



CABINET

DATE : MONDAY, 2 FEBRUARY 2009
TIME : 6.00 p.m.
VENUE : Council Chamber at the Council House,
College Green, Bristol

Cabinet members:

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader & Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Terry Cook, Executive Member for Neighbourhoods & Involvement

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

Copies to:

Cllr Jeff Lovell, Executive Assistant
Strategic Leadership Team

Webcasting: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.bristol.gov.uk).

The whole of the meeting will be filmed except where there are confidential or exempt items and the footage will be on our website for 6 months.

Whilst the public seating areas are not directly filmed, certain camera shots around the meeting room may capture persons seated in the public areas. If you ask a question or make a representation, then you will be deemed to have consented to being filmed. By entering the meeting room and using the public seating areas, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Issued by : Ian Hird, Team Leader, Cabinet/General Team, Democratic Services
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Date : 23 January 2009

AGENDA

PART A - STANDARD ITEMS OF BUSINESS

As prescribed by the Council's constitution - part 4 - rules of procedure (standing orders).

1. PUBLIC FORUM

Any member of the public or councillor may participate in public forum.

Please note that the following deadlines will apply in relation to the 2 February 2009 Cabinet meeting:

Questions :

Written questions must be received at least 3 clear working days prior to the meeting. For the 2 February 2009 Cabinet meeting, this means that a question(s) must be received, at the latest, by 5.00 p.m. on Tuesday 27 January 2009.

Public forum representations - petitions and statements :

Petitions and statements must be received by 12.00 noon on the working day prior to the meeting. For the 2 February 2009 Cabinet meeting, this means that your representation must be received, at the latest, by 12.00 noon on Friday 30 January 2009.

Questions / public forum representations should be addressed (in writing or via e-mail) to:

Democratic Services, Room 404, The Council House,
College Green, Bristol, BS1 5TR

tel: 0117 9222384 **e-mail:** democratic.services@bristol.gov.uk

At the meeting itself, the time taken in receiving each representation will be at the discretion of the Leader.

2. DECLARATIONS OF INTEREST

Executive procedure rule 2.3(ii) applies to this item of business.

To note any interests of the executive relevant to the consideration of items on this agenda.

3. MATTERS REFERRED TO THE EXECUTIVE FOR RECONSIDERATION BY A SCRUTINY COMMISSION OR BY THE FULL COUNCIL (SUBJECT TO A MAXIMUM OF 3 ITEMS)

Executive procedure rules 2.3 (iii) and 2.5 (2) apply to this item of business, which essentially relate to matters referred to the executive for reconsideration in accordance with the relevant overview and scrutiny rules, or the budget and policy framework rules set out in part 4 of the Council's constitution.

Note: no matters have been referred on this occasion.

4. REPORTS FROM SCRUTINY COMMISSIONS

Executive procedure rule 2.3 (iv) applies to this item of business.

Note: no matters have been referred on this occasion.

PART C - KEY DECISIONS - SUBMITTED FOR DETERMINATION IN ACCORDANCE WITH THE LEADER'S PUBLISHED FORWARD PLAN

Article A13.03 and executive procedure rule 2.3(v) apply to this business.

5. REVENUE BUDGET 2009/10 - RECOMMENDATIONS TO FULL COUNCIL **Ward: Citywide**

6. CAPITAL PROGRAMME 2009/10 - RECOMMENDATIONS TO FULL COUNCIL **Ward: Citywide**

7. RAPID TRANSIT - ASHTON VALE TO TEMPLE MEADS **Ward: Cabot, Lawrence Hill, Southville, Bedminster**

8. SUPPLEMENTARY PREVENTATIVE FUND INVESTMENT FOR 2009/10 AND 2010/11 **Ward: Citywide**

9. AVONMOUTH WIND TURBINES PROJECT **Ward: Avonmouth**

**10. PROPOSED REGENERATION AND DEVELOPMENT COMPANY -
OUTLINE BUSINESS CASE**

Ward: Citywide

**11. INTENTION TO UNDERTAKE CONTRACT TENDER PROCESS FOR
VERY SHELTERED HOUSING CARE AND HOUSING RELATED
SUPPORT**

Ward: Hartcliffe, Bishopsworth and Horfield

**12. VOLUNTARY AND COMMUNITY SECTOR INVESTMENT BUDGET -
ALLOCATION OF FUNDING 2009/10**

Ward: Citywide

PART D - OTHER KEY DECISIONS TO BE DETERMINED

*Article A13.03, executive procedure rule 2.3 (v) and access to information
procedure rule 15 apply to this business.*

Note: none on this occasion

General note: Hard copies of the appendices referred to in the above Cabinet reports have only been circulated to Cabinet members. If any Council member, or member of the public, wishes to view a hard copy of these documents, a copy is available for public inspection at the central entrance of the Council House, College Green, Bristol, or at the Bristol Record Office, B Bond, Smeaton Road, Bristol. Hard copies will also be available at the Cabinet meeting. Please note that the appendices are also available on the Council's web site - follow the **Meetings and Reports** link from the **Council and Democracy** section of the web site. An electronic copy is also available from Ian Hird, Democratic Services - e-mail: ian.hird@bristol.gov.uk tel 0117 9222384.

PUBLIC INFORMATION SHEET - CABINET MEETINGS

EMERGENCY EVACUATION PROCEDURE:

1. In the event of a **fire** you will hear a **continuous alarm**.
2. **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.
Lifts must not be used under any circumstances.

Please note: alarms are tested every Monday at 9.30 am (for approx. 30 seconds). These arrangements apply to meetings held in the Council House, College Green. Where the meeting is held elsewhere, local arrangements will apply.

Attendance at Meetings

All meetings of the executive are open to the public and a limited amount of seating is available in each committee room. You may however be asked to leave the meeting when the executive considers any “*exempt*” (confidential) business shown on the agenda.

Inspection of Papers - Access to Information

If you wish to inspect reports (other than exempt reports) relating to any item on an agenda you can access them (and papers for any other public council meeting) on our website (www.bristol.gov.uk). You can also download / print copies of these papers **at no cost**. If you require a **paper copy**, please contact the modern records office (tel: 0117 92 22376). A charge will be made for paper copies (to cover costs including postage and packing).

The background papers listed in a report may also be inspected. Please notify the officer named on the agenda if you wish to see these. He / she will arrange with the report author for papers to be made available to you at a mutually convenient time.

Other Formats and Languages

Cabinet papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of committee reports before the date of a particular meeting cannot be guaranteed.