

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) Subject : RESIDENTS' PARKING SCHEMES**  
(agenda item 5)
- (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

Cllr Barbara Janke, Cabinet member for Health & Social Care

- (d) Declarations of interest :**  
None.
- (e) Decision taken by the Mayor:**

**That the following revised recommendations (as made available at the meeting) be approved:**

- 1. To develop proposals for Residents' Parking Scheme (RPS) areas around central Bristol, but only to proceed through to statutory consultation on those schemes in the "inner ring" as identified on Supplementary Appendix 1, namely Cotham North (CN), Redland (RD), Clifton East (CE), Clifton West (CW), Clifton Village (CV), Cliftonwood & Hotwells (CH), Montpelier (MR), St**

**Pauls (SP), Spike Island (SI), Bower Ashton (BA), Southville (SE) and Bedminster East (BE).**

- 2. To promote a revised permit pricing structure as set out in Appendix 2 of the report in respect of the areas mentioned in Recommendation 1 subject to the prescribed statutory consultation requirements.**
- 3. That decisions on each of the proposed schemes in the inner ring will be made by the Service Director, Transport under the scheme of delegation following conclusion of the statutory consultation process.**
- 4. That the decision whether or not to proceed to statutory consultation on the eight outermost scheme areas as identified on Supplementary Appendix 1, namely St Andrews (SA), St Werburghs (SW), Bishopston (BN), Ashley Down (AD), Ashton (AN), Bedminster West (BW), Windmill Hill (WH) and Totterdown (TN), be the subject of a further report to Cabinet once survey and preliminary design work has been carried out in these areas.**
- 5. To note the proposals for community engagement as set out in the report.**
- 6. To add up to £7m to the capital programme, with £4m in 2013/14 and £3m in 2014/15, subject to the Service Director: Finance reviewing the updated business case and confirming that the scheme will remain self-financing.**
- 7. To use prudential borrowing to support the scheme alongside up to £1m from the Local Transport Plan capital allocation.**
- 8. To include the updated scheme requirements arising from the review in the Capital monitoring report to Cabinet in October 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 at the meeting /documents taken into account :**

1. 27 public forum questions – answers were made available at the meeting and copies have been placed in the formal Cabinet decision record book.
2. 77 public forum statements were noted – copies have been placed in the formal Cabinet decision record book.
3. Comments from the 20 June 2013 meeting of the Sustainable Development and Transport Scrutiny Commission.
4. Comments from the 21 June 2013 meeting of the Resources Scrutiny Commission.
5. Revised recommendations – copies were made available at the meeting.

**(j) Reason for decision :**

As set out in the report. In advance of approving the revised recommendations, the Mayor also commented:

1. The revised recommendations had been drawn up in light of views, comments and representations received in connection with the residents parking scheme proposals.
2. In connection with the revised recommendations, he had consulted with the Service Director, Finance on the financial implications of proceeding with the scheme in phases and whether the “inner-ring” was self-financing.  
The Service Director, Finance had assured him that the “inner-ring” formed the strongest part of the business case and would be well within the amount prescribed in the report. The Service Director, Finance had accordingly been asked to re-model the business case to confirm the total amount spent, the phasing, income projections and the amount of the Local Transport Plan capital allocation to apply to the scheme. He would also include the final allocations through the normal capital monitoring process. On this basis, the Mayor was happy to proceed on the basis of the revised recommendations.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) **Subject :** **ASHTON VALE TO TEMPLE MEADS METROBUS  
(RAPID TRANSIT) REVIEW AND UPDATE**  
(agenda item 6)
- (b) **Ward :** Cabot, Lawrence Hill, Southville and Bedminster
- (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

Cllr Barbara Janke, Cabinet member for Health & Social Care

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

None.

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

- **That option 2 as set out in the report be pursued.**

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

As set out in the report.

**(g) Exempt information?**

Comments submitted by the Resources Scrutiny Commission were exempt under ground 5 of part 1 of schedule 12A to the Local Government Act 1972 (as amended).

**(h) Decision made in exempt session?**

No.

**(i) Additional information at the meeting /documents taken into account :**

1. 3 public forum questions – answers were made available at the meeting and copies have been placed in the formal Cabinet decision record book.
2. 167 public forum statements were noted – copies have been placed in the formal Cabinet decision record book.
3. Comments from the 20 June 2013 meeting of the Sustainable Development and Transport Scrutiny Commission, together with oral comments made at the meeting by the Vice-Chair of the commission.
4. Exempt comments (see (g) above from the 21 June meeting of the Resources Scrutiny Commission), together with oral comments made at the meeting by the Chair of the commission.

