

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 5 DECEMBER 2013**

Decision will come into effect on 13 December 2013
(subject to any call-in referral before that date)

- (a) **Subject :** **BRISTOL ARENA - SELECTION OF OPERATOR MODEL**
(agenda item 5)
- (b) **Ward :** **Lawrence Hill, Windmill Hill and 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

- (d) **Declarations of interest :**
None.
- (e) **Decision taken by the Mayor:**
- **That approval be given to the selection of the operator lease model for the procurement of the arena operator.**
- (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 :** **CATHEDRAL PRIMARY SCHOOL LEASE**
(agenda item 6)
- (b) **Ward :** **Cabot and 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

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

None.

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

1. **That approval be given to the proposal to lease the lower 2 basement floors (of the original Holden library) of the Central Library to the Cathedral Primary School, providing up to 420 primary school places for Bristol city residents, subject to the following:**
 - further negotiation to be undertaken with Cathedral Primary School on the rent, on the basis that this should be a minimum of £60k per annum.
2. **That approval be given therefore to create a new reference book store at B Bond (at no cost to the Council as the cost will be**

covered by the premium negotiated).

3. That authorisation be given to the ring fencing of the capital (premium) and rental payments provided for by the lease in order to provide the anticipated operational benefits to Bristol libraries.

(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. A referral form from the Neighbourhoods & Communities Scrutiny Commission.
2. 3 public forum questions - replies were available at the meeting. Copies have been placed in the formal Cabinet decision record book.
3. 29 public forum statements – copies have been placed in the formal Cabinet decision record book.

(j) Reason for decision :

As set out in the report.

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(Mayor of Bristol)

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(a) **Subject :** **EDUCATION POLICY DIRECTIONS - RESPONSE TO CONSULTATION, AND INITIAL CONSIDERATION OF THE FINAL REPORT OF THE SELECT COMMITTEE ON THE FUTURE ROLE OF THE LOCAL AUTHORITY IN EDUCATION**
(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

(d) **Declarations of interest :**

None.

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

In relation to the Education Policy Directions report:

1. **That approval be given to the list of recommendations for education policy directions as set out in appendix 1 of the report, with the exception of recommendation 4.3.**

2. That an amended recommendation 4.3 be adopted, to read:
- that the Council determines the future form of delivery for traded services to schools in the context of the wider changes to its organisational structure.
3. That the issues raised in the consultation be noted, and that approval be given to the amended Vision and Ambition document as set out in appendix 2 of the report, which takes account of these, and that the Strategic Director – People be asked to ensure that these are all fully addressed in future plans and development work to implement the agreed recommendations.

In relation to the final report of the Select Committee on the future role of the local authority in education:

That it be noted that:

1. the Overview and Scrutiny Management Board has referred the report to the full Council (17 December 2013), and that further detail around the legal and financial implications will be considered at that meeting by the full Council.
 2. I and the Cabinet will make a formal response to the Select Committee report within 2 months of the full Council meeting.
- (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 public forum question - a reply was available at the meeting. A copy has been placed in the formal Cabinet decision record book.

(j) Reason for decision :
As set out in the report.

Signed : **Date :**
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- (a) **Subject :** **TREASURY MANAGEMENT MID-YEAR 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 & 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

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

None.

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

- **That the mid-year treasury management report for 2013/14 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 :**
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- (a) **Subject :** **COUNCIL TAX REDUCTION SCHEME 2014/15**
(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

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

None.

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

1. **That the outcomes of public consultation on both options be noted.**
2. **That the full Council be recommended to approve option 2 (20,100 working age, low income households are billed for a minimum of 25% of their Council Tax liability) for implementation.**
3. **To also recommend to the full Council that following the statutory requirement to consider further assistance under s13A(1)(C) of the Local Government Finance Act 1992, at least £200k be set aside to a hardship fund to help some of those people who are unable to**

pay the additional liability if option 2 is 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 :**
(Mayor of Bristol)

Decision Recording Form

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on 5 DECEMBER 2013**

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(a) **Subject :** APPROVAL OF COUNCIL TAX BASE 2014/15, WITH DELEGATION OF CHANGES REQUIRED AND DELEGATION OF BUSINESS RATE ESTIMATE 2014/15 (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

(d) **Declarations of interest :**

None.

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

1. That the full Council in December 2013 be recommended to approve the council tax base for 2014/15 as 115,008 based on data to November 2013.

