

CABINET

Decision Recording Form

Decision determined on **10 DECEMBER 2009**

Decision will come into effect on 18 December 2009

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

- (a) **Subject : NEIGHBOURHOODS: DEVOLVED SERVICE BUDGETS FOR 2010/11**
(agenda item 5)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader & Executive Member, Culture, Sport & Capital Projects
Cllr Clare Champion-Smith, Executive Member, Children & Young People
Cllr Gary Hopkins, Executive Member, Environment and Community Safety
Cllr Bev Knott, Executive Member, Care & Neighbourhoods
Cllr Michael Popham, Executive Member, Efficiency & Value for Money
Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
- 1. That approval be given to the apportionment of budgets to neighbourhood committees and that it be noted that changes may be made to these budgets with the approval of the relevant Strategic Director.**
 - 2. That the financial operating framework be noted.**
- (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).

1. Public forum questions from Cllr Ron Stone (the answers were available at the meeting).
2. A public forum representation from Cllr Ron Stone.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

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- (a) **Subject : ASHTON VALE TO TEMPLE MEADS AND BRISTOL CITY CENTRE RAPID TRANSIT**
(agenda item 6)
- (b) **Ward :** Cabot, Lawrence Hill, Southville, Bedminster
- (c) **Executive members responsible for taking the decision :**
Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader & Executive Member, Culture, Sport & Capital Projects
Cllr Clare Campion-Smith, Executive Member, Children & Young People
Cllr Gary Hopkins, Executive Member, Environment and Community Safety
Cllr Bev Knott, Executive Member, Care & Neighbourhoods
Cllr Michael Popham, Executive Member, Efficiency & Value for Money
Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
- 1. That the proposals in the report be adopted and that the full Council be recommended to agree that the Council should apply jointly with North Somerset Council to the Secretary of State for Transport for a Transport and Works Act Order for the project pursuant to S239 of the Transport and Works Act Order 1992.**
 - 2. That the Council enter into a joint promotion agreement with North Somerset Council to enable them both jointly to promote and and secure a confirmed Order from the Secretary of State for Transport that will enable the provision of a rapid transit scheme.**
 - 3. That the Strategic Director - City Development be authorised,**

in consultation with the Executive Member for Transport and Sustainability, to enter into the joint promotion agreement (heads of terms for which were set out in appendix D to 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).

- A public forum representation from Cllr Barbara Lewis.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Leader of the Council on behalf of
the Cabinet)

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

- (a) **Subject :** **GREATER BRISTOL BUS NETWORK - PROCUREMENT OF BUS SHELTERS - FOR BRISTOL**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader & Executive Member, Culture, Sport & Capital Projects
Cllr Clare Champion-Smith, Executive Member, Children & Young People
Cllr Gary Hopkins, Executive Member, Environment and Community Safety
Cllr Bev Knott, Executive Member, Care & Neighbourhoods
Cllr Michael Popham, Executive Member, Efficiency & Value for Money
Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
That the purchase of replacement bus shelters from the existing provider be authorised.
- (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)

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- (a) **Subject :** **GAMBLING ACT 2005: REVIEW OF GAMBLING POLICY**
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Executive members responsible for taking the decision :**
Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader & Executive Member, Culture, Sport & Capital Projects
Cllr Clare Champion-Smith, Executive Member, Children & Young People
Cllr Gary Hopkins, Executive Member, Environment and Community Safety
Cllr Bev Knott, Executive Member, Care & Neighbourhoods
Cllr Michael Popham, Executive Member, Efficiency & Value for Money
Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That the draft gambling policy be published.**
 2. **That the draft gambling policy be proposed for adoption by the full Council on 19 January 2010.**
- (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)