

**CABINET**

**Decision Recording Form**

Decision determined on **25 MARCH 2010**

**Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject : PILOT RESIDENTS PARKING SCHEME**  
(agenda item 5)
- (b) **Ward :** Cabot, Clifton, Clifton East, Cotham
- (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 & Community Safety  
Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
Cllr Jon Rogers, Executive Member, Transport & Sustainability  
Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
- **That option 4 as set out in the report be endorsed, i.e. not to proceed with the pilot residents parking scheme in Cliftonwood as advertised, but to proceed with the statutory consultation for the pilot residents parking scheme for Kingsdown.**
- (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. A scrutiny referral form, from the Sustainable Development and Transport Scrutiny Commission.

B. Public forum questions from:

1. Cllr Barbara Lewis
2. Stephen Perry
3. Suzanne Gardner
4. Paul Williams
5. Ali Gregory
6. Veronika Riedl
7. Maggie Shapland
8. Wendy Pollard
9. Paul Taylor
10. Helen Tierney
11. Matthew Fletcher
12. Christine Simons

Copies of the answers were made available at the meeting.

C. Public forum representations from:

1. Caroline Hunt
2. Jocelyn Sewell
3. Stephen Perry
4. Suzanne Gardner
5. Rob Benington
6. Jeremy Cole
7. Anita Urgyan
8. Tim Ball
9. John Phippen
10. Dr Tony Steele
11. Carl Hall
12. James Newbold
13. John Jackson
14. Anas Zyada
15. Alison Tierney
16. Bridget & Malcolm Parker
17. Adrian Longstaffe
18. Cllr Trevor Blythe
19. Barry Richards

20. Sonja Jefferson
21. Richard Mander
22. Leigh Morgan
23. Raman Mistry
24. Richard Nash
25. Harriet Jones
26. Rachel Glass
27. Jacinta Oshea
28. Tanya Morris
29. Nick Hannah
30. Nadeem Imtiaz
31. Ian Gatenby
32. Peter Juul
33. Julia Norman
34. Diana Rodriguez
35. Kevin Dines
36. Jenny Goss
37. Catherine Caudwell
38. Jason Bailey
39. Richard Atkinson
40. Iain Wightwick
41. Jerome Andre
42. Wendy Pollard
43. Pip Sheard
44. Edward Downing
45. Paul English
46. John Christensen
47. David Holtum
48. Mark Hansen
49. Hilary Jelbert
50. Andrew King
51. Jennifer Nield
52. Christine Duncan
53. Dr A. Georgiou
54. Sue Wells
55. Peter Thompson
56. Amanda Brett
57. John and Patricia Rowe
58. Richard Marchant
59. Hazel McCloy
60. Dr Wenner
61. Susan Elstob
62. Dr Michael Wadsworth
63. Stephen Morgan
64. Diana Kershaw

65. Sophie Lanfear
66. Tim Sterling
67. Adam Williams
68. Rachel Holmes
69. Stephen Greaves, Jennefer Grigg & Samuel Greaves
70. Robin Hague
71. Mark Vaughan
72. Toby Hammond
73. Giles and Lesley Woodward
74. A.B. Harris
75. Cllr Neil Harrison
76. Karen Gardner
77. John Higson
78. Helen Tierney
79. A.L. Topping
80. Jan Henderson
81. David Ansell
82. June Jeffreys
83. Deborah Williams
84. Debbie Temple
85. Mr C Attwood & Ms J McPherson
86. Kieron Battles
87. Lilian Musa
88. Christine King
89. Marcia Wallace
90. Bernard Cooke
91. Roger Shepherd
92. David Mallard
93. Emma Stubbs
94. David Mellor
95. Kay Hilton
96. Dr Els van Ooijen
97. Stephen Perry
98. Ian Crawford
99. Mike Niblett
100. Cllr Alex Woodman
101. Hermione Frankel
102. Mr A Simons
103. James Smith
104. Deborah Davinson
105. Thinley Chodron
106. Debbie Haynes
107. Nigel Furey
108. Christina Simons

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **SOUTH BRISTOL LINK - MAJOR TRANSPORT SCHEME BID**  
(agenda item 6)
- (b) **Ward :** Hengrove, Bishopsworth, Hartcliffe, 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 Champion-Smith, Executive Member, Children & Young People  
 Cllr Gary Hopkins, Executive Member, Environment & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
  
**That the proposals for the South Bristol Link be endorsed, and that approval be given to the submission to the Department of Transport of a major scheme bid for programme entry.**
- (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 representations from:

1. Mike Knight
2. Don Smith
3. Mel Clark
4. Philip Pope
5. Mike Landen
6. Cllr Barbara Lewis
7. Peter Goodwin
8. James Durie

