

CABINET

Decision Recording Form

Decision determined on **21 JULY 2011**

Decision will come into effect on 29 July 2011

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

- (a) **Subject :** **Rapid transit major transport scheme bids: Ashton Vale to Temple Meads and city centre bus rapid transit scheme; North fringe to Hengrove package; and South Bristol link**
(agenda item 5)
- (b) **Ward :** Cabot, Lawrence Hill, Southville, Bishopsworth, Bedminster, Frome Vale, Lockleaze, Eastville, Ashley, Easton, Windmill Hill, Filwood, Bishopsworth, Hartcliffe, Hengrove and Whitchurch Park
- (c) **Executive members responsible for taking the decision :**
Cllr Barbara Janke, Leader of the Council
Cllr Simon Cook, Deputy Leader & Executive Member for Capital Programme, Sport and Culture
Cllr Clare Champion-Smith, Executive Member for Children & Young People
Cllr Gary Hopkins, Executive Member for Targeted Improvements
Cllr Tim Kent, Executive Member for Transport
Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
- 1. That the 3 rapid transit proposals for the Ashton Vale to Temple Meads and city centre bus rapid transit scheme, North Fringe to Hengrove package and South Bristol link be endorsed, and that support be given to the continued development of the schemes through to submission of the Best and Final Funding Bid to the Department for Transport by 9 September 2011.**

- 2. That in the event that programme entry is gained in December 2011, approval be given to the proposals, outlined in the report, to commence the statutory procedures for the implementation of highway and traffic management schemes associated with the North Fringe to Hengrove package and the South Bristol link within the Bristol City Council area.**
- 3. That in the event that it is not possible to acquire the site by agreement within the required project time frame, approval be given to the use of compulsory purchase powers for the acquisition of land where needed for these schemes.**
- 4. That Cabinet endorses a switch in technology choice for bus rapid transit for the chosen type of vehicle to run off biogas or hydrogen rather than diesel, making this the first bus rapid transit in the UK to use a green technology solution. The business case, final cost and bid to government in September should reflect this change and funding options for any increase should be sought through European grant applications.**
- 5. That the South Bristol link bus rapid transit business case should be altered to reflect a higher frequency service. This should be at least every 12 minutes at peak and every 18 minutes off peak; the business case to reflect this in the final submission to government.**
- 6. Cabinet strongly believes the Imperial Park bus rapid transit stop needs to be retained and endorses the work by officers, in negotiation with Imperial Park, to find a location and funding route for this. The final submission to government should work on a premise that this stop is retained.**
- 7. Cabinet strongly believes the South Bristol link must be a protected public transport corridor and protected from any attempt in the future to further develop this corridor for road improvement over that of public transport options. To ensure this protection is maintained, Cabinet calls for the following protective measures to be put in place:**
 - * When the Joint Transport Plan is updated in 2012, we will make a strong reference to safeguarding the public transport aspects of the bus rapid transit and South Bristol routes.**

- * **We will alter the wording in the Site Allocation documents to highlight that the bus rapid transit / South Bristol link routes are public transport routes.**
- * **We will make a planning condition on the South Bristol link route that any future proofing must be primarily for a public transport component.**

8. That the Hengrove to North Fringe route should use the Bamfield Road route, and that there be 2 station stops along Bamfield Road; the submission to government to reflect this.

(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 representations from:

1. Philip Pope
2. Mike Knight
3. Mike Knight
4. Mel Clark
5. Don Smith
6. Cllr Siobhan Kennedy-Hall
7. David Redgewell, Anne Locke, Ian Beckey, Jenny Ragget
8. Cllrs Derek Pickup & Mark Brain
9. Pete Goodwin
10. Stephen Wickham
11. Ian Crawford
12. Cllr Gus Hoyt
13. Elizabeth Ellis

2. A referral form from the Sustainable Development & Transport Scrutiny Commission.

(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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **Residents parking scheme update**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Champion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That it be agreed that a statutory consultation process regarding the proposed amendments to the Kingsdown residents parking scheme detailed in the report be carried out.**
 2. **That it be agreed that neighbourhood partnerships be engaged with, to seek their views regarding the development of potential schemes in other areas.**
- (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 public forum question from Stephen Perry (answer supplied at the meeting).

B. Public forum representations from:

1. Stephen Perry
2. Suzanne Gardner
3. James Smith

C. An additional document was circulated setting out additional financial information on consultation / implementation costs.

(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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **Structural appraisal of Trenchard Street multi storey car park and options for repairs and future life care plan**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That structural repairs and a life care plan for Trenchard Street multi storey car park be undertaken, to provide for a 10 year period as recommended in the Blue Sky Consultancy report.**
 2. **That expenditure of £1,064,475 be approved to repair the car park in order to provide an additional 10 years operational life. The cost of the repairs to Trenchard Street car park will be funded by prudential borrowing of £815,475, together with available reserves of £250,000. The prudential borrowing will be repaid by an annual contribution from the Parking Services revenue account. Parking Services currently transfers around £83,000 each year into a ring-fenced account to fund repairs**

to its car parks; this figure will be increased to cover the cost of the prudential loan.

