

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 29 MAY 2013**

**Decision will come into effect on 6 June 2013
(subject to any call-in referral before that date)**

- (a) **Subject :** **RAPID TRANSIT MAJOR TRANSPORT SCHEME BIDS:
SOUTH BRISTOL LINK**
(agenda item 6)
- (b) **Ward :** Bedminster, Bishopsworth, Filwood, Hartcliffe, Hengrove
and Whitchurch Park
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor & Cabinet member for Finance &
Corporate Services

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and
Community Safety

Cllr Gus Hoyt, Cabinet member for Neighbourhoods, Environment and
Council Housing

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic
Housing & Regeneration

Cllr Brenda Massey, Cabinet member for Children, Young People &
Education

(Apologies: Cllr Barbara Janke, Cabinet member for Health & Social
Care)

- (d) **Declarations of interest :**

None.

- (e) **Decision taken by the Mayor:**

1. **That the Mayor authorise the making of a Compulsory Purchase Order (CPO) by the North Somerset Council as lead authority for the South Bristol Link scheme under sections 8,239,240 and 246 of the Highway Act 1980 in respect of all land shown edged in red at Appendix 1 and as may be required for SBL (including land that**

may be required as replacement Special Category Land and /or for environmental enhancement or mitigation).

2. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to make any Side Road Orders (SRO's) as may be required for the scheme under s8 of the Highway Act 1980.
3. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to make any Traffic Regulation Orders (TRO's) under the Highway Act 1980 as may be required for the SBL scheme.
4. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to make an application to the Secretary of State for Communities and Local Government for the grant of a certificate under section 19 of the Acquisition of Land Act 1981 in respect of any special category land that may be required for the scheme.
5. That the Mayor authorises North Somerset as lead authority for the SBL scheme to take all necessary steps to secure the making , confirmation and implementation of the CPO TRO ,SRO and section 19 Certificate, including publication and service of all notices, requisitions for information, statement of reasons and the preparation and presentation of the Councils case at any public inquiry to secure confirmation of the CPO , SRO, TRO and section 19 Certificate by the Secretary of State.
6. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to instruct the SBL Project Team's legal advisors , Burges Salmon solicitors LLP to prepare such documentation as may be required for the Orders and s19 Certificate.
7. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to enter into agreements with landowners to secure the withdrawal of objections to any Orders and / or s19 Certificate , including, where appropriate , seeking exclusion of land from the compulsory purchase order.
8. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to negotiate and agree terms for the acquisition by agreement of any land interests that may be required for the SBL.

9. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to make any necessary payments of compensation (including interim payments) either as agreed with landowners or as determined by the Lands Chamber of the Upper Tribunal in relation to acquisition / overriding of properties /interests.
10. That the Mayor authorise North Somerset Council as lead authority for the SBL scheme to transfer land and land rights acquired by North Somerset Council (whether by compulsion or negotiation) within Bristol City Councils administrative area for the puposes of the SBL to Bristol City Council in accordance with the terms of the JPA.
11. That the Mayor authorise North Somerset Council as lead authority for the SBL to make any road classification order as necessary in relation to the SBL.

(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 at the meeting /documents taken into account :

Councillor Gus Hoyt stated that he was opposed to the decision.

Public Forum Representations were received from:

D.6.1 - Green Party Group

D.6.2 - Pip Sheard

D.6.3 - Paul Mizen

D.6.4 - Martin McDonnell - Bristol Cycling Campaign

D.6.5 - Rod Sterland

(j) Reason for decision :

As set out in the report.

Signed : **Date :**
(Mayor of Bristol)

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- (a) **Subject :** **BRISTOL ARENA PROJECT DEVELOPMENT COSTS**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor & Cabinet member for Finance & Corporate Services

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Gus Hoyt, Cabinet member for Neighbourhoods, Environment and Council Housing

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration

Cllr Brenda Massey, Cabinet member for Children, Young People & Education

(Apologies: Cllr Barbara Janke, Cabinet member for Health & Social Care)

- (d) **Declarations of interest :**

None.

- (e) **Decision taken by the Mayor:**

- 1. That a budget of £250k is spent on project development costs for the development of an Arena in the Temple Quarter Enterprise Zone. This will finance the production of the business case and enable the project team to prepare for operator procurement this autumn.**
- 2. The procurement of and entering into contracts for the provision of project development costs in respect of the**

project totalling £1.8m, with the caveat that expenditure above £250k is conditional upon securing the funding for building the Arena.

(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 at the meeting /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 from:

D.7.1 - James Smith

(j) Reason for decision :

As set out in the report.

Signed : **Date :**
(Mayor of Bristol)

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- (a) **Subject :** **ICT SOURCING PROGRAMME BUSINESS CASE**
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor & Cabinet Member for Finance & Corporate Services

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Gus Hoyt, Cabinet member for Neighbourhoods, Environment and Council Housing

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration

Cllr Brenda Massey, Cabinet member for Children, Young People & Education

(Apologies: Cllr Barbara Janke, Cabinet member for Health & Social Care)

(d) **Declarations of interest :**

None.

(e) **Decision taken by the Mayor:**

1. **Approve the programme business case for the ICT Sourcing Programme, delivering the following benefits:**

- **Enabling the delivery of the ICT needed to support business change programmes and meet the council's future business needs.**
- **Increased customer satisfaction with service quality.**

- **A scalable service, with a more variable cost base.**
- **Reduced risk, including avoid cost escalation.**
- **Increased market leverage for innovation from technology**
- **Supports local economic development through investment in SME's and local business sourcing.**
- **Delivers net cumulative (cash) benefit of £6.6m by yr 5**

2. Agree to the allocation of £1.4m from business change in 2013/14 to deliver the business case, with a positive return on investment by 2015/16.

(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 at the meeting /documents taken into account :

(Additional means additional to anything contained in / referred to in the documents submitted to the meeting).

Public forum representations from:

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(j) Reason for decision :

As set out in the report.

Signed : Date :

(Mayor of Bristol)

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(a) **Subject :** **PURCHASE OF SITE IN MONTPELIER FOR THE
DEVELOPMENT OF ADDITIONAL PRIMARY SCHOOL
PLACES**
(agenda item 9)

(b) **Ward :** Ashley

(c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor & Cabinet member for Finance &
Corporate Services

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and
Community Safety

Cllr Gus Hoyt, Cabinet member for Neighbourhoods, Environment and
Council Housing

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic
Housing & Regeneration

Cllr Brenda Massey, Cabinet member for Children, Young People &
Education

(Apologies: Cllr Barbara Janke, Cabinet member for Health & Social
Care)

(d) **Declarations of interest :**

None.

(e) **Decision taken by the Mayor:**

**That the Strategic Director Children Young People and Skills is
authorised, subject to consultation with the relevant Cabinet
member, to:**

- 1. Approve the purchase of land and premises in Montpelier in
accordance with the proposed heads of terms set out in the**

exempt appendix (Appendix 1) to the report.

2. Approve the lease of the land to Colston Girls' Academy for 125 years

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Exempt appendix 1 contained information which was commercially sensitive.

(h) Decision made in exempt session?

No.

(i) Additional information at the meeting /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 Dr Jon Rogers. A reply was made available at the meeting.

b. Public forum representations were received from:

D.9.1 - Chris Towner

D.9.2 - Tim Wye

D.9.3 - Simon Maddison

D.9.4 - Gemma Saunders

D.9.5 - Jon Rogers

D.9.6 - Kester Ratcliff

D.9.7 - Mary Slattery

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Mayor of Bristol)