

**CABINET**

**Decision Recording Form**

Decision determined on **22 JULY 2010**

**Decision will come into effect on 30 July 2010**

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

**(a) Subject : PILOT KINGSDOWN RESIDENTS PARKING SCHEME**  
(agenda item 5)

**(b) Ward :** Cabot and 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, Strategic Transport, Waste and Targeted Improvement

Cllr Bev Knott, Executive Member, Neighbourhoods

Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration

Cllr Jon Rogers, Executive Member, Health and Care

Cllr Mark Wright, Executive Member, Efficiency and Value for Money

**(d) Declarations of interest :**

None relevant to the decision (it was noted that the proposed area of the pilot scheme was within the electoral ward represented by Cllr Wright).

**(e) Decision :**

- **That approval be given to option 2 set out in the report, and that the Head of Legal Services be authorised to seal the City of Bristol (Kingsdown area, Cabot and Cotham, City of Bristol), (North Central Zone) (Residents Parking Zone) Order 2010, subject to the modifications listed in appendix 4.**

**(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 questions from:

1. Bernard Cooke
2. Kieran Battles

Note: answers were available at the meeting.

b. Public forum representations from:

1. Cllr Siobhan Kennedy-Hall
2. Andy & Lynda Hay
3. Jim Pimpernell
4. Maggie Shapland
5. Dave Mouncey
6. Sara Stocks
7. Tony Kerr
8. Anne Ringner
9. Russell Spollin
10. Mr S Dolfino
11. Mark Swallow
12. Dr Marcus Wenner
13. Dr Tony Steele
14. Rich Cranswick
15. Geoff Davies
16. Colin Dayan
17. Petra Regent
18. Richard Atkinson
19. Jacqui Coombes
20. Caroline Gill
21. Howard Swanwick
22. David King
23. Kevin McGimpsey
24. Philip Jardine
25. Peter Juul
26. Barbara Harris
27. Lindsay Higgins
28. Susan Elstob

29. Dawn Allen
30. N G Hannah
31. Catherine Leighton-Kelly
32. Lorna Watts
33. Jack Penrose
34. Jenny Goss
35. Victoria Head
36. Lisa Beere
37. T Lansdowne
38. Iain Wightwick
39. Lloyd Peto
40. Lorraine Robson
41. Mrs H Blackshaw
42. Janet Howard
43. Nick Reeve
44. Nicholas Kidwell
45. Jeremy Marshall
46. F Johnson
47. R W Lumber
48. H M & E J Anderson
49. Linda Ewles
50. Luke Harney
51. Neil Dowdney
52. Tim Sterling
53. Peter Thompson
54. J K Riddell
55. Judith Archer
56. Charlotte Villiers & Tony Prosser
57. Diana Rodriguez
58. Sue Wells & Martin Wells
59. Dr Fiona Holmes
60. Ursula Freeman
61. Christine Duncan
62. Jessica Johnson
63. Warren Turner
64. Sue Ford
65. Benedict Fox
66. Sarah Newland
67. Martin Duggan
68. Andrew Tiernan
69. Caroline Owen
70. A F Harvey
71. Graham Fishpool
72. Phil Bowden
73. Nick Ewing

74. Mark Vaughan
75. Nick Townsend
76. Susan Moore
77. Matthew Henkes
78. Michael McClelland
79. S E Halford
80. Diana Kershaw
81. Paul Brown
82. Mark Moran
83. Bridget & Malcolm Parker
84. Rob Hathway
85. Maggie Badman
86. Ross Kelly
87. Chris Hall
88. Mr R J Nelson
89. Andrew & Anne Yerbury
90. Rodney West
91. Dr Tina Mehta
92. Roger Shepherd
93. William Mather
94. Hannah Bird
95. Kevin Ashley
96. Andy Lockey
97. Mark Fitzgerald
98. Susan Blacklaws
99. Hermione Frankel
100. Cameron Dunn
101. Adele Ursell
102. Maggie Storey
103. Edward Downing
104. Susan Pick
105. Dr Charles Stirling
106. Clive Stevens
107. Sophie Lanfear
108. Erika Button
109. Mr & Mrs J S Goodchild
110. E Bradley
111. Dr Rowan Gundry
112. Elizabeth Snelling
113. Rob Benington
114. P Dixon
115. Alison Edmonds
116. Liz Dunn
117. Jeremy Curwin
118. Hilary & Ian Abrahams

119. Rachel Holmes
120. Kay Hilton
121. Trevor Williams
122. Anne Heald
123. Andrew Laws
124. Gareth Rees
125. Lilian Musa
126. Paul Derrington
127. Sue Derrington
128. Janice Bigwood
129. Toby Hammond
130. Carl Concannon
131. Rebecca Shafto
132. Miss R Weston
133. James Newbold
134. Jan Henderson
135. Tony Stephenson
136. Reg Evans
137. Debbie Forsbrook
138. Kristen Grayewski
139. Joanne Boldison
140. Robert Umphray
141. Stephanie Reakes
142. Stephen Burch
143. J Jefferies
144. Muriel Reeves
145. Simon Birch
146. Nigel Moorcroft
147. Stewart Kemp
148. Ravi Dunn
149. Michael Blake
150. John Frenkel
151. Lauren Schewitz-Bowers
152. Deborah Davinson
153. Bruno Roperto
154. David Mellor

**(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 **22 JULY 2010**

**Decision will come into effect on 30 July 2010**

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

(a) **Subject : DISPOSAL OF LAND AND PROPERTY INTERESTS TO BRISTOL CITY FOOTBALL CLUB**  
(agenda item 6)

(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, Strategic Transport, Waste and Targeted Improvement

Cllr Bev Knott, Executive Member, Neighbourhoods

Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration

Cllr Jon Rogers, Executive Member, Health and Care

Cllr Mark Wright, Executive Member, Efficiency and Value for Money

(d) **Declarations of interest :**

None.

