executive and non-executive functions. Once the structure of the committees has been agreed it will be necessary to rewrite this part of the Council’s constitution to reflect the new structure.

8. Matters for the Working Group to consider

To summarise, the Working Group may wish to frame the discussion of the above matters around the following questions:

- a. What will the titles and areas of responsibility be for each Policy Committee?
- b. Are there any Sub-Committees or Working Groups that should be established from the outset?
- c. Is there an indicative number of Task Groups that each Policy Committee can establish in any one Municipal Year?
- d. How should oversight of Performance and Risk be managed in the Policy Committees?
- e. Will the regular budget monitor reports be taken to the Strategy and Resources Committee and/or to the relevant Policy Committees?

Appendices:

Appendix A – detail of current Cabinet Member portfolios

Appendix B1 – List of Cabinet Decisions in 2021/22

Appendix B2 – Procurement Cabinet decisions in 2021/22

Appendix C – Scrutiny Work Programme 2021/22

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

Background Papers:

None

Appendix A – detail of current Cabinet Member portfolios

Mayor and Cabinet Member Portfolios 22/23

MAYOR

1. City Policy, Strategic Planning and Communications, Council Plan
2. External Relations
3. Major projects
4. Development management
5. The Harbour
6. Devolution
7. UN Sustainable Development Goals
8. Civil Contingency Planning - Planning and control
9. Air Quality and Clean Air Plan
10. Sport and leisure
11. City Office and Bristol One City Plan
12. City Funds
13. Regulatory and Licensing function
14. All other executive functions not otherwise listed within Cabinet portfolio

CABINET PORTFOLIO: CITY ECONOMY, FINANCE & PERFORMANCE

1. Finance and Budgets
2. Legal and statutory services
4. Corporate services
5. Performance
6. Council owned Companies and Innovation
7. Capital Programme
8. City Economy
9. Culture
10. Council's assets and Property Board
11. Commercialisation

CABINET PORTFOLIO: CHILDREN'S SERVICES, EDUCATION & EQUALITIES

1. Equalities
2. Designated Lead Member for Children's Services
3. Children's Social Care
4. Corporate Parenting, Fostering and Adoption
5. Children & families support services
6. Youth Services
7. Children's Centres & Pre-School
8. Safeguarding Children (including safeguarding boards)
9. Schools and Partnerships
10. Further education
11. Apprenticeships, training and work experience
12. Domestic violence and abuse

13. Family & Child Friendly City
14. Educational Catch up plan - NEETs
15. Diversification of teaching work force
16. New schools and school places
17. School exclusions
18. School streets project
19. SEND
20. PHSE
21. Lifelong learning

CABINET PORTFOLIO: ADULT SOCIAL CARE & INTEGRATED CARE SYSTEM

1. Adult Social Care
2. Safeguarding Adults (including safeguarding boards)
3. Age Friendly City
4. Better Lives Programme
5. Family or Friend Carers
6. Ethical Care Council
7. Adaptable homes and Intergenerational housing
8. Integrated Care System
9. Women commission & Women Safe City

CABINET PORTFOLIO: CLIMATE, ECOLOGY, WASTE & ENERGY

1. Climate Emergency Strategy delivery
2. Ecological Emergency Strategy delivery
3. Waste and Recycling Strategy delivery
4. Clean Streets Campaign and street cleansing
5. Energy, Heat Networks and City Leap
6. Carbon neutrality & Green New Deal

CABINET PORTFOLIO: HOUSING DELIVERY AND HOMES

1. Housing delivery and Innovation
2. Major development schemes
3. Modern Methods of Construction
4. Social housing & support services
5. Landlord services
6. Homelessness
7. Home-choice
8. University Development & Student Accommodation
9. Self builds
10. Retro fit sustainability of homes - carbon and waste
11. Estate renewal
12. Private rented sector
13. Living Rent City
14. Housing Strategy & Project 1000
15. Land and property allocated for housing development

CABINET PORTFOLIO: TRANSPORT

1. Transport policy
2. Transport maintenance
3. Major Transport projects
4. Local Joint Transport Plan

CABINET PORTFOLIO: PUBLIC HEALTH & COMMUNITIES

1. Public Health including Mental Health Services and Health Partnerships
2. Community Engagement and development
3. Democratic Engagement
4. Transferred community assets
5. VCS and Community initiatives
6. Libraries
7. Parks and Green Spaces
8. Events and Carnivals
9. Commissioning (Health)
10. Community Safety, Community Cohesion and Safer Bristol Partnership
11. Public protection and environmental health
12. Preventative Services

CABINET PORTFOLIO: STRATEGIC PLANNING, RESILIENCE & FLOODS

1. Development of regional planning Strategy (including SDS)
2. Cross border responsibility for joint spatial planning.
3. Delivery of renewed Local Plan
4. City resilience (ink; delivery of city resilience strategy) and contingency
5. Flooding and flood strategy