**(j) Reason for decision :**

As set out in the report. In taking the decision, the Mayor also made the following points:

1. He had requested a review of the proposed route of the Ashton Vale to Temple Meads route because he was concerned about the detrimental heritage, environmental and operational impacts on the harbourside railway, the harbourside itself and Prince Street bridge.
2. He had carefully considered the information in the report, looking particularly at the benefit to cost ratio, the risks and the professional advice in relation to the options. Set against this, he had considered the detrimental impact that would be caused by continuing with Option 1, which would see the route going over Prince Street Bridge.
3. In weighing up these considerations, he was of the view that pursuing an option that removed the significant detrimental impacts of Option 1 was justified on the evidence that he had considered and he therefore was resolving to pursue Option 2.

4. He added that since the equality impact assessment in relation to Option 1 identified that there may be an impact at the planning, construction and design stage of the project, that was likely also to be true of Option 2. Decisions in relation to the details of the programme would be taken by officers under delegated authority. However, for the avoidance of doubt, it was his expectation that officers would have regard to any adverse equality impact and, where reasonably practicable, take steps to mitigate that impact at the planning, construction and design stage.
  
5. He would also be instructing officers to consult with residents of Cumberland Road in relation to any mitigation / steps that were reasonable in terms of scheme design and implementation.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) **Subject :** **BRISTOL EUROPEAN GREEN CAPITAL 2015**  
(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

Cllr Barbara Janke, Cabinet member for Health & Social Care

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

None.

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

1. **That the European Green Capital award 2015 be accepted on behalf of the city of Bristol.**
2. **That approval be given to the development of a programme for Bristol European Green Capital 2015.**
3. **That approval be given to the commencement of a planning and commissioning process for the programme using £1.2m**

**of one-off funding and that secured from external partners.**

**(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 :**

2 public forum statements were noted (copies have been placed in the formal Cabinet decision record book).

**(j) Reason for decision :**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) **Subject :** **FINANCE AND PERFORMANCE OUTTURN 2012/13**  
(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

Cllr Barbara Janke, Cabinet member for Health & Social Care

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

None.

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

1. **That the 2012/13 financial and performance outturn be noted.**
2. **That the underspend of £1.2m be allocated to delivering Bristol's European Green Capital 2015 programme, including planting a tree for every primary school child in Bristol.**

- (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 :**

None.

**(j) Reason for decision :**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) **Subject :** CAPITAL OUTTURN 2012/13  
(agenda item 9)
- (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

Cllr Barbara Janke, Cabinet member for Health & Social Care

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

None.

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

1. **That the capital financing arrangements for 2012/13 be endorsed.**
2. **That the outturn for 2012/13 capital spending be noted. £96m was invested through the capital programme during 2012/13. The major schemes were:**
  - **£24m was invested in school buildings to provide additional primary places to meet increased demand up to September 2013.**
  - **£16m was invested in transport schemes including**

**Metrobus (BRT), traffic management and infrastructure,  
and the Greater Bristol Bus Network.**

- **£28m was invested in housing stock of which £25m was  
in Council properties.**
- **£28m was invested in other schemes.**

**(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 :**

None.

**(j) Reason for decision :**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

- (a) **Subject :** **TREASURY MANAGEMENT ANNUAL REPORT 2012/13**  
(agenda item 10)
- (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

Cllr Barbara Janke, Cabinet member for Health & Social Care

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

None.

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

- **That the treasury management annual report for 2012/13 be noted.**

- (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 :**

None

**(j) Reason for decision :**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

**(a) Subject : CUSTOMER & PROCESS TRANSFORMATION  
PROGRAMME PHASE 1 / TRANCHE 1 INVESTMENT  
(BUSINESS CASE)**  
(agenda item 11)

**(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

Cllr Barbara Janke, Cabinet member for Health & Social Care

**(d) Declarations of interest:**

None.

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

- **That approval be given to investment of £3.1m for tranche 1 / phase 1 of the Customer and Process programme, with estimated benefits of £5.2m over 5 years (net benefits of £2.1m).**

**(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 :**

None.

**(j) Reason for decision :**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 27 JUNE 2013**

**Decision will come into effect on 5 July 2013**  
(subject to any call-in referral before that date)

**(a) Subject : REDCLIFFE WAY DELIVERY PARTNERSHIP**  
(agenda item 12)

**(b) Ward :** Cabot and Lawrence Hill

**(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

Cllr Barbara Janke, Cabinet member for Health & Social Care

**(d) Declarations of interest :**

None.

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

**1. That the establishment of a delivery partnership between Bristol City Council and the Redcliffe Neighbourhood Development Forum be approved.**

**2. That the allocation of £20,000 from the central contingency**

**fund to support the initial establishment of the delivery partnership and its functioning over the period from 1 July 2013 to 31 March 2015 be endorsed. Future financial support for the delivery partnership is anticipated by Bristol City Council to be derived from borrowing against development receipts.**

**3. That approval be given to the function of the joint delivery board in proposing land disposal terms and phasing.**

**(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 :**

2 public forum statements were noted (copies have been placed in the formal Cabinet decision record book).

**(j) Reason for decision :**

As set out in the report.

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