(e) **Decision :**

- **That approval be given to the disposal of property interests, the restructuring of the lease to the Social Club and the granting of a licence over the retained area of Alderman Moores to enable an adoptable road / pedestrian access to be constructed as set out in the report, in return for long term community benefits. Having taken account of the views of the Overview and Scrutiny Management Committee, the Cabinet instructs officers to use all reasonable efforts to protect the Council's interest in the long term and consider, if practicable, the use of a charge or a bond, or equivalent to achieve this.**

**PLEASE ALSO SEE EXPLANATORY NOTE ATTACHED.**

**(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 questions from Tony Dyer.  
Note: answers were available at the meeting.

b. Public forum representations from:

1. Karen Borek
2. James Carpenter
3. Cllr Tess Green
4. Matthew Symonds
5. Chris Uttley
6. Cllr Chris Jackson & Cllr Jeff Lovell
7. Denise Britt
8. Ashton Vale Heritage Group
9. Peter Goodwin
10. Alex Phillips
11. Guy Price

c. Draft minute from the meeting of the Overview and Scrutiny Management (OSM) Committee held on 15 July 2010. At the Cabinet meeting, the views of the OSM committee were presented by Cllr Steve Comer.

**(j) Reason for decision :**

As set out in the report, and taking into account the views of the OSM Committee (as indicated above).

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

(Leader of the Council on behalf of  
the Cabinet)

## **Explanatory note - for clarification re: Cabinet decision CAB 14.7/10**

In response to **statement B.1** submitted to the 28<sup>th</sup> October 2010 Cabinet meeting by Charlie Bolton, the following is an explanatory note regarding Cabinet decision CAB 14.7/10:

- \* The original planning application from Bristol City Football Club did not show any footpaths across the current Alderman Moores allotments. This has not changed, and there is no proposal at all to change the proposals.
- \* The retained Alderman Moores land referred to in the 22 July Cabinet report, and as shown in Appendix C of the report, refers to that piece of land adjacent to Collitors Brook. This land is currently not being used for allotments.



**CABINET****Decision Recording Form**Decision determined on **22 JULY 2010****Decision will come into effect on 30 July 2010**

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

- (a) **Subject : COLSTON HALL GOVERNANCE OPTIONS**  
(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, Strategic Transport, Waste and Targeted Improvement  
 Cllr Bev Knott, Executive Member, Neighbourhoods  
 Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration  
 Cllr Jon Rogers, Executive Member, Health and Care  
 Cllr Mark Wright, Executive Member, Efficiency and Value for Money
- (d) **Declarations of interest :**  
None.
- (e) **Decision :**
1. **That approval be given to the establishment of an arm's length trust organisation to improve the development of music provision in Bristol, with a view to the new organisation managing the Colston Hall from April 2011, subject to a further report to be considered at a later date on the detailed governance arrangements, to include:**
    - **proposed board members.**
    - **draft memorandum and articles for the new company.**
    - **draft heads of terms for the lease of the Colston Hall.**
    - **a full business plan including proposed future funding allocations.**

**2. That an application be prepared to the Avon Pension Fund Committee for the trust to be admitted to the Local Government Pension Scheme, subject to any final decision by Cabinet.**

**(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 **22 JULY 2010**

**Decision will come into effect on 30 July 2010**

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

(a) **Subject : COMMUNITY ASSET TRANSFER 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 Campion-Smith, Executive Member, Children & Young People

Cllr Gary Hopkins, Executive Member, Strategic Transport, Waste and Targeted Improvement

Cllr Bev Knott, Executive Member, Neighbourhoods

Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration

Cllr Jon Rogers, Executive Member, Health and Care

Cllr Mark Wright, Executive Member, Efficiency and Value for Money

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That, following the consultation, the Community Asset Transfer policy be adopted and approved for immediate implementation, subject to the following amendment:**

**Appendix 1 (page 196 of the Cabinet agenda papers) - under the reference to stage 3, part 6), delete “28 years” and replace with “35 years”.**

2. **That officers be asked to further develop an assessment tool kit and an appropriate mechanism to secure benefits and outcomes from each community asset transfer.**

**3. That each community asset transfer be considered on its own merits depending on the necessary resources and finance being available, including opportunity costs.**

**(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 Helen Holland.

**(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 **22 JULY 2010**

**Decision will come into effect on 30 July 2010**

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

**(a) Subject : PROPOSED ADOPTION OF TRUST SCHOOL STATUS -  
NEW FOSSEWAY SPECIAL SCHOOL**

(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 Champion-Smith, Executive Member, Children & Young People

Cllr Gary Hopkins, Executive Member, Strategic Transport, Waste and Targeted Improvement

Cllr Bev Knott, Executive Member, Neighbourhoods

Cllr Anthony Negus, Executive Member, Strategic Housing and Regeneration

Cllr Jon Rogers, Executive Member, Health and Care

Cllr Mark Wright, Executive Member, Efficiency and Value for Money

**(d) Declarations of interest :**

None.

**(e) Decision :**

**1. That approval be given to the transfer of relevant land and building assets to the Trust in Learning (Bridge Trust) held specifically for New Fosseway Special School, by the City Council, when the school achieves trust school status.**

**2. That approval be given for all present or future non-teaching staff at the New Fosseway Special 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).

None.

**(j) Reason for decision :**

As set out in the report.

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

(Leader of the Council on behalf of  
the Cabinet)