Appendix B1 – List of Cabinet Decisions in 2021/22

Meeting Date	Title
22/06/2021	Blaise Plant Nursery supplies
	APR15 - Approval to submit a bid to Rough Sleeping Accommodation Programme (RSAP)
	P12 Outturn finance report
	Future Bright Plus - Phase 2
	PFI Benchmarking outcome for Bristol Schools
	Microsoft Desktop Licensing Agreement
	Citizen Assembly Recommendations
	Corporate Risk Management report
	South Bristol Light Industrial Workspace
	SLM Leisure Contract and Financial Assistance
	Childcare Development and Sustainability Service
	Regeneration Funding
	Electoral Service specialist printing tender
	Cultural Investment Programme extension
	Bus Stop Suspension Charges
Report of Monitoring Officer: Local Government & Social Care Ombudsman Public Report	
13/07/2021	Bristol's Drug and Alcohol Strategy 2021-25 and funding
	Quarterly Performance Progress Report (Q4 - 2020/21)
	City Centre and High Streets Recovery
	P2 Finance Outturn Report 2021/22
	Re-tender of the Network and Telephony contract
	St Philips Reuse and Recycling Centre - Lease renewal
	Children's Social Care and Special Education Spot Purchase Placements
	National Heritage Lottery Project Prioritisation - Stoke Park and Temple Church and gardens
	Amendments to the Keeping Bristol Safe Partnership Constitution
	Changing Futures MHCLG Bid Submission
	Education Capital Programme: SEND Sufficiency – Elmfield School for Deaf Children & Trinity Academy
Additional Highways Maintenance Funding Allocation	
14/09/2021	Domestic Abuse Contract Extension
	2021/22 Period 3 and 4 Finance Report
	Procurement of new Case Management System for Legal Services
	Active Travel Fund - Tranche 3
	Consultation on Leisure Investment Options
	End User Compute and Deployment Services
	Inpatient Detox and Stabilisation contract
	Enforcement Policy in relation to Relevant Letting Agency Legislation
	Integrated Community Equipment Services (ICES) Contract Extension
	Parks Capital Maintenance Programme
	Digital Transformation Programme
	Microsoft Dynamics Agreement
	Youth Zone – funding request
Q1 Corporate Risk Management Report 2021/22	
Children's Independent Fostering Agency Framework – South Central	
05/10/2021	Alternative Learning Provision Framework
	Data, Insight and Information Strategy
	Transition to low carbon fleet
	2021/22 Period 5 Finance Report
	Modern Slavery Transparency Statement
	Extension of the Home Improvement Agency Contract
	Quarterly Performance Progress Report (Q1 - 2021/22)
	Short Breaks recommissioning
	Bus Deal - Strategic Corridors update
	Bristol Channel Panel - Annual Assurance Statement
	Temple Quarter Update
	Covid Marshals extension
	Heat Network Expansion - Bedminster & Temple update
	Language Services corporate contract
APR15 Memorandum of Understanding (October 2021 to March 2022) for the Integrated Care System of Bristol, North Somerset and South Gloucestershire	

Meeting Date	Title
02/11/2021	APR15 Ambition Community Energy Wind turbine
	Confidential legal report
	WE WORK for Everyone Project Contract Award
	Request to tender Bristol City Council Casualty, Property and Additional Covers Insurance
	Council Tax Reduction Scheme
	Medium Term Financial Plan/Capital Strategy
	Recommissioning of Carers Support Services
	Supported Family Framework and Contracts Extension
	Corporate Strategy 2022 - 2027
	Purchase of iPoint Ticket Machines
	Director of Public Health Annual Report 20-21
	Gambling Act Policy Review
	Budget Monitoring Outturn Report P6
	Carbon Reduction Projects
Bedminster Green Framework Area	
14/12/2021	APR15 - DHSC Adult Social Care Infection Control and Testing Fund Round 3 and The Workforce Recruitment and Retention Fund
	Housing IT Transformation and contract procurement
	Parking Permit and Tariff Review – Residents' Parking Schemes (RPS) and Permit Parking Areas (PPA)
	Q2 Corporate Risk Management Report 2021/22
	Family Hub Transformation Fund Bid
	New Private Rented sector (PRS) Licensing Scheme
	SEND Information Advice and Support Service (SENDIASS) contract extension
	Council Tax Base
	Final Memorandum of Understanding (October 2021 to March 2022) for the Integrated Care System of Bristol, North Somerset and South Gloucestershire
	Heat Decarbonisation at the Welsman Building
	Household Support Fund
	Collection Fund Surplus/Deficit Report
	Underfall Yard Sluices
	Block contracts for Temporary Accommodation
	Temple Island Update
	Cultural Investment Programme 2023 - 2027
	Future Energy Supply
	Budget Monitoring Outturn Report P7
	Arts Council England extension funding for Bristol City Council museums 2022-2023
Intensive Positive Behaviour Support Project	
End User Computer Devices	
Clean Air Zone Project update	
Disposal of Land (We Can Make)	
18/01/2022	Corporate Debt Management Policy
	Future Energy Supply
	Bristol's first Citizens' Assembly – Outcomes Progress Report 1
	Q2 Quarterly Performance Progress Report – Q2 2021/22
	Ethical & Equitable Investment Policy (EEIP)
	Adult Social Care In-house Rehabilitation Centres Review
	YTL Arena Bristol – Travel Mitigations
	City Leap Energy Partnership – procurement update
	Homelessness Prevention Grant – Winter 2021
	Procurement of Collection and Enforcement Agent Services
	COP26 outcomes
	Repair and Maintenance Contract Extension
	South West regional framework for residential care for people with a learning difficulty and/or autism
	Extension of contracts for Care and Support services in Extra Care Housing
	Adult Social Care community support service framework – contract extension
	West End Multi Storey Car Park
	2022/23 Budget Report and Treasury Management Strategy (Including Public Health)
	Education Capital Programme of Works
Dedicated Schools Grant (DSG) Budget Proposals	
Budget Monitoring Outturn Report P8	
Q3 Corporate Risk Management Report 2021/22	
Housing Revenue Account (HRA) Budget and Business Plan 2022-2023	

