

Mayor's forward plan



This document gives notice of anticipated key decisions to be taken by the Mayor from February 2016

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Democratic Services

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BRISTOL CITY COUNCIL - MAYOR'S FORWARD PLAN INDEX OF PROPOSED KEY DECISIONS

The forward plan gives notice of anticipated key decisions to be taken by the Mayor at future Cabinet meetings, or at the Health and Wellbeing Board or other meetings as relevant.

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.

Glossary:

CD	City Director
PLACE	Place
PEOPLE	People
NHDS	Neighbourhoods
BC	Business Change
HWB	Health and Wellbeing Board
LCPB	Learning City Partnership Board

Mayor's Forward Plan

The Mayor's Forward Plan details the most important decisions to be taken by the Mayor at Cabinet, Health and Wellbeing Board and Learning City Partnership Board meetings.

The Mayor's Cabinet has 5 members, in addition to the Mayor:

Cllr Geoff Gollop – Deputy Mayor, with overall responsibility for Business Change and budgetary control

Cllr Brenda Massey – Assistant Mayor for People, including Education & Social Services

Cllr Daniella Radice – Joint Assistant Mayor for Neighbourhoods (Housing, Environment, Leisure and Sport)

Cllr Fi Hance – Joint Assistant Mayor for Neighbourhoods (Public Health and Neighbourhoods)

Cllr Simon Cook – Assistant Mayor for Place, including the Arts

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.

DATES OF CABINET MEETINGS FOR 2015/16 COUNCIL YEAR

Date of meeting	Page(s)
2 February 2016	5
1 March 2016	8
5 April 2016	11

PENDING ITEMS - SET OUT BELOW ARE DETAILS OF ITEMS WHERE, ALTHOUGH IT IS CLEAR THAT A MAYOR'S KEY DECISION WILL BE REQUIRED, IT IS NOT YET POSSIBLE TO IDENTIFY A DATE FOR THE DECISION (E.G. DUE TO PLANNING CONSIDERATIONS OR THE OUTCOME OF NEGOTIATIONS WITH THIRD PARTIES) - DATES FOR THESE ITEMS WILL BE IDENTIFIED AS SOON AS POSSIBLE AND INCLUDED IN FUTURE UPDATES

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
CD 03.13-14	PLACE	<p>ELENA programme (total value £140m) Multiple decisions pertaining to the various delivery strands within the ELENA programme have been through various Cabinets (October 2013, January 2014, July 2014 and October 2014) and scheduled for Cabinets in February 2015 and July 2015. The programme is now delivering and a final completion report is expected to come back to Cabinet in December 2016, after the programme close in June 2016 and the subsequent completion /outcome report being written over summer 2016.</p>	Mayor - at Cabinet	Mayor	Pending	Place scrutiny commission TBC

Cabinet meeting on 2 February 2016

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
PLE 09.15-16	PEOPLE	<p>Expansion of Discretionary Licensing schemes To consider responses to consultation on proposed discretionary licensing schemes for Eastville and St George West ward and the recommendation to designate for additional and selective licensing.</p>	Mayor – at Cabinet	Cllr Massey	Brought forward from March 16	People scrutiny commission
BC 05.15-16	BUSINESS CHANGE	<p>Insurance Policy Contract Re-Tender The proposal is to extend the current Insurance Policy contracts for 12 months beyond the current end date of 31st March 2016, for a further 12 mths, during which time the contracts will be re-tendered following appropriate procurement decisions.</p> <p>The recommendation will be to approve a waiver from the procurement procedures.</p>	Mayor – at Cabinet	Cllr Gollop	New item	<p>Business Change & Resources scrutiny commission</p> <p>None envisaged</p>
PLA 06.14-15	PLACE	<p>Bristol legible city advertising concession To tender and award the Bristol Legible City Advertising concession</p> <p>To allocate the funding from the advertising</p>	Mayor – at Cabinet	Cllr Cook	On time	<p>Place scrutiny commission</p> <p>None envisaged</p>

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
		<p>concession to the ongoing maintenance and development of the Bristol Legible City Project</p> <p>Pursuant to Schedule 12A Local Government Act 1972 this report will contain information that will be exempt from publication on the basis that is it information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>				
PLA 14.15-16	PLACE	<p>Award of Park and Ride contracts To seek approval to award the new Park and Ride contracts.</p> <p>Pursuant to Schedule 12A Local Government Act 1972 this report will contain information that will be exempt from publication on the basis that is it information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Mayor – at Cabinet	Cllr Cook	On time	<p>Place scrutiny commission</p> <p>None envisaged</p>

