



## CABINET

**DATE :** THURSDAY, 25 MARCH 2010  
**TIME :** 6.00 p.m.  
**VENUE :** Committee room 15 at the Council House,  
College Green, Bristol

### **Cabinet members:**

Cllr Barbara Janke, Leader of the Council

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Campion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

Cllr Mark Wright, Executive Member for Housing and Service Improvement

### **Copies to:**

Strategic Leadership Team

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

Date : 17 March 2010

# AGENDA

## PART A - STANDARD ITEMS OF BUSINESS

### 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 25 March 2010 Cabinet meeting:

#### **Questions :**

Written questions must be received at least 3 clear working days prior to the meeting. For the 25 March 2010 Cabinet meeting, this means that a question(s) must be received, at the latest, by 5.00 pm on Friday 19 March 2010.

#### **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 25 March 2010 Cabinet meeting, this means that your representation must be received, at the latest, by 12.00 noon on Wednesday 24 March 2010.

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

Democratic Services, Room 211, 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

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)

Note: no matters have been referred on this occasion.

### 4. REPORTS FROM SCRUTINY COMMISSIONS

- a. Referral from the West of England Partnership Joint Scrutiny Committee: North Fringe to Hengrove package - major transport scheme bid. The referral form is attached.

- b. Notice has been received that the Sustainable Development and Transport Scrutiny Commission will be submitting referral forms to this meeting regarding:
  - i. Residents parking schemes
  - ii. Major transport schemes

At the time of publication of this agenda, the referral forms setting out details of these scrutiny referrals were not available for publication. They will be circulated to Cabinet members and made available on the Council's web site as soon as possible.

**PART B: 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. PILOT RESIDENTS PARKING SCHEME**  
**Ward:** Cabot, Clifton, Clifton East, Cotham
  
- 6. SOUTH BRISTOL LINK - MAJOR TRANSPORT SCHEME BID**  
**Ward:** Hengrove, Bishopsworth, Hartcliffe, Bedminster
  
- 7. NORTH FRINGE TO HENGROVE PACKAGE - MAJOR TRANSPORT SCHEME BID**  
**Ward:** Frome Vale, Lockleaze, Eastville, Ashley, Easton, Lawrence Hill, Cabot, Southville, Bedminster, Windmill Hill, Filwood, Bishopsworth, Hartcliffe, Hengrove, Whitchurch Park
  
- 8. ASHTON VALE TO TEMPLE MEADS AND CITY CENTRE RAPID TRANSIT - CITY CENTRE COMPULSORY PURCHASE ORDERS**  
**Ward:** Cabot, Lawrence Hill, Southville, Bedminster
  
- 9. COMMISSIONING VOLUNTARY AND COMMUNITY SECTOR INFRASTRUCTURE SUPPORT SERVICES**  
**Ward:** Citywide
  
- 10. WEST OF ENGLAND DELIVERY AND INFRASTRUCTURE INVESTMENT FRAMEWORK (SINGLE CONVERSATION)**  
**Ward:** Citywide

**11. PROPOSED ADOPTION OF TRUST SCHOOL STATUS - ASHTON PARK, SOUTHVILLE, ASHTON VALE, COMPASS POINT AND LUCKWELL SCHOOLS**

**Ward:** Citywide

**12. KINGSWEAR AND TORPOINT DEVELOPMENT SITE**

**Ward:** Windmill Hill

**13. REPLACEMENT OF OBSOLETE HEAT AND HOT WATER METERS IN FLATS**

**Ward:** Citywide

**PART C: 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.*

**14. AVONMOUTH WIND TURBINES PROJECT**

**Ward:** Avonmouth

**15. CONNECTING BRISTOL, CREATING A WORLD CLASS GREEN AND DIGITAL CITY**

**Ward:** Citywide

**PART D: NON-KEY DECISION:**

**16. MEDIUM TERM FINANCIAL PLAN**

**Ward:** Citywide

**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. A reasonable number of 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 Democratic Services - e-mail: [democratic.services@bristol.gov.uk](mailto:democratic.services@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](http://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.