



CABINET

DATE : Thursday, 5 December 2013

TIME : 6.30 p.m.

VENUE : Council Chamber, City Hall

Distribution:

Mayor: George Ferguson

Deputy & Assistant Mayors / Cabinet members: Cllr Geoff Gollop,
Cllr Mark Bradshaw, Cllr Simon Cook, Cllr Gus Hoyt, Cllr Barbara Janke
& Cllr Brenda Massey

Copy to Youth Mayors: Ramal Royal & Issi Trout

Note: This agenda sets out details of the decisions which will be recommended for the Mayor's approval on 5 December 2013.

Copies to: Strategic Leadership Team

Note: this meeting will be webcasted / subsequently broadcast via the Council's internet site (www.bristol.gov.uk).

The whole of the meeting will be filmed except where there are confidential or exempt items and the footage will be on our website for 6 months.

Whilst the public seating areas are not directly filmed, certain camera shots around the meeting room may capture persons seated in the public areas. If you ask a question or make a representation, then you will be deemed to have consented to being filmed. By entering the meeting room and using the public seating areas, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

Issued by : Ian Hird, Democratic Services
Room 220, City Hall, College Green, Bristol BS1 5TR

Tel: 0117 92 22384

E-mail: democratic.services@bristol.gov.uk

website: www.bristol.gov.uk

Date: 27 November 2013

AGENDA

PART A - STANDARD ITEMS OF BUSINESS:

1. Public forum

The following deadlines apply to public forum business for the 5 December Cabinet:

- The deadline for receipt of **written questions** is **5.00 pm on Friday 29 November**.
- The deadline for receipt of **written statements / petitions** is **12.00 noon on Wednesday 4 December**.

Please note:

Written questions / public forum representations should be sent (in writing or via e-mail) to:

Democratic Services, Room 220, City Hall,
College Green, Bristol, BS1 5TR

tel: 0117 9222384

e-mail: democratic.services@bristol.gov.uk

Please note:

- a. The Cabinet meeting is open to the public to observe Cabinet debate and the Mayor's decisions on the reports listed on the agenda.
- b. Written answers to questions submitted by the deadline will be made available in the meeting room one hour before the meeting starts. At the meeting, a limited amount of time will be available to enable questioners to ask one supplementary question in relation to the written answers provided.
- c. All written statements / petitions received by the deadline will be circulated in advance of the meeting to Bristol's Mayor, George Ferguson, and the Assistant Mayors. An opportunity will also be given to allow people to present their statements / petitions (received by the deadline) orally at the meeting. In the interests of managing what is, essentially, a business meeting within reasonable time limits, there will be a 2 minute time limit for the oral presentation of each statement / petition.
- d. The Council's constitution permits up to one hour to be available in total for the public forum part of the meeting.

2. Declarations of interest

To note any interests of the Mayor / executive relevant to the consideration of items on this agenda.

3. Matters referred to the Mayor for reconsideration by a scrutiny commission or by the Full Council (subject to a maximum of 3 items)

Note: no matters have been referred for reconsideration on this occasion.

4. Reports from scrutiny commissions / select committees:

a. Neighbourhoods & Communities Scrutiny Commission – comments on the Cabinet report: Cathedral primary school lease

A referral form from the commission is attached. This sets out the comments of the commission arising from their meeting held on 20 November 2013 in relation to the report on the Cathedral primary school lease (agenda item 6).

The Mayor / Cabinet are asked to consider these comments as part of their consideration of agenda item 6.

b. Select Committee on the future role of the local authority in education

A referral form from the select committee is attached, enclosing the committee's final report, entitled "Altogether now" as approved by the committee on 26 November 2013.

The Mayor / Cabinet are asked to:

1. consider the Select Committee report alongside agenda item 7: Education policy directions - response to consultation.
2. note that the Overview & Scrutiny Management Board has agreed to refer the Select Committee report to the full Council on 17 December, at which point legal and financial implications will be considered.
3. note that a formal Mayor / Cabinet response to the recommendations will be requested, within 2 months.

PART B: KEY DECISIONS - TO BE TAKEN BY THE MAYOR:

- 5. Bristol Arena – selection of operator model**
Ward: Lawrence Hill, Windmill Hill & citywide
- 6. Cathedral primary school lease**
Ward: Cabot & citywide
- 7. Education policy directions - response to consultation**
Ward: citywide
- 8. Treasury management mid-year report 2013/14**
Ward: citywide
- 9. Council tax reduction scheme 2014/15**
Ward: citywide
- 10. Approval of council tax base 2014/15, with delegation of changes required and delegation of business rate estimate 2014/15**
Ward: citywide
- 11. Discretionary business rate relief**
Ward: citywide
- 12. Better bus area project**
Ward: citywide
- 13. Community transport commissioning**
Ward: citywide
- 14. Sport4Life: a sport & active recreation strategy 2013-18**
Ward: citywide
- 15. Filwood green business park**
Ward: Filwood
- 16. Retender of the contract for home care delivered by independent sector providers**
Ward: citywide
- 17. Tendering for rough sleeping services**
Ward: citywide

PART C: NON-KEY DECISIONS: TO BE TAKEN BY THE MAYOR:

18. Health & wellbeing strategy

Ward: citywide

* * * * *

Background papers:

The following background papers are also published on the Council's web site, as referred to in the reports listed above:

- a. Agenda item 11 - Discretionary business rate relief:
 - 1. Existing discretionary rate relief policy
 - 2. Meanwhile Brent – additional information
 - 3. Impact assessment
 - 4. Consultation and feedback
 - 5. Equalities impact assessment

- b. Agenda item 12 - Better bus area project:
 - 1. Eco impact assessment
 - 2. Equalities impact assessment

Web links to other background papers quoted are set out at the end of relevant reports.

PUBLIC INFORMATION SHEET - CABINET MEETINGS

Attendance at Meetings

All meetings of the Cabinet are open to the public and a limited amount of seating is available. You may however be asked to leave the meeting if the Cabinet considers any “*exempt*” (confidential) business shown on the agenda.

Inspection of Papers - Access to Information

If you wish to inspect reports (other than exempt reports) relating to any item on an agenda you can access them (and papers for any other public council meeting) on our website (www.bristol.gov.uk). You can also download / print copies of these papers.

Other Formats and Languages

Cabinet papers can be provided in other formats (e.g. large print, audio tape, braille etc) or in community languages, upon request. Please contact the officer if you would like such papers giving as much notice as possible. It should be noted that re-formatting or translation of committee reports before the date of a particular meeting cannot be guaranteed.