

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

This edition of the forward plan gives notice of anticipated key decisions to be taken by the Mayor at Cabinet meetings from 1 April 2014 onwards.

Glossary:

Service Departments

CD	City Director
PLACE	Place
PEOPLE	People
NHDS	Neighbourhoods
BC	Business Change

Portfolios:

CYPE	Children, Young People & Education
LTLCS	Leisure, Tourism, Licensing & Community Safety, & capital programme
FCS	Finance & Corporate Services
NECH	Neighbourhoods, Environment & Council Housing
HSC	Health & Social Care
TPSHR	Transport, Planning, Strategic Housing & Regeneration

**BRISTOL CITY COUNCIL
MAYOR'S FORWARD PLAN
DATES OF CABINET MEETINGS**

Date of meeting - all at 6.00 pm unless otherwise indicated	Page(s)
1 April 2014	6-7
6 May 2014	8
1 July 2014	9-10
5 August 2014	11
2 September 2014	12
7 October 2014	-
4 November 2014	-
2 December 2014	-

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 CLEAR 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	Portfolio	Timing Status	Scrutiny Input	Page No
CD 03.13-14	CD	ELENA programme (total value of £140m) Multiple decisions: the delivery routes of each strand of the programme; the investment decision for each strand of the programme: the Energy Services company commercial model; the procurement framework for consultants and works under the ELENA programme (specific projects being spun out of the programme will form individual items in the forward plan).	Mayor	NECH	Pending	Cross party workshops will be organised plus reports to Resources Scrutiny Commission	13
CD 15.13-14	CD	Establishment of an energy and technology company To agree the establishment, ownership approach, and governance arrangements of an energy and technology company, including the overarching work streams and company growth strategy.	Mayor	NECH	Pending	Resources Scrutiny Commission	15
NCD 19.13-14	NHDS	Flexible tenancies - tenancy policy To approve a new tenancy policy, including proposals for flexible tenancies (landlord services).	Mayor	NECH	Pending	Neighbhds & Comms Scrutiny Commission	17

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
NCD 03.13-14	NHDS	Ashton Court mansion options appraisal To consider the outcomes of the Ashton Court mansion options appraisal and agree the way forward for investment and development.	Mayor	LTLCS	Pending	Neighbhds & Comms Scrutiny Commission	21
CDCS 19.13-14	CD	Update of the Climate Change & Energy Security Framework To adopt an updated Climate change and Energy Security Framework	Mayor	NECH	Pending	SD&T commission	22
NCD 45.13-14	NHDS	External advice funding agreements for 2015-16 To approve the extension of 9 funding agreements to voluntary & community sector advice providers (total funding of £752,681 derived from the community investment fund and public health.	Mayor	NECH	Pending	Neighbhds & Comms Scrutiny Commission	23
NCD 49.13-14	NHDS	Parks grounds maintenance contract procurement To approve the procurement of a new grounds maintenance contract, to take effect from 1 February 2015	Mayor	NECH	Pending	Not envisaged	24

Ref No.	Service	Title and Summary of Decision	Decision taker	Port- folio	Timing Status	Scrutiny Input	Page No
NCD 07.13-14	PLACE	Community transport commissioning – part 2 To agree the council strategy for commissioning community transport provision, and to authorise commencement of the commissioning process in the context of the Council's 3 year budget.	Mayor	TPSHR	Pending	SD&T Scrutiny Commission	25
HSC 04.13-14	PEOPLE	Intensive floating support services - mental health and HIV To seek approval for the commissioning strategy for intensive floating support services for vulnerable people with mental health needs and people living with HIV/AIDS to be put out to competitive tender.	Mayor	HSC	Pending	To be determined	27

