

Decision Recording Form

**Decision determined at Cabinet meeting
on 1 July 2014**

Decision will come into effect on 9 July 2014
(subject to any call-in referral before that date)

- (a) **Subject :** **Key arts provider funding 2015-18**
(agenda item 5)
- (b) **Ward :** Citywide
- (c) **Decision taker:**
Cllr Geoff Gollop, Deputy Mayor
Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration
Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure
- (d) **Declarations of interest:**
The Mayor and Councillor Simon Cook (Assistant Mayor for Business Change, Resources and Culture) both declared interests in this item and did not participate in the discussion of this item or the decision taking. The Mayor delegated this decision to the Deputy / Assistant Mayors (with the exception of Cllr Cook, who had declared an interest, as indicated above).
(Note: Cllr Brenda Massey, Assistant Mayor for People had submitted apologies for this meeting and therefore was not present).
- (e) **Decision:**
- 1. That approval be given to the allocation of the Key Arts Provider investment funding for 2015-2016 as specified in Appendix 1.**
 - 2. That approval be given to the allocation of the Key Arts Provider investment funding for 2016-17 as specified in Appendix 1. In the event of the funding levels reducing for 2016-17, delegated authority is given to officers to make adjustments to funding allocations for 2016-17 to reflect the decrease in available funds. Officers should consult with the Strategic Director for Place and the Assistant Mayor for Business Change, Resources and Culture before making any such adjustments.**

- 3. That delegated authority be given to officers to implement funding decisions for 2017-18 in line with years 2015-16 and 2016-17 as specified in Appendix 1. In the event that the Key Arts Provider funding for 2017-18 reduces below funding levels for years 2015-17, delegated authority is given to officers to make adjustments to funding allocations for 2017-18 to reflect the decrease in available funds. Officers should consult with the Strategic Director for Place and the Assistant Mayor for Business Change, Resources and Culture before making any such adjustments.**
- 4. That, noting that some organisations have lost funding under this process, officers be requested to consider what practical support might be available to assist them to become more sustainable into the future.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix 1b (exempt appendix containing commercially sensitive information)

(h) Decision made in exempt session?

No.

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

- One public forum question (a verbal reply was given at the meeting).
- Twelve public forum statements.

(j) Reason for decision :

As set out in the report.

Signed :

.....
(Cllr Geoff Gollop, Deputy Mayor)

Date :

.....
(Cllr Mark Bradshaw, Assistant Mayor)

Date :

.....
(Cllr Gus Hoyt, Assistant Mayor)

Date :

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 1 July 2014**

Decision will come into effect on 9 July 2014
(subject to any call-in referral before that date)

- (a) **Subject:** **Commissioning support services for victims and survivors of domestic and sexual abuse in Bristol**
(agenda item 6)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & Culture

Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

(Apologies received from Cllr Brenda Massey, Assistant Mayor for People, including Education and Social Services)

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

None.

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

- **That approval be given to the Domestic Abuse and Sexual Violence Commissioning Strategy and expenditure of up to £1.208m per annum to deliver services to increase the safety of victims and survivors of domestic and sexual abuse, and support to cope and recover from the impact of these crimes. Agreements will be in place for 3 years from April 2015 with the option of extending for a further 2 years to 31 March 2020.**

(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 :

- Two public forum questions (verbal replies were given at the meeting).
- One public forum statement.

(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
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- (a) **Subject :** **Parks grounds maintenance contract procurement**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & Culture

Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

(Apologies received from Cllr Brenda Massey, Assistant Mayor for People, including Education and Social Services)

- (d) **Declarations of interest :**
None.
- (e) **Decision taken by the Mayor:**
- **That it be agreed that all grounds maintenance services be delivered directly by Bristol City Council from February 2015 in order to afford the flexibility needed to provide lower cost services that are shaped and influenced by neighbourhood partnerships.**
- (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 :

- Two public forum questions (replies were given verbally at the meeting).
- One public forum statement.

(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
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- (a) **Subject :** **River Avon strategic flood defence**
(agenda item 8)
- (b) **Ward :** Southville, Bedminster, Windmill Hill, Brislington West,
Lawrence Hill, Easton, Cabot, Ashley, Clifton
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport &
Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources &
Culture

Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health,
Sport & Leisure

(Apologies received from Cllr Brenda Massey, Assistant Mayor for
People, including Education and Social Services)

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

None.

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

- **That subject to funding being available, the Strategic Director for Place be given delegated authority to progress the next phase of design and technical assessment work for the River Avon strategic flood defence in a budget envelope of up to £600,000 for all costs associated with the 5 different work packages.**

(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 statement.

(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
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- (a) **Subject :** **Single change programme**
(agenda item 9)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & Culture

Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

(Apologies received from Cllr Brenda Massey, Assistant Mayor for People, including Education and Social Services)

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

None.

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

- 1. That the planned approach to change and the governance arrangements to manage and deliver the Change Programme be endorsed.**
- 2. To note the management of the monitoring and delivery of the programme (within the parameters set out within the Medium Term Financial Strategy) by the programme Change Board, chaired by the Strategic Director for Business Change.**
- 3. To note the aggregation of the previously approved change business cases into a single programme of change.**

(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 :** **District heating phase 1**
(agenda item 10)
- (b) **Ward:** Cabot, Lawrence Hill, Whitchurch Park
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present at the meeting:

Cllr Geoff Gollop, Deputy Mayor

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & Culture

Cllr Gus Hoyt, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

(Apologies received from Cllr Brenda Massey, Assistant Mayor for People, including Education and Social Services)

- (d) **Declarations of interest :**
None.
- (e) **Decision taken by the Mayor:**

That approval be given:

- 1. To proceed with the first phase of district heating within Bristol with a total value of £13.74m of which £2.88m is external funding as set out in the report, and in the exempt appendix 1.**
- 2. To delegate authority to the Service Director for Energy to procure and implement the necessary project management, technical, financial and legal expertise to deliver the following 3 district heating schemes:**

- City centre – part 1
- Temple
- Rowan

3. To delegate to the Service Director for Energy authority to negotiate and award heat and power contracts with district heating network customers in accordance with the Council's financial regulations and in accordance with procurement regulations (both European Union and Council regulations).
4. For the Service Director for Finance to approve the necessary borrowing for the projects under the treasury management strategy following development and review of the final projects.
5. To delegate authority to the Service Director for housing delivery to use HRA funds to carry out an electric storage to wet radiator heating conversion of Bristol City Council's Dove Street social housing blocks.
6. For these projects being carried out as soon as possible in order to assist with meeting the previously approved European Local Energy Assistance (ELENA) grant leverage requirements.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix 1 (exempt appendix containing commercially sensitive information)

(h) Decision made in exempt session?

No.

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

- One public forum question (a verbal reply was given at the meeting).

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

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