

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 31 OCTOBER 2013**

Decision will come into effect on 8 November 2013
(subject to any call-in referral before that date)

- (a) **Subject :** **SCHOOL ORGANISATION STRATEGY**
(agenda item 5)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services
Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing &
Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment &
Council Housing

Cllr Brenda Massey, Assistant Mayor - Children, Young People &
Education

- (d) **Declarations of interest :**
None.

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

1. **That the School Organisation Strategy at appendix 1 be approved for consultation, and that the Strategic Director for People, in consultation with the Assistant Mayor for Children, Young People & Education be authorised to finalise the strategy following the consultation period.**
2. **That the capital programme be amended in accordance with appendix 2 (paragraph 9.2 of the report refers).**
3. **That the Strategic Director for People be authorised to award contracts for works in accordance with the scheme costs at appendix 2 (paragraph 9.3 of the report refers).**

(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 :

One written public forum question. A reply was made available at the meeting and a copy has been placed in the formal Cabinet decision record book.

(j) Reason for decision :

As set out in the report.

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

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- (a) **Subject :** **LEARNING PARTNERSHIP WEST (LPW) – CESSATION OF AGREEMENT**
(agenda item 6)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services
Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic Housing & Regeneration
Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing & Community Safety
Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment & Council Housing
Cllr Brenda Massey, Assistant Mayor - Children, Young People & Education

(d) **Declarations of interest :**

Councillor Brenda Massey declared a non-pecuniary interest relating to her role as a Director of LPW.

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

- 1. That LPW should cease to be controlled by the four local authorities: Bath & North East Somerset, Bristol, North Somerset and South Gloucestershire Councils.**
- 2. That support be given to a restructuring of LPW to a staff mutual community interest company.**
- 3. That it be agreed that LPW take all necessary steps and conclude all necessary documentation to effect these objectives, including amendment of the Articles to reflect the**

change to a staff mutual community interest company, arranging for the four local authorities to retire as members, and for the local authority directors to resign, and for new directors and members to be appointed.

4. Subject to LPW transferring to a staff mutual community interest company, agreement be given to Bristol City Council entering into a Deficit Liability Agreement in relation to LPW on the basis of the financial contributions and apportionment of each local authority as set out in the financial implications section of the report.

(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)

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- (a) **Subject :** **REVENUE MONITORING REPORT 2013/14**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services
Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration
Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and
Community Safety
Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and
Council Housing

- (d) **Declarations of interest :**
None.
- (e) **Decision taken by the Mayor:**
1. **That the spending projections for all directorates, based on expenditure to the end of August 2013 be noted.**
 2. **That the need to continue 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 at the meeting /documents taken into account :

None.

(j) Reason for decision :

As set out in the report.

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

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- (a) **Subject :** CAPITAL PROGRAMME MONITORING REPORT 2013/14
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services

Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and Council Housing

(d) **Declarations of interest :**

Cllr Simon Cook declared a non-pecuniary interest relating to his role as a Trustee of Bristol Old Vic Trust and Theatre Royal Trust (it was noted that this specifically related to the reference within the report to an allocation of £200k re: the Coopers Hall feasibility study).

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

1. **That the capital expenditure forecast, based on expenditure as at the end of August 2013, be noted.**
2. **That the continuing review of potential budget underspends 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 at the meeting /documents taken into account :

None.

(j) Reason for decision :

As set out in the report.

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- (a) **Subject :** **CONSULTATION ARRANGEMENTS FOR 2014/15 - 2016/17 BUDGET**
(agenda item 9)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services

Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and Council Housing

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

None.

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

- **That the consultation proposals 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 at the meeting /documents taken into account :

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**
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(a) **Subject :** **AFFORDABLE HOUSING DELIVERY FRAMEWORK**
(agenda item 10)

(b) **Ward :** Citywide

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

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services

Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and
Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and
Council Housing

(d) **Declarations of interest :**

None.

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

- **That the Affordable Housing Delivery Framework 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 at the meeting /documents taken into account :

None.

(j) Reason for decision :

As set out in the report.

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- (a) **Subject :** **PREVENTING HOMELESSNESS STRATEGY**
(agenda item 11)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services
Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration
Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and
Community Safety
Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and
Council Housing

- (d) **Declarations of interest :**
None.
- (e) **Decision taken by the Mayor:**
- **That the Preventing Homelessness Strategy 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 at the meeting /documents taken into account :

One written public forum question. A reply was made available at the meeting and a copy has been placed in the formal Cabinet decision record book.

(j) Reason for decision :

As set out in the report.

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(a) **Subject :** **COMMISSIONING OF EXTRA CARE HOUSING (ECH)
AND DEMENTIA CARE HOME AT NEW FOSSEWAY
ROAD, HENGROVE**
(agenda item 12)

(b) **Ward :** Hengrove

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

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services

Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and
Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and
Council Housing

(d) **Declarations of interest :**

None.

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

1. **That approval be given to the proposal to dispose of the former school site at New Fosseyway Road, Hengrove for redevelopment, to provide an ECH scheme and a dementia residential care home.**
2. **That approval be given to the proposal to commission and then contract with a third party provider to develop the site at New Fosseyway Road, to provide housing and a care home for older people as well as deliver the appropriate care and support, via a competitive dialogue tender.**
3. **That approval be given to the disposal, at a partial discount**

from open market value, in order to provide the “subsidy” to create a viable scheme on the basis that this will contribute to the wellbeing of the community and as such is an appropriate use of Council assets.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix 1 to the report was exempt (contained commercially sensitive information).

(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.

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(a) **Subject :** **COMMUNITY SUPPORTED ACCOMMODATION
FRAMEWORK AGREEMENT**
(agenda item 13)

(b) **Ward :** Citywide

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

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services

Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic
Housing & Regeneration

Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and
Community Safety

Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and
Council Housing

(d) **Declarations of interest :**

None.

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

1. That approval be given to the adoption of a framework agreement as a method to purchase floating support for people with learning difficulties and mental health issues to enable them to live more independently.
2. That the final decision of agreeing which providers are successful in being part of the framework agreement, following an appropriate procurement exercise, be delegated to the Strategic Director for People.

(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 :

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(a) **Subject :** **PROPOSED VARIATION OF THE TABLE OF FARES GOVERNING THE MAXIMUM PERMITTED HACKNEY CARRIAGE CHARGE FOR JOURNEYS STARTING AND ENDING IN THE CITY**
(agenda item 14)

(b) **Ward :** Citywide

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

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor - Finance & Corporate Services
Cllr Mark Bradshaw, Assistant Mayor - Transport, Planning, Strategic Housing & Regeneration
Cllr Simon Cook, Assistant Mayor - Leisure, Tourism, Licensing and Community Safety
Cllr Gus Hoyt, Assistant Mayor - Neighbourhoods, Environment and Council Housing

(d) **Declarations of interest :**

None.

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

- **That, having considered the objection, the table of fares shall be varied as set out in appendix 1 ("Recommended table of fares"), to come into force on 16 November 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 :

The Mayor noted that Cllr Bradshaw and Cllr Hoyt had indicated at this meeting that they did not support this decision. In particular, they did not support the level of the proposed increase (i.e. the increase of 8% on the current tariff, based on a 3 mile “average length” taxi journey). There was general agreement amongst Cabinet members that it would be important to ensure an annual fare review process in future.

(j) Reason for decision :

As set out in the report.

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