

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 7 October 2014**

Decision will come into effect on 15 October 2014
(subject to any call-in referral before that date)

- (a) **Subject:** **Commissioning plan for short breaks and other services for disabled children and their families**
(agenda item 5)
- (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 & the Arts

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

Cllr Brenda Massey, Assistant Mayor for People, including Education & Social Services

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

None.

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

1. That approval be given to the commissioning plan for short breaks and other services for disabled children as summarised in the report.
2. That the value of the services jointly funded by the Council and the Clinical Commissioning Group of circa £3.32m (plus overheads) be used to commission services delivering to 50-60 more families each year; a 16-20% increase aimed at meeting increased demand.

3. That this investment in services be funded by reducing residential short break provision from 15 to 10 beds (closing 5 beds at the Bush residential respite unit).
4. That the final decision to award contracts and any subsequent contract extension be delegated to the Strategic Director – People. Contracts will be for a term of 2 years with a possible extension, following a review, for up to a further 2 years (1+1). The procurement exercise will be consistent with procurement regulations.

(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. Six public forum statements.
2. 4 public forum questions (and replies given at the meeting).

(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 7 October 2014**

Decision will come into effect on 15 October 2014
(subject to any call-in referral before that date)

- (a) **Subject :** **Community investment in renewables**
(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 & the Arts

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

Cllr Brenda Massey, Assistant Mayor for People, including Education & Social Services

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

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

1. **That approval be given to utilise Council owned buildings and land for the installation of solar PV panels and other renewable energy technologies, and funded through a community based finance model.**
2. **That approval be given to the installation of solar PV and other renewable energy technologies for a suitable portfolio of Council owned buildings and land, with an initial trial of around 100kW of solar PV installations on a 'package' of buildings.**

3. That authority be delegated to the Energy Commercial Director, the Service Director – Finance and the Service Director – Property to allow them to approve the installation of solar PV and other renewable technologies on further packages of pre-identified Council owned buildings and land, if the initial trial is successful.
4. That it be noted that this model enables BCC to achieve its renewable energy targets without using its own capital, and gives investors an ethical investment / joint venture opportunity.

(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. Two public forum statements.
2. One public forum question (and reply given at the meeting).

(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 7 October 2014**

Decision will come into effect on 15 October 2014
(subject to any call-in referral before that date)

- (a) **Subject :** **Ashton Vale to Temple Meads and Bristol City Centre MetroBus scheme**
(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 & the Arts

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

Cllr Brenda Massey, Assistant Mayor for People, including Education & Social Services

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

None.

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

1. That approval be given to enter into contracts for the Ashton Vale to Temple Meads and Bristol City Centre MetroBus scheme and to contemporaneously implement the pre-agreed quotations for a reduced scope of works.
2. That the Strategic Director – Place be delegated the exercise of powers conferred by the Ashton Vale to Temple Meads and Bristol City Centre Transport and Works Act Order and deemed planning permission / consents.

**3. That delegated authority be given to the Strategic Director –
Place to acquire any land required by the Ashton Vale to Temple
Meads and Bristol City Centre MetroBus Scheme without the
exercise of powers under the Ashton Vale to Temple Meads and
Bristol City Centre Order 2013.**

**4. That delegated authority be given to the Strategic Director –
Place to enter any miscellaneous agreements, seek any orders
or variations of existing orders and obtain any additional
consents required to support the implementation of the Ashton
Vale to Temple Meads and Bristol City Centre MetroBus scheme
if these become necessary during the course of construction
work for the scheme.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix A (exempt appendix containing commercially sensitive
information).

(h) Decision made in exempt session?

No.

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

- Two public forum statements.

(j) Reason for decision :

As set out in the report.

Signed : Date :
(Mayor of Bristol)

Decision Recording Form
Mayor's non-key decision (monitoring item)
determined at Cabinet meeting
on 7 October 2014

(a) Subject : **Single Change Programme – monitoring update**
(agenda item 8)

(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 & the Arts

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

Cllr Brenda Massey, Assistant Mayor for People, including Education & Social Services

(d) Declarations of interest :

None.

(e) Decision taken by the Mayor:

1. That the progress to date with the Single Change Programme against original timescales, savings and improvement targets be noted.

2. That approval be given to the plans for the further development of the programme.

(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. One public forum statement
2. One public forum question

(j) Reason for decision :

As set out in the report.

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