Meeting on 1 April 2014

Ref No.	Service	Title and Summary of Decision	Decision taker	Port- folio	Timing Status	Scrutiny Input	Page No
NCD 01.13-14	PEOPLE	Bristol rehousing scheme To agree a new rehousing policy with any associated access changes for all social rented housing.	Mayor	TPSHR	On time	Neighbhds & Comms Scrutiny Commission	29
NCD 08.13-14	PLACE	Proposed tendering of contract for bus shelter supply, maintenance and advertising To approve the procurement of a new contract.	Mayor	TPSHR	Moved from pending	Not envisaged	30
NCD 50.13-14	NHDS	Arboricultural service commissioning To approve the procurement of a new arboricultural contract, to take effect from January 2015	Mayor	NECH	On time	Not envisaged	31
HSC 06.13-14	PEOPLE	Better Care Plan funding submission To approve the Better Care Plan proposals for the integration of health and social care services in Bristol, and approve the creation of a pooled budget in 2015/16 with Bristol Clinical Commissioning for the Better Care Fund, to be hosted by the Council.	Mayor	HSC	New item	Not envisaged (the plan has been reviewed by the Health & Wellbeing Bd)	32
NCD 52.13-14	PLACE	Land at the central ambulance station, Castle Street To approve the freehold sale of land and delegate authority to agree terms and complete a joint disposal agreement with the Homes & Communities Agency	Mayor	FCS	New item	Not envisaged	34

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
PLA 01.13-14	PLACE	<p>Project Victoria Confidential land transaction proposed. Due to the commercial sensitivity of the transaction, this will be an exempt report by virtue of category 3 of part 1 of Schedule 12(A) to the Local Government Act 1972, as amended by section 1 of the Local Authorities (Access to Information) (Variation) order 2006.</p> <p>The decision is intended to be taken at the Cabinet meeting on 1 April 2014 and that part of the Cabinet meeting dealing with Project Victoria is to be held in private.</p>	Mayor	Mayor	New item	Normal role	35

Meeting on 6 May 2014

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
		** No items currently scheduled **					

Meeting on 1 July 2014

Ref No.	Service	Title and Summary of Decision	Decision taker	Port- folio	Timing Status	Scrutiny Input	Page No
NCD 47.13-14	PLACE	River Avon strategic flood defence To consider options to counter the risk of serious flooding from a tidal surge: * barrier across River Avon downstream of the floating harbour. * length of walls along the River Avon new cut. Further feasibility work is required in terms of flow modelling, strategic environmental assessment, and ground investigations.	Mayor	TPSHR	Deferred from 1 April	SD&T Scrutiny Commission	36
CD 01.14-15	CD	Employment and enterprise strategy To approve the employment and enterprise strategy, including the implementation plan	Mayor	Mayor	New item	SD&T Scrutiny Commission	38
CDCS 22.13-14	CD	Phase 1 of city centre district heating network To approve investment in phase 1 of a city centre district heating scheme.	Mayor	NECH	Moved from pending	Resources Scrutiny Commission	39
NCD 23.13-14	NHDS	Key arts provider funding 2015-18 To agree the allocation of funding for the key arts providers portfolio for 2015/16 – 2017/18	Mayor	LTLCS	Slipped from 6 May	Not Envisaged	41
BC 01.14-15	BC	Business change for the Single Change Programme The single change programme will contribute at least £49m of savings to the approved 3 year budget and	Mayor	FCS	New item	Resources Scrutiny Commission	42

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
		<p>will be the primary vehicle through which organisational redesign is delivered.</p> <p>As this is a single integrated programme of change delivered over three years, approval is needed to enable the Change Board to commit expenditure on the programme to deliver a defined set of benefits and outcomes, aligned to the Mayor's vision and priorities. The programme business case will define the key areas of expenditure and the outcomes and benefits that will be delivered.</p> <p>Existing programmes that have already received approval via Cabinet will be integrated into the business case, providing clarity around the additional costs and benefits to that will be delivered.</p>					

Meeting on 5 August 2014

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
		** No items currently scheduled **					

Meeting on 2 September 2014

Ref No.	Service	Title and Summary of Decision	Decision taker	Portfolio	Timing Status	Scrutiny Input	Page No
CDCS 20.13-14	CD	Mayor's Air Quality Strategy To adopt an air quality strategy for Bristol	Mayor	NECH	Slipped from 1 April	SD&T Scrutiny Commission	44
PLE 01.14-15	People	Short breaks for disabled children commissioning plan To adopt the commissioning plan which will set out proposals for commissioning short breaks and other services for disabled children	Mayor	CYPE	New item	CYP&F Scrutiny Commission	45