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **NORTH FRINGE TO HENGROVE PACKAGE - MAJOR TRANSPORT SCHEME BID**  
(agenda item 7)
- (b) **Ward :** Frome Vale, Lockleaze, Eastville, Ashley, Easton, Lawrence Hill, Cabot, Southville, Bedminster, Windmill Hill, Filwood, Bishopsworth, Hartcliffe, Hengrove, Whitchurch Park
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
  
**That the proposals for the North Fringe to Hengrove Package be endorsed, and that approval be given to the submission to the Department of Transport of a major scheme bid for programme entry.**
- (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. Scrutiny referral forms from the West of England Partnership Joint Scrutiny Committee and the Sustainable Development and Transport Scrutiny Commission (the Cabinet noted and supported the commission's recommendations as per the form).

B. Public forum representations from:

1. Cllr Mark Bradshaw
2. James Durie
3. Tricia Mason
4. Keith Ingham
5. Ian Smith
6. Michael Legge
7. Pabitra & Jane Ghosh
8. Bernadette Murray
9. Maureen Cole
10. Dr Nancy Carlton, Maureen Cole, Rachel Hobbs, Ken Jones, Heather Leeson, Alister Palmer
11. B.J Farley
12. Janis Szikora
13. Ricky Knight
14. Hana Imamura
15. Richard Keywood
16. Cllr Barbara Lewis
17. Clare Adamson
18. Helen Pillinger
19. Andy Kent
20. Florence Weston
21. Dr Toity Deave & Professor Barney Reeves
22. Nick Soucek
23. Tom Beale
24. Angela Helbling
25. Cllr Lesley Alexander
26. Catharine Stott
27. Rhian Morgan
28. Tom Grabowski
29. Stephen Barrett
30. Adeela Shafi
31. Cllr James Stevenson

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **ASHTON VALE TO TEMPLE MEADS AND CITY CENTRE RAPID TRANSIT - CITY CENTRE COMPULSORY PURCHASE ORDERS**  
(agenda item 8)
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That, if necessary, compulsory purchase proceedings be initiated under the Highways Act 1980 in order to acquire those sites identified in the main body of the report which are considered necessary for the construction and operation of the rapid transit scheme.**
  2. **That the Head of Legal Services be authorised to take all necessary steps to secure the making, confirmation and implementation of the compulsory purchase orders, including negotiating and entering into agreements or undertakings with land owners setting out terms for the withdrawal of any objections to the order prior to its confirmation, including**

where appropriate seeking exclusion of land from the order and/or making arrangement for relocation of occupiers and payment of compensation.

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject : COMMISSIONING VOLUNTARY AND COMMUNITY SECTOR (VCS) INFRASTRUCTURE SUPPORT SERVICES**  
(agenda item 9)
- (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 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 Jon Rogers, Executive Member, Transport and Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That the commissioning strategy for VCS infrastructure support services recommended in the report be adopted.**
  2. **That the strategy includes a commitment to fund the new VCS infrastructure support services for a minimum of 3 years, with a possibility of a further extension of 2 years to introduce stability in support for the sector.**
  3. **That approval be given to a change in use of Investment and Grant Strategy 2008-2011 funding to allow for the possibility of VCS organisations outside Bristol to submit proposals, in order to achieve a competitive selection process.**

**(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 Wendy Stephenson.

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **WEST OF ENGLAND DELIVERY AND INFRASTRUCTURE INVESTMENT FRAMEWORK (SINGLE CONVERSATION)**  
(agenda item 10)
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That approval be given to the West of England Delivery and Infrastructure Investment Framework 2010/11 - 2019/20 (appendix 1 & 1a).**
  2. **That approval be given to the 2010/11 - 2012/13 Delivery and Infrastructure Investment Plan concluded with the Homes & Communities Agency, particularly those projects highlighted within Bristol (also within appendices 1 & 1a).**
  3. **That approval be given to the use of Council assets to deliver Bristol's element of the Delivery and Infrastructure Investment Plan.**

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

As set out in the report.

**(g) Exempt information?**

Appendix 1a to the report contained exempt information 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.

