

**CABINET****Decision Recording Form**Decision determined on **2 February 2009**

(a) **Subject : REVENUE BUDGET 2009-10 - RECOMMENDATIONS TO FULL COUNCIL**

(agenda item 5)

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That the budget proposals as detailed in the report be recommended to the full Council budget meeting to be held on 24 February 2009.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

None.

(h) **Decision made in exempt session?**

No.

- (i) **Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **2 February 2009**

- (a) **Subject : CAPITAL PROGRAMME 2009-10 - RECOMMENDATIONS TO FULL COUNCIL**  
(agenda item 6)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Helen Holland, Leader of the Council  
Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene  
Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That the capital programme for 2009/10, and prudential indicator targets, as detailed in the report, be recommended to the full Council budget meeting to be held on 24 February 2009.**
  2. **That approval be given to early works agreements for Building Schools for the Future wave 4 on the terms set out in the report.**
- (f) **Other options considered and rejected :**  
As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**

Decision determined on **2 February 2009**  
**Decision will come into effect on 10 February 2009**  
 (subject to any call-in referral before that date)

(a) **Subject :** **RAPID TRANSIT - ASHTON VALE TO TEMPLE MEADS**  
 (agenda item 7)

(b) **Ward :** Cabot, Lawrence Hill, Southville, Bedminster

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for  
 Cohesion and 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 and Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy  
 Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That the proposals detailed in the report be endorsed, and that the  
 submission of a major scheme bid for the rapid transit route  
 between Ashton Vale and Temple Meads, for Department of  
 Transport programme entry, be approved.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

None.

(h) **Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum questions from Cllr Jon Rogers. Answers to these questions were made available at the meeting.

Public forum representations from:

1. Ashton Vale Heritage Group
2. Sharon and Andrew Bennett
3. Mr and Mrs AF Pratley
4. Cllr Colin Smith

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **2 February 2009**  
**Decision will come into effect on 10 February 2009**  
(subject to any call-in referral before that date)

- (a) **Subject :** **SUPPLEMENTARY PREVENTATIVE FUND INVESTMENT FOR 2009-10 AND 2010-11**  
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Helen Holland, Leader of the Council  
Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene  
Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
**That approval be given to the investment of the Supplementary Preventative Fund for 2009/10 and 2010/11, as set out in appendix A of the report.**
- (f) **Other options considered and rejected :**  
As set out in the report.
- (g) **Exempt information?**  
None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)



**CABINET**

**Decision Recording Form**

Decision determined on **2 February 2009**

**Decision will come into effect on 10 February 2009**

(subject to any call-in referral before that date)

(a) **Subject : AVONMOUTH WIND TURBINES PROJECT**  
(agenda item 9)

(b) **Ward :** Avonmouth

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for  
Cohesion and 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 and Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy  
Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That a procurement process be initiated (as per option B as  
detailed in the report) to select a wind turbine developer for a joint  
venture for the Avonmouth wind turbines.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

None.

(h) **Decision made in exempt session?**

No.

- (i) **Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **2 February 2009****Decision will come into effect on 10 February 2009**

(subject to any call-in referral before that date)

- (a) **Subject : PROPOSED REGENERATION AND DEVELOPMENT COMPANY - OUTLINE BUSINESS CASE**

(agenda item 10)

- (b) **Ward :** Citywide

- (c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

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

Cllr John Bees, Executive Member for Transformation &amp; Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Terry Cook, Executive Member for Neighbourhoods &amp; Involvement

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

Cllr Judith Price, Executive Member for Homes and Streetscene

Cllr Rosalie Walker, Executive Member for Culture &amp; Healthy Communities

- (d) **Declarations of interest :**

None.

- (e) **Decision :**

**That the outline business case be agreed and that approval be given to proceed with the preparation of a detailed business plan, including the procurement of a business partner.**

- (f) **Other options considered and rejected :**

As set out in the report.

- (g) **Exempt information?**

Appendix 1 to the report contained exempt information under 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.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum questions from Alister Palmer. Answers to these questions were made available at the meeting.

Public forum representations from Ken Jones and David Coyne.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **2 February 2009****Decision will come into effect on 10 February 2009**

(subject to any call-in referral before that date)

- (a) **Subject :** **INTENTION TO UNDERTAKE CONTRACT TENDER PROCESS FOR VERY SHELTERED HOUSING (VSH) CARE AND HOUSING RELATED SUPPORT**  
(agenda item 11)
- (b) **Ward :** Hartcliffe, Bishopsworth and Horfield
- (c) **Executive members responsible for taking the decision :**  
 Cllr Helen Holland, Leader of the Council  
 Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene  
 Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That in accordance with the processes described in the report, a contract will be awarded for providing care and housing related support in the Hartcliffe / Bishopsworth VSH scheme.**
  2. **That in accordance with the processes described in the report, a contract will be awarded for providing care and housing related support in the Horfield VSH scheme.**
- (f) **Other options considered and rejected :**  
As set out in the report.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)

**CABINET****Decision Recording Form**Decision determined on **2 February 2009****Decision will come into effect on 10 February 2009**

(subject to any call-in referral before that date)

- (a) **Subject :** **VOLUNTARY AND COMMUNITY SECTOR INVESTMENT BUDGET - ALLOCATION OF FUNDING 2009-10**  
(agenda item 12)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
 Cllr Helen Holland, Leader of the Council  
 Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene  
 Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities
- (d) **Declarations of interest :**  
 None, other than relevant, personal and non-prejudicial interests as already recorded in the members' register of interests.
- (e) **Decision :**  
**That approval be given to the 2009/10 funding levels to the voluntary and community sector (VCS) from the Community Development Investment Budget as set out in the report (appendix A refers) with the following amendments:**
- a. **That Bristol East Advice Centre be awarded £39,623 (£19,623 rolled forward plus £20,000 in mitigation of the loss of significant other party funding).**
  - b. **That Refugee Women of Bristol be awarded £10,000 additional to the £5,000 underspend from year 08/09 to be carried forward to year 09/10. This to be conditional on**

**consolidation of its financial systems and baseline standards,  
and upon seeking funding from outside of the Council.**

**(f) Other options considered and rejected :**

As set out in the report, and as explained at the meeting by Councillor Peter Hammond.

**(g) Exempt information?**

None.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

1. Dr Solomon Fubara
2. Cllr Sue O'Donnell
3. Hazel Stark (statement accompanied by letters re: funding of Refugee Women of Bristol).
4. Cllr Faruk Choudhury

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)



**CABINET**

**Decision Recording Form**

Decision determined on **2 February 2009**

Non-key decision

- (a) **Subject : THE COVENANT OF MAYORS (EUROPEAN COMMISSION)**  
(urgent item of business)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**  
Cllr Helen Holland, Leader of the Council  
Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion and 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 and Streetscene  
Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
**That the Covenant of Mayors declaration be signed by the Leader of the Council.**
- (f) **Other options considered and rejected :**  
As set out in the report.
- (g) **Exempt information?**  
None.
- (h) **Decision made in exempt session?**  
No.

- (i) **Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

None.

- (j) **Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....

(Leader of the Council on behalf of  
the Cabinet)