Health & Wellbeing Board on 17 February 2016

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
PLE 11.15-16	PEOPLE	<p>Adult Social Care Community Support Services Commissioning</p> <p>To approve the introduction of a new commissioning model for Community Support Services To approve the introduction of a 'Bristol Standard' for the quality of community support services To delegate authority to the Strategic Director People to implement the new commissioning model To delegate authority to the Strategic Director People to award contracts to providers of Community Support Services as part of the implementation of the new commissioning model</p>	Mayor – at HWB	Cllr Massey	New item	<p>People scrutiny commission</p> <p>None envisaged</p>
NHDS 09.15-16	NHDS	<p>Sexual Health Re-procurement</p> <p>Following the outcome of the consultation process, to approve the procedure for the commissioning of</p>	Mayor – at HWB	Cllr Hance	On time	<p>Neighbourhoods scrutiny commission</p> <p>11.01.16</p>

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
		sexual health services in conjunction with partner agencies.				

Cabinet meeting on 1 March 2016

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
-	All	Quarter 3 financial report To note the Council's financial performance against budget for revenue, capital, treasury management and reserves (& consider action as may be required).	Mayor - at Cabinet	Cllr Gollop	On time	Business Change & Resources scrutiny commission
NHDS 10.15-16	NHDS	Updating the 2009 Waste and Streetscene Services Strategy: Developing a Waste and Resource Management Strategy This is a re-fresh of the Waste Strategy, in line with changes taking place nationally and locally, such as legislation, local demographic change, ongoing budget pressures.	Mayor - at Cabinet	Cllr Radice	On time	Neighbourhoods Scrutiny Commission (None envisaged)
BC.04 15-16	Business Change	Social Value Policy and Toolkit The Policy and Toolkit are submitted for Cabinet's approval following a 12 week consultation on a draft policy and toolkit.	Mayor - at Cabinet	Cllr Gollop	On time	Business Change & Resources scrutiny commission 15.02.16 t.b.c

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
PLA 18.15-16	PLACE	<p>Prince Street Bridge Refurbishment Works A Cabinet decision is required to carry out significant structural repairs to Prince Street Bridge. The bridge was closed in mid-August 2015 due to concerns over its condition. The projected overall costs of the refurbishment works to the bridge are now estimated to be in the region of £1.2m and will take 12 months in total, concluding in Autumn 2016.</p>	Mayor - at Cabinet	Cllr Cook	New item	Place scrutiny commission None envisaged
PLA 07.15-16	PLACE	<p>Bristol Arena – Arena building contractor appointment This is a decision paper for cabinet on the appointment of the building contractor.</p> <p>Pursuant to Schedule 12A Local Government Act 1972 this report will contain information that will be exempt from publication on the basis that is it information relating to the financial or business affairs of any particular person (including the authority holding that information).</p>	Mayor - at Cabinet	Mayor / Cllr Cook	On time	OSMB/Place scrutiny commission None envisaged

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
CD 03.15-16	CITY DIRECTOR	<p>Report of the Scrutiny Inquiry Day ‘How can Better Housing Delivery Secure the Best Outcomes for Bristol.’</p> <p>To consider the recommendations from the Scrutiny Housing Inquiry Day that took place on 2nd October 2015</p>	Mayor – at Cabinet		New item	Neighbourhoods scrutiny commission 18.12.2015

Learning City Partnership Board 9 March

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
PLE 10.15-16	PEOPLE	<p>Education for students with additional social and emotional needs – commissioning plan Adopt the commissioning strategy which will set out plans for commissioning education for children who are unable to attend mainstream school because of social, emotional or mental health issues</p>	Mayor - at LCPB	Cllr Massey	On time	People scrutiny commission None envisaged

Cabinet meeting on 5 April 2016

Ref No.	Service	Title and Summary of Decision	Decision taker & meeting where decision will be taken	Portfolio holder	Timing Status	Scrutiny Remit / Input
-	All	Single change programme – non-key decision / monitoring item	Mayor - at Cabinet	Cllr Gollop	On time	Business Change & Resources scrutiny commission