

**Decision Recording Form**

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

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

- (a) **Subject:** **Libraries for the future – proposals for consultation**  
(agenda item 5)
- (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 a 4 month public consultation from March to June 2015 on the proposals relating to specific libraries across the city.
2. That approval be given to the updated service design principles and proposed model of service delivery based on a new core and local offer for the future library provision in the city.
3. That approval be given to the timescale for decision making and implementation of the future shape of the service (including the 4 month public consultation referred to in 1. above).

**(g) Exempt information?**

None.

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

No.

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

1. Four public statements.
2. Two public questions.
3. Two councillor statements.
4. Seventeen councillor questions.
5. The Mayor noted that Cllr Gollop had indicated at this meeting that he did not support this proposal / decision on the basis of the report submitted to the meeting.
6. In taking the decision, the Mayor advised that in light of the submissions / representations received, he had decided that there should now be a 4 month (i.e. not 3 month, as stated in the report) public consultation from March to June 2015 on the proposals relating to specific libraries across the city.

**(j) Reason for decision:**

As set out in the report.

**Signed** : ..... **Date** : .....  
(Mayor)

**Decision Recording Form**

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

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

- (a) **Subject:** **Avonmouth and Portbury docks freehold**  
(agenda item 6)
- (b) **Ward:** Avonmouth
- (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 transfer of the Council's freehold interest in all of the land held on a long leasehold basis by First Corporate Shipping forming the Port of Bristol and associated land adjoining, for a payment by First Corporate Shipping of £10m.**
- 2. That the Strategic Director – Place be authorised to approve the legal property transaction to conclude the sale.**

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

As set out in the report.

**(g) Exempt information?**

An exempt appendix (valuation report) contained commercially sensitive information.

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

No