2. That if any changes are approved by full Council to the Council Tax Reduction (CTR) scheme in the full Council report in December 2013 on the CTR scheme 2014/15, that delegated authority be given to the Section 151 Officer, in consultation with the portfolio holder for finance, to recalculate the council tax base

in line with such changes as set out in paragraph 8 of the report.

3. That authority be delegated to the Section 151 Officer, in consultation with the portfolio holder for finance, to determine the business rates tax base for 2014/15 as set out in paragraph 12 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)

Decision Recording Form

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- (a) **Subject :** **DISCRETIONARY BUSINESS RATE RELIEF**
(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

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

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

1. **That approval be given to the proposals in the award of discretionary business rate relief.**
2. **That approval be given to the continued payment of discretionary business rate relief.**
3. **That approval be given to the changes in the appeal process.**

(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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**Mayor's decision determined at Cabinet meeting
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**Decision will come into effect on 13 December 2013
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- (a) **Subject : BETTER BUS AREA PROJECT**
(agenda item 12)
- (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

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

None.

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

1. **That the Better Bus Area wider programme of spend (as detailed in table 1) be endorsed, and that approval be given to proceed with the proposals contained in the report.**
2. **That it be agreed that Bristol City Council will deliver the project in collaboration with Bath and North East Somerset Council and South Gloucestershire Council, and is the accountable body in reporting to the government on behalf of the partnership authorities.**

3. That the Service Director for Transport, in consultation with the Assistant Mayor for Transport, Planning, Strategic Housing and Regeneration be given delegated authority to proceed with the proposed project (listed in table 1) and authorised to implement the option best suited to the local circumstances and that brings the most benefit in terms of modal shift from car to bus.

(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 :** **COMMUNITY TRANSPORT COMMISSIONING**
(agenda item 13)
- (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

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

None.

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

1. **That a final commissioning strategy be agreed once the available funds are confirmed by decisions made in respect of the Council's overall 3 year budget. This is currently scheduled for the Cabinet on 1 April 2014.**
2. **That to ensure the ability of all existing grant funded community transport providers to participate in the commissioning process and prevent the potential collapse of the provider market and a gap in service, total budgetary provision for 2014/15 be retained at the current level (£1.1 m) to support these organisations up until the newly commissioned services are in place.**

(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 - 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 5 DECEMBER 2013**

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- (a) **Subject :** **SPORT4LIFE: A SPORT AND ACTIVE RECREATION STRATEGY 2013-18**
(agenda item 14)
- (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

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

None.

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

- **That the Bristol "Sport4Life" - a sport and recreation strategy 2013-18 be endorsed, together with the formation of a Sports Partnership Board which will enable the implementation of the strategy.**

- (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 :** **FILWOOD GREEN BUSINESS PARK**
(agenda item 15)

(b) **Ward :** **Filwood**

(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

(d) **Declarations of interest :**

None.

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

- **That approval be given to vary a previous Cabinet decision taken on 4 October 2012, to allow investment of up to £11,671,000 (rather than the previously approved £11m) in developing a new “green” business park at Hengrove Way, Filwood. Any additional Council funding required will come from capital receipts already allocated to support regeneration in the Knowle West area.**

(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 5 DECEMBER 2013**

Decision will come into effect on 13 December 2013
(subject to any call-in referral before that date)

- (a) **Subject :** **RETENDER OF THE CONTRACT FOR HOME CARE DELIVERED BY INDEPENDENT SECTOR PROVIDERS**
(agenda item 16)
- (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 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 approval be given to undertake a tender process to re-commission the delivery of home care services in Bristol.**
2. **That authority be delegated to the Strategic Director – People to award contracts to the home care providers who are successful in the tender process.**

- (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 5 DECEMBER 2013**

Decision will come into effect on 13 December 2013
(subject to any call-in referral before that date)

- (a) **Subject :** **TENDERING FOR ROUGH SLEEPING SERVICES**
(agenda item 17)
- (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

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

None.

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

1. **That approval be given to the tendering for the rough sleeping service contract from October 2014 for a period of 3 years, subject to confirmation of the budget by the full Council in February 2014. In the event that a longer contract period can be agreed at significantly lower cost, then further Mayoral approval at Cabinet will be sought.**
2. **That authority be delegated to the Service Director for Strategic Housing for contract award.**

(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 non-key decision determined at Cabinet meeting
on 5 DECEMBER 2013**

(a) **Subject :** **HEALTH AND WELLBEING STRATEGY**
(agenda item 18)

(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 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 due regard will be given to the Health and Wellbeing Strategy, prepared and approved by the Health and Wellbeing Board, whenever it is relevant to the matter under consideration.**

(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)