3. That a Construction (Design and Management) consultant be tendered and appointed to draft the tender document and to co-ordinate the project.
4. That a further structural appraisal be undertaken of the car park 5 years after the completion of the proposed repairs, to ascertain if any further repairs are required to extend the life of the car park beyond the 10 year period.

(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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject : School Organisation Strategy**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That the school organisation strategy be formally reviewed in the autumn of this year and that comments received during the consultation be taken into consideration as part of this review.**
 2. **That the Strategic Director - Children, Young People and Skills, in consultation with the appropriate executive members, be authorised to:**
 - * **progress the short term proposals within table 1 and 2.**
 - * **undertake option appraisals and feasibility work to secure fixed price quotations for construction project proposals identified for the medium term.**

3. That a co-ordinated approach to central government be endorsed, to ensure that the need for additional school places in Bristol is a priority consideration in the context of national policy changes.

(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. A public forum representation from Cllr Sean Beynon.
2. Comments from the Children's Services Scrutiny Commission (from their meeting held on 18 July 2011).

(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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **Review of denominational transport policy arrangements in Bristol**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**

That approval be given for the removal of discretionary (non-statutory) travel for all new admissions to denominational schools with effect from September 2012.
- (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. A public forum representation from Cllr Richard Eddy.
2. Comments from the Children's Services Scrutiny Commission (from their meeting held on 18 July 2011).

(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 **21 July 2011**

Decision will come into effect on 29 July 2011

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

- (a) **Subject : Community investment strategy 2012-15**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Champion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
 None.
- (e) **Decision :**
That the Community Investment Strategy 2012-15 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).

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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **First revenue budget monitor 2011/12**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That the spending projections for all directorates based on expenditure to the end of May 2011 be noted.**
 2. **That the need for action to contain spending within budgets be endorsed.**
- (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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **First capital monitor 2011/12**
(agenda item 12)
- (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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
1. **That the revised capital programme (2011/12), additions to the programme and virements (appendices A, B and C) be noted.**
 2. **That the disposal programme (appendix D) be endorsed.**
 3. **That the principles to capital funding outlined in the medium term financial plan be re-affirmed.**
 4. **That the proposal to increase the capital budget for the containment works to Bridge Valley Road be increased by £700k to £2.7m as per paragraph 7 and appendix E.**
 5. **That because of the decline in the availability of capital resources, it be agreed that the Cabinet will only authorise**

investment in capital projects which have a clear and confirmed source of funding and can demonstrate that there is no immediate nor ongoing negative impact on the Council's overall revenue position.

(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 **21 July 2011****Decision will come into effect on 29 July 2011**

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

- (a) **Subject :** **Ashley Down Road - highway improvement works**
(agenda item 13)
- (b) **Ward :** Ashley, Bishopston
- (c) **Executive members responsible for taking the decision :**
 Cllr Barbara Janke, Leader of the Council
 Cllr Simon Cook, Deputy Leader & Executive Member for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**

That approval be given to a highways scheme on Ashley Down Road to provide improvements to the footways, road surface and pedestrian facilities. The scheme is funded from section 106 developer contributions secured as a requirement for planning permission for a major development. The total costs of the scheme are £950k.
- (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)

<p>CABINET</p> <p>Information item - 21 July 2011</p>

- (a) **Subject :** **Waste service procurement - preferred bidder**
(agenda item 14)
- (b) **Ward :** Citywide
- (c) **Executive members present :**
 Cllr Barbara Janke, Leader of the Council
 Cllr Simon Cook, Deputy Leader & Executive Member for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
 Not applicable (information item)
- (e) **Decision :**
 Not applicable (information item)
- (f) **Other options considered and rejected :**
 Not applicable (information item)
- (g) **Exempt information?**
 None.
- (h) **Decision made in exempt session?**
 Not applicable (information item)
- (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 Cllr Ron Stone (answer supplied at the meeting).

(j) Reason for decision :

Not applicable (information item)

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

<p>CABINET</p> <p>Information item - 21 July 2011</p>

- (a) **Subject :** **Your life, your community - Health and Social Care community engagement**
(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 for Capital Programme, Sport and Culture
 Cllr Clare Campion-Smith, Executive Member for Children & Young People
 Cllr Gary Hopkins, Executive Member for Targeted Improvements
 Cllr Tim Kent, Executive Member for Transport
 Cllr Anthony Negus, Executive Member for Housing, Property Services & Regeneration
 Cllr Guy Poultney, Executive Member for Neighbourhoods
- (d) **Declarations of interest :**
None.
- (e) **Decision :**
Not applicable (information item)
- (f) **Other options considered and rejected :**
Not applicable (information item)
- (g) **Exempt information?**
None.
- (h) **Decision made in exempt session?**
Not applicable (information item).
- (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 were received, in relation to this information item from:

1. Jenny Smith (question; answer supplied at the meeting).
2. Rowena Hayward (statement).
3. Cllr Mike Woollacott.

(j) Reason for decision :

Not applicable (information item).

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