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **PROPOSED ADOPTION OF TRUST SCHOOL STATUS - ASHTON PARK, SOUTHVILLE, ASHTON VALE, COMPASS POINT AND LUCKWELL SCHOOLS**  
(agenda item 11)
- (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 Campion-Smith, Executive Member, Children & Young People  
 Cllr Gary Hopkins, Executive Member, Environment & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. a. **That approval be given for the transfer of relevant land and building assets to the South West Bristol Cooperative Learning Trust held specifically for Ashton Park, Ashton Vale, Compass Point and Luckwell schools, by the City Council, when each school achieves trust school status.**
  - b. **That, subject to the outcome of consultation, approval be given for the transfer of relevant land and building assets to the South West Bristol Cooperative Learning Trust held specifically for Southville school, by the City Council, should the school achieve trust school status.**

**2. That approval be given, with the consent of the governing body for each school achieving Trust school status, for all present or future non-teaching staff at the Trust school to be eligible to join or remain members of the Local Government Pension Scheme when the school achieves trust school status.**

**(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 representations from:

1. Nina Franklin
2. Cllrs Mark Bradshaw & 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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject : KINGSWEAR AND TORPOINT DEVELOPMENT SITE**  
(agenda item 12)
- (b) **Ward :** Windmill Hill
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That the progress being made towards securing the comprehensive redevelopment of the Kingswear and Torpoint site be noted.**
  2. **That it be agreed, in principle, that the Council owned housing land, allotments at Torpoint Road and part of the Novers Hill open space land are assembled to facilitate the Kingswear and Torpoint redevelopment project.**
  3. **That the Strategic Director - Resources be authorised to agree terms for a landowner's agreement with the Homes & Communities Agency and Knightstone Housing Association, and to report back to the Cabinet in due course.**

4. That the Strategic Director - City Development be authorised to prepare a development brief to include standards and quality targets in consultation with the landowners and local community, and to report back to the Cabinet in due course.
5. That the Cabinet decision of 29 September 2005 (to expend £2.5m of housing revenue account capital budget to refurbish the 70 properties in Kingswear Road and Torpoint Road, Bedminster) be revoked.
6. That agreement be given to re-house remaining occupants and demolish the blocks at Kingswear Road and Torpoint Road, Bedminster at an estimated cost of £1.1m, to be fully funded from the New Growth Points fund.
7. That a budget of £200,000 be agreed to meet the cost of ongoing project management to be fully met from the New Growth Point fund.

**(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. Comments submitted by the Quality of Life Scrutiny Commission.
2. Public forum representations from:
  1. Rachel Hobbs, Julia Tutton & Alister Palmer
  2. Len Wyatt

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject : REPLACEMENT OF OBSOLETE HEAT AND HOT WATER METERS IN FLATS**  
(agenda item 13)
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport and Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That the procurement of a E.U. Tender for the replacement of meters in 47 high rise and 2 low rise blocks of flats be implemented at an estimated cost of £3m, with an annual maintenance and billing commitment at an estimated cost of £120,000 per year.**
  2. **That the Strategic Director - Neighbourhoods be authorised to accept the most economically advantageous tender following consultation with the Executive Member for Housing and Service Improvement.**

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject : AVONMOUTH WIND TURBINES PROJECT**  
(agenda item 14)
- (b) **Ward :** Avonmouth
- (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 Jon Rogers, Executive Member, Transport and Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
**That approval be given to:**
1. **The procurement of a wind farm developer to design, build and maintain 2 turbines, as set out in option A, on behalf of the City Council, subject to legislation changes enabling local authorities to sell the electricity they generate.**
  2. **The funding for radar mitigation and fees is identified in the financial year 2010/2011 to the value of £350,000.**
  3. **The principle of using prudential borrowing or other funding to fund the project over a 25 year period.**

**4. The principle that any finance generated by this project be used to fund future carbon reduction projects.**

**(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 Dorothy Brown.

**(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 **25 MARCH 2010****Decision will come into effect on 2 APRIL 2010**

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

- (a) **Subject :** **CONNECTING BRISTOL, CREATING A WORLD CLASS GREEN AND DIGITAL CITY**  
(agenda item 15)
- (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 Jon Rogers, Executive Member, Transport and Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That it be confirmed that improving digital connectivity, achieving digital inclusion and supporting digital business are priorities for the City Council because they enable significant progress towards the ambitions set out in the 20:20 city strategy, including the development of a low carbon economy.**
  2. **That the Connecting Bristol Programme and specific digital projects described in the report be noted and welcomed because they contribute to Bristol's position as one of Europe's leading green and digital cities and bring tangible benefits to local citizens, businesses and communities.**

**(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 **25 MARCH 2010****Non-key decision**

- (a) **Subject : MEDIUM TERM FINANCIAL PLAN**  
(agenda item 16)
- (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 & Community Safety  
 Cllr Bev Knott, Executive Member, Care & Neighbourhoods  
 Cllr Michael Popham, Executive Member, Efficiency & Value for Money  
 Cllr Jon Rogers, Executive Member, Transport & Sustainability  
 Cllr Dr Mark Wright, Executive Member, Housing & Service Improvement
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**  
  
**That the Medium Term Financial Plan be adopted for the period 1 April 2010 to 31 March 2013.**
- (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 question from Christina Biggs. The answer was made available at the meeting.

**(j) Reason for decision :**

As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)