



CABINET

DATE : Tuesday, 4 March 2014
TIME : 6.00 p.m.
VENUE : Vassall Centre, Gill Avenue, Fishponds BS16 2QQ

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

Note: This agenda sets out details of the decisions which will be recommended for the Mayor's approval on 4 March 2014.

Copies to: Strategic Leadership Team

Note: this meeting will be recorded / 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
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Date: 24 February 2014

A G E N D A

PART A - STANDARD ITEMS OF BUSINESS:

1. Public forum (up to one hour is allowed for this item)

The following deadlines apply to public forum business for the 4 March Cabinet:

- The deadline for receipt of **written questions** is **5.00 pm on Wednesday 26 February**.
- The deadline for receipt of **written statements / petitions** is **12.00 noon on Monday 3 March**.

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 Council's constitution permits **up to one hour** to be available in total for the public forum part of the meeting.
- b. The Cabinet meeting is open to the public to observe Cabinet debate and the Mayor's decisions on the reports listed on the agenda.
- c. 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 a supplementary question in relation to the written answers provided.
- d. 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 as many people as possible to present their statements / petitions orally at the meeting, bearing in mind there is an overall time limit of one hour. 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.

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: none at the time of the publication of the agenda.

4. Reports from scrutiny commissions / select committees

Note: none at the time of the publication of the agenda.

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

5. Temple Quarter Enterprise Zone – revolving infrastructure fund / programme

Ward: Brislington East, Brislington West, Easton, Lawrence Hill, St George East, Southville, Windmill Hill

6. Carriageworks / Westmoreland House, Stokes Croft

Ward: Ashley

7. Disposal of 325 Fishponds Road to Bristol Community Land Trust

Ward: Eastville

8. Ashton Gate stadium development

Ward: citywide

PART C: NON-KEY DECISION / INFORMATION ITEMS:

9. Finance report – period 9

Ward: citywide

10. West of England Local Enterprise Partnership – Strategic Economic Plan

Ward: citywide

Background papers - the following background papers are also published, as referred to in the reports listed above:

1. Agenda item 5: Transport report for Temple Quarter Enterprise Zone, Halcrow (CH2M Hill) for Bristol City
2. Agenda item 5: GVA - impacts of major transport schemes, Atkins for West of England authorities, December 2012
<http://www.westofenglandlep.co.uk/transport-and-infrastructure/transport-investment>
3. Agenda item 6: Cabinet report, 3 March 2011 entitled Westmoreland House/Old Carriage Works
https://www.bristol.gov.uk/committee/2011/ua/ua000/0303_6.pdf
4. Agenda item 6: Cabinet report , 31 May 2012 entitled Carriage-works/Westmoreland House, Stokes Croft
https://www.bristol.gov.uk/committee/2012/ua/ua000/0531_6.pdf

Public Information Sheet

Emergency Evacuation Procedure

- (i) In the event of a **fire** you will hear a **continuous alarm**.
- (ii) **Do not panic** - members, officers and the public should leave the building promptly and in a quiet and orderly fashion using the nearest available escape routes and assemble **behind the Central Library** beyond the Norman Archway.
Lifts must not be used under any circumstances.

Please note: alarms are tested every Monday at 9.30am (for approx. 30 seconds). These arrangements apply to meetings held in the City Hall, College Green. Where the meeting is held elsewhere, local arrangements will apply.

Public Access Information

Please contact the Democratic Services Officer named on the agenda if you require further information regarding the following:

Attendance at Meetings - Local Government (Access to Information Act 1985)

Committee meetings are open to the public and a limited amount of seating is available in each meeting room. You may however be asked to leave the meeting if any “exempt” (private) business is considered. This will normally be shown on the agenda.

Inspection of Papers - Local Government (Access to Information) Act 1985

You can find papers for all our meetings on our website at www.bristol.gov.uk

You can also inspect papers at either the City Hall Reception or at our Record Office, “B” Bond Warehouse, Smeaton Road, Bristol, BS1 6XN; e-mail bro@bristol.gov.uk; telephone 0117 92 24236.



Other formats and languages and assistance For those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Committee rooms in City Hall are fitted with infra-red induction loops to assist people with hearing impairment. These can be used with either a neck loop (for hearing aid users) or with a headset. The Democratic Services Officer will be able to provide you with these. Hearing aid users need to switch the hearing aid to the "T" position.

Public Forum

Members of the public may make a written statement or present a petition to most meetings, provided that:

- the statement, or in the case of a petition the subject matter, is received by Democratic Services no later than **12.00 noon on the working day before the meeting** and
- the statement or petition is about a matter which is the responsibility of the committee concerned.

Statements and the subject matter of petitions should be e-mailed to democratic.services@bristol.gov.uk or sent to Bristol City Council, Democratic Services Section, Room 220, City Hall, College Green, Bristol, BS1 5TR, or faxed to 0117 92 22146.

Any statement submitted should be no longer than one side of A4 paper. If the statement is longer than this, then for reasons of cost, only the first sheet will be printed for Members of Council and made available at the Meeting. For copyright reasons, we are unable to reproduce or publish newspaper or magazine articles that may be attached to statements as supporting paperwork.

Please note that by participating in public forum business, it will be assumed that your consent is given to the recording of your name and the details of your submission in the documentation that is circulated to committee. This information will also be made available at the meeting to which it relates and placed in the official minute book as a public record (and is available for inspection upon request with the other documents for the meeting concerned).

Where appropriate, we will endeavour to remove other personal details such as contact details. However, because of time constraints we cannot guarantee this and you may therefore wish to consider if your statement

contains information that you would prefer not to be in the public domain. Public Forum statements will not be posted on the Council's website.

Other committee papers may be placed on the Council's website and information contained within them may be searchable on the internet.

Process during the meeting:

- Public Forum is normally one of the first items on the agenda, although statements and petitions that relate to specific items on the agenda may be taken just before the item concerned.
- There will be no debate on statements or petitions.
- The Chair will call each submission in turn. When you are invited to speak, please make sure that your presentation focuses on the key issues that you would like Members to consider. This will have the greatest impact.
- Your time allocation may have to be strictly limited if there are a lot of submissions before the meeting.
- You do not have to speak or even attend the meeting at which your public forum submission is being taken. However, if you do not present it, then it will **not be read out**. It will nevertheless be noted by Members.

Register of Interests

The Register of Interests for Members is available on our website at www.bristol.gov.uk

If you wish to view the Register of Interest of any Co-optee please contact the Democratic Services Officer.