

Decision Recording Form

**Decision determined at Cabinet meeting
on 3 February 2015**

Decision will come into effect on 11 February 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **School Road respite unit**
(agenda item 5)
- (b) **Ward:** Brislington East
- (c) **Decision taker:** Cllr Geoff Gollop, Deputy Mayor

Cabinet members present:

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

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & the Arts

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

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

Note: Mayor Ferguson was present but took no part in the discussion of this item, or the taking of the decision.

(d) **Declarations of interest:**

The Mayor declared an interest in this matter relating to the fact that it had been identified there was a risk that some people felt he had already made up his mind on this issue. He clarified that this was not the case; however, in order to reassure those who perceived this to be the case, he had delegated the taking of this decision to the Deputy Mayor.

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

That following the outcome of the Full Council budget setting meeting on 18 February 2014, and having considered the individual assessments of the service users and alternative provision proposed, it be agreed that respite services currently delivered at School Road respite unit should end on 1 April 2015.

(g) Exempt information?

None.

(h) Decision made in exempt session?

No.

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

1. One public question.
2. Three public statements.
3. One councillor question.

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Deputy Mayor)

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 3 February 2015**

Decision will come into effect on 11 February 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Establishment of an energy and technology company and associated companies**
(agenda item 6)
- (b) **Ward:** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

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 Daniella Radice, 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 establishment, ownership approach and structure of Bristol Energy.**
- 2. That authority be delegated to the Service Director - Legal Services to agree the Memorandum and Articles of Association of Bristol Energy.**
- 3. That the strategic objectives of Bristol Energy be agreed.**
- 4. That the provision of cashflow support to set up Bristol Energy be agreed.**

- 5. That approval be given to develop a business plan to establish a city “sovereign” wealth trust (along similar lines as the Shetland Islands).**
- 6. That approval be given to develop a complementary business plan for obtaining gas, electricity and digital distribution licences to be presented for approval at the July 2015 Cabinet.**
- 7. That approval be given to develop a complementary business plan for the provision of smart meters that supports the “Bristol is Open” initiative and the Council’s digital strategy.**
- 8. That authority be delegated to the Service Director – Energy, in consultation with the Service Director – Finance and the Service Director – Legal Services to negotiate, sign and enter into the necessary contracts to address the above, including the setting up of Bristol Energy as a fully licensed supplier of electricity and gas that is able to proceed to Controlled Market Entry (for the avoidance of doubt, delegated authority is not given to commence Controlled Market Entry, which will be subject to approval at the July 2015 Cabinet).**
- 9. That authority be delegated to the Service Director – Energy, in consultation with the Service Director – Finance, Service Director – Legal Services, and the Service Director – Human Resources to recruit staff to Bristol Energy as required to support the above activities.**
- 10. That it be noted that the establishment of Bristol Energy is a principal key output of the ELENA 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 councillor statement.
2. Nine councillor questions.

(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 3 February 2015**

Decision will come into effect on 11 February 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Bristol is Open – the open programmable city**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Business Change, Resources & the Arts

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods, including Health, Sport & Leisure

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

Cllr Mark Bradshaw, Assistant Mayor for Place, including Transport & Regeneration was present but took no part in the discussion of this item.

(d) **Declarations of interest:**

Councillor Mark Bradshaw declared an interest in this item relating to his role as a trustee of @Bristol, and took no part in the discussion of this item.

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

- 1. That the work undertaken by the Council over the last 2 years to deliver the DCMS Super Connected Cities programme in Bristol be noted.**
- 2. That approval be given to the formation of Bristol is Open, a joint venture company between the Council and the University of Bristol (UoB) to take forward the Open Programmable City**

project.

3. That approval be given to the Council entering into:

a) a shareholders agreement with UoB to regulate how the joint venture (Bristol is Open) will operate.

b) a resource agreement with UoB detailing how the infrastructure purchased using the DCMS grant for the Super Connected Cities programme and infrastructure already owned by the Council can be used by Bristol is Open, and other resources that the Council will make available to Bristol is Open. The resource agreement will also detail how resources made available by UoB can be used by Bristol is Open.

4. That the urgent decision (taken under delegated powers) be ratified, to provide one-off funding of £1m received from DCMS to @Bristol to retrofit the planetarium as a state-of-the-art city data visualisation dome and to approve the Council entering into a grant agreement with @Bristol in relation to this.

5. That (subject to the business case being signed off) up to £15m funding be accepted from the West of England Local Enterprise Partnership by the Council to extend the Bristol is Open infrastructure to key locations within the West of England area. This award is made via the Local Growth Fund to deliver the 'Terabit West' project, which was included in the Strategic Economic Plan for the West of England.

(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 3 February 2015**

Decision will come into effect on 11 February 2015
(subject to any call-in referral before that date)

- (a) **Subject:** Lower Lodge gateway project
(agenda item 8)
- (b) **Ward:** Southville
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

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 Daniella Radice, 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:**

That approval be given to:

- 1. Proceed with the stage 2 delivery phase of the project.**
- 2. Underwrite the project in advance of receiving the secured grants and confirmation of the remaining funding currently under consideration.**
- 3. Enter into an agreement with the Heritage Lottery Fund for the receipt of a grant towards the cost of the project.**

4. Procure and enter into a building work contract for restoration of the Lower Lodge up to the value of £800,000.

(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 councillor statement.

* One councillor question.

(j) Reason for decision:

As set out in the report.

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

Decision Recording Form
Non-key decision determined at Cabinet meeting
on 3 February 2015

(a) **Subject:** **Children's Services Improvement Plan, in response to the Ofsted inspection of services for children in need of help and protection, children looked after and care leavers**
(agenda item 9)

(b) **Ward:** Citywide

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

Cabinet members present:

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 Daniella Radice, 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 findings and recommendations in the recently published Ofsted report on services in Bristol for children in need of help and protection, children looked after and care leavers be noted.**
2. **That the significant progress made in re-modelling social work practice, the implementation of the Signs of Safety approach and the establishment of the virtual school with a focus on educational outcomes for looked after children, as a strong foundation for further improvement be noted.**

3. That the three key priorities for improvement in the outcomes for care leavers and the educational outcomes for looked after children and social care practice, as described in section 1.8 of the report be noted.
4. That it formally noted that there will be additional strategic work separate to the improvement plan to engage the support of the whole Council and relevant city partners in achieving significant change in outcomes for children and young people in care, including providing work experience and employment opportunities for care leavers.
5. That the draft Children's Services Improvement Plan for 2015-16 (appendix one to the report) be approved.
6. That approval be given to the arrangements for ensuring the timely implementation of the plan and the monitoring of performance outcomes.

(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 councillor question.

(j) **Reason for decision:**

As set out in the report.

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