



| Agenda Item | Title of Report/ Description | Action and Deadline   | Responsible officer                            | Action taken  |
|-------------|------------------------------|---|--|---|
| 8           | Corporate Strategy           | Information relating to the maintenance costs of Bristol Waste Company to be provided to Councillor Hopkins | Anna Klonowski                                 | Members will receive the Business Plans for the City Council's Companies at the OSM meeting on 5 <sup>th</sup> January 17.                                      |
| "           | "                            | Concept of 8th December meeting (Workshop v. formal meeting) to be discussed                                | Councillor Gollop and Lucy Fleming/Andrea Dell | Complete. It has been agreed that the 8 <sup>th</sup> December will be a formal meeting.  |
| "           | "                            | SLT to provide more budget information - efficiency savings   | Anna Klonowski                                 | Information provided for 8 <sup>th</sup> December meeting   |
| "           | "                            | Provide costings re waiving rent for Children's Centres (as they do in Oxford)                              | Stephen Hughes                                 | Officers have advised that they are not aware of any examples of Children's Centres paying rent. Details regarding specific cases can be provided upon request. |
| 9           | Mayor's Forward Plan         | Warm up Bristol, information about progress to be fed back to Councillor Mead                               | Lucy Fleming                                   | Complete. Response sent to Cllr Mead 18.11.16 and copied below.   |
| "           | "                            | Send the Young People's Pathway Minutes to Cllr Massey  | Lucy Fleming                                   | Complete  |
| 10          | Work Programme               | Move Scrutiny of the Arena to Place   | Lucy Fleming                                   | Complete  |
| "           | "                            | When OSM looks at Green Capital possibly consider making it joint with Place Scrutiny Commission            | Lucy Fleming                                   | Noted   |

|    |                          |   |              |  |
|----|--------------------------|---|--------------|--|
| 11 | Engagement and Democracy | Produce Democratic Engagement Select Committee Terms of Reference | Lucy Fleming | Complete - they will be considered by OSM on 8th December  |
| 12 | Devolution               | Devolution Working Group to be set up asap                        | Lucy Fleming | Officers are scoping the remit of the project and will shortly be in touch to ask the Whips for nominations. |

#### **Appendix A – Response from Marieke Schmidt, Service Manager - Energy, re Warm Up Bristol**

Following on from Climate Energy ceasing to trade at the end of 2016, BCC stepped into the contract and has installed over 388 measures so far at no additional cost to the Council. Many of these were complex from a legal, practical and customer point of view.

As a result of Concordia Ltd, one of the original Climate Energy installers ceasing to trade in August 2016, BCC Energy Service reallocated all properties where works had not yet started to two other installers. Out of the current Live-Programme there are 47 Properties that are currently being completed.

The British Board of Agrément (BBA) has been appointed to carry out surveys on the remaining 34 properties with outstanding works to establish the value of it so that the Council is in the position to negotiate this with the liquidators/contractors. The outstanding/repairs works will be allocated to new installers, which are currently being procured/appointed with customers being prioritised according to need and the completion of installs starting as soon as possible.

The Energy Service is also liaising with the liquidators to find a satisfactory solution to any outstanding guarantees as soon as possible.