

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 MARCH 2014**

**Decision will come into effect on 12 MARCH 2014**  
(subject to any call-in referral before that date)

- (a) **Subject :** **TEMPLE QUARTER ENTERPRISE ZONE – REVOLVING INFRASTRUCTURE FUND / PROGRAMME**  
(agenda item 5)
- (b) **Ward :** Brislington east, Brislington west, Easton, Lawrence Hill, St George east, Southville, Windmill 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 Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Barbara Janke, Cabinet member for Health & Social Care

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 £20.85m external Revolving Infrastructure Fund capital expenditure to deliver transport and public realm infrastructure improvements within the Temple Quarter Enterprise Zone (TQEZ) that are required to support and facilitate jobs growth. The capital investment will deliver the following improvements:**

- 1. Reconfiguration of Temple Circus roundabout (total £11m) to enhance the gateway between the city centre and the TQEZ,**

**improve the pedestrian link between Temple Meads station and the “Brunel mile” and release land for new development.**

**2. Create new vehicle, pedestrian and cycle links to “Arena Park” (total £6m) to make the site more attractive to potential development and enhance sustainable access to planned developments, e.g. the new arena.**

**3. Deliver improved cycling and walking infrastructure on key routes in and through the TQEZ (total £3.85m), sustainably linking residents with job opportunities.**

**(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 :**

- 6 public forum statements (copies have been placed in the decision record book).

**(j) Reason for decision :**

As set out in the report.

**Signed : ..... Date : .....**

(Mayor of Bristol)

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- (a) **Subject :** **CARRIAGEWORKS / WESTMORELAND HOUSE,  
STOKES CROFT**  
(agenda item 6)
- (b) **Ward :** Ashley
- (c) **Decision taker:** George Ferguson, Mayor

**Cabinet members present at the meeting:**

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Barbara Janke, Cabinet member for Health & Social Care

Cllr Brenda Massey, Cabinet member for Children, Young People & Education

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

None.

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

**1. That the appointment of Knightstone Housing Association as development partner be noted.**

**2. That the release of the funds allocated to the project in the capital programme be approved.**

**3. That subject to:**

**a. the Council and the development partner entering a development agreement**

**b. a planning consent being secured or an application having been made that is considered to have an acceptable prospect**

of securing consent, then

- i) **the Council shall make a compulsory purchase order or orders under Section 226(1)(a) of the Town and Country Planning Act 1990 and, if so required Section 13 of the Local Government (Miscellaneous Provisions) Act 1976 and the Acquisition of Land Act 1981 and/or under the Planning (Listed Buildings and Conservation Areas) Act 1990 (exact powers to be exercised shall be subject to further detailed legal advice) all within 24 months from the date hereof, for the acquisition of land edged black as shown in appendix 1, for the purposes of comprehensive re-development of the site.**
  
- ii) **That the Service Director – Legal Services be authorised to take all necessary steps to secure the making, confirmation and implementation of the compulsory purchase order and to acquire the order land including any steps necessary to agree and pay compensation, including negotiating and entering into agreements or undertakings with land owners setting out the terms for the withdrawal of the objections to the order, including where appropriate seeking exclusion of land from the order.**

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

As set out in the report.

**(g) Exempt information?**

Appendices 3 was exempt on the grounds of commercial sensitivity.

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

No.

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

- One public forum statement (a copy has been placed in the 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 4 MARCH 2014**

**Decision will come into effect on 12 MARCH 2014**  
(subject to any call-in referral before that date)

(a) **Subject :** **DISPOSAL OF 325 FISHPONDS ROAD TO BRISTOL  
COMMUNITY LAND TRUST**  
(agenda item 7)

(b) **Ward :** Eastville

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

**Cabinet members present at the meeting:**

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic  
Housing & Regeneration

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and  
Community Safety

Cllr Barbara Janke, Cabinet member for Health & Social Care

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 sale of 325 Fishponds Road,  
valued at £286,000 for £1 to Bristol Community Land Trust. In  
the event that the land is sold for purposes other than housing,  
Bristol Community Land Trust will refund the value of the land  
to the Council.**

**2. That approval be given to a capital grant of £200,000 and to  
underwrite £100,000 being set aside from the CLT capital fund.**

(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 :** **ASHTON GATE STADIUM DEVELOPMENT**  
(agenda item 8)

(b) **Ward :** Citywide

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

**Cabinet members present at the meeting:**

Cllr Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Barbara Janke, Cabinet member for Health & Social Care

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 transfer freehold ownership of the car park land off Winterstoke Road to the lessee, Bristol City Football Club, on the basis set out in the report.**

**2. That the request for the Council to enter into a major community benefits agreement, funding a package of benefits by property transfers and other considerations be declined as the Council has other objectives which should be given higher priority for funding.**

(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 4 MARCH 2014**

(a) **Subject :** **FINANCE REPORT (PERIOD 9)**  
(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 Mark Bradshaw, Cabinet member for Transport, Planning, Strategic Housing & Regeneration)

Cllr Simon Cook, Cabinet member for Leisure, Tourism, Licensing and Community Safety

Cllr Barbara Janke, Cabinet member for Health & Social Care

Cllr Brenda Massey, Cabinet member for Children, Young People & Education

(d) **Declarations of interest :**

None.

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

1. **That the revenue budget monitoring position, showing £0.089m underspend be noted.**

2. **That the capital budget monitoring position showing forecast spend of £147.944m be noted.**

3. **That the treasury management position showing borrowings of £425m and investments of £211m be noted.**

4. **That approval be given to the proposal that all underspends against budget at year-end are retained corporately in an earmarked reserve.**

**(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)