Meeting Date	Title
08/02/2022	Budget Monitoring Outturn Report P9
	Project 1000: Affordable Housing Delivery Plan 2022-25
	Community Resilience Fund
	Leisure Investment and Procurement Strategy
	National Lottery Heritage Fund (NLHF) grant application for Stoke Park
	Expansion of Flax Bourton Mortuary Deceased Storage
	Sustainable Procurement Policy
	Dynamic Purchasing System Contracts – Children's Play and Natural Stone Walls
	Protect and Vaccinate DLUHC Grant
	Bristol's Tree Planting Strategy
	Public Sector Decarbonisation Scheme Phase 3
COP26 Glasgow Outcomes	
03/03/2022	Goram Homes - Pipeline of Housing Development Sites
	Rental Income and Arrears Management Policy
	Domestic Energy Upgrade of Low Income Homes
	Housing Revenue account (HRA) Debt Write Off
	Homelessness Prevention Grant 2022/23
	Astry Close - Community Led Housing
	Restructure of the lease of the Mill Youth Centre, Easton
	Portway Park & Ride Car Park Expansion
	Metrobus Upgrade Package
	Extensions for Young People's Housing & Independence Pathway contracts partnership
	P10 Finance Exception Report
Bristol Holding Limited Group Company Business Plans 2022/23	
Home to School Travel DPS Framework Re-commission	
Holiday Activities and Food Fund 2022	
05/04/2022	Great Western Credit Union (GWCU - previously known as Bristol Credit Union) further investment from Fair4All funding
	Business Plan and Performance Framework
	Cashless Parking Contract Extension
	Violence Reduction Unit Grant Funding
	Recommendations of the We Are Bristol History Commission
	Funding for Housing Enabling Infrastructure in Filwood
	Digital Transformation Plans and Update
	Private Housing Service– Rogue landlord database and time period of a banning order Policy
	Rough Sleeping Accommodation Programme (RSAP) Grant Funding
	Appointment of preferred bidder for City Leap Energy Partnership
	Geographical Expansion of the e-scooter on-street rental trial
	Update on Temple Gate and Station Approach and Compulsory Purchase of the Grosvenor Hotel
	Rough Sleeping Initiative (RSI) Services 2022-2025
	Museum Estate and Development Fund (MEND)
	City Funds Limited Partnership
	Adoption West Contract extension
	Building Practice Capital Programme Budget Allocation 2022-2026
Street Lighting LED upgrade and CMS rollout	
Q3 Quarterly Performance Progress Report – Q3 2021/22	
City Regional Sustainable Transport Settlement (CRSTS) 2022-27	
P11 Finance Exception Report	
10/05/2022	Conferencing, Events and Catering contract for Museum Sites
	P12 Finance Exception Report
	Gaol Ferry Footbridge
	Electricity Contract Procurement and Renewals
	Q4 Corporate Risk Management Report 2021/22
	Book Supply Contract
	Introducing Drug Safety Testing in Bristol
	Adult Social Care In-house Rehabilitation Centres Review
	Proposed Compulsory Purchase of 16 Branwhite Close and the Gainsborough Public House, Lockleaze
	Household Support Fund 2022 (Easter holidays free school meals vouchers)
	Procurement of Laboratory Analysis on Behalf of HM Senior Coroner for Avon
Recommissioning of BNSSG Contract for Provision of Sexual Health Services	
Extension of externally procured IT services contract for The Bottle Yard Studios	

Appendix B2 – Procurement Cabinet decisions in 2021/22

Of the Cabinet decisions detailed in Appendix B, the following were procurement decisions:

- Children and Young People – out of 15 decisions made, 12 were procurement/contracts
- Economy and Skills – no procurement decisions made
- Environment and Sustainability – out of 21 decisions made, 7 were procurement/contracts
- Health, Care and Wellbeing – out of 30 decisions made, 12 were procurement/contracts
- Homes and Communities – out of 30 decisions made, 8 were procurement/contracts
- Strategy and Resources – out of 61 decisions made, 18 were procurement/contracts
- Transport and Connectivity – out of 20 decisions made, 6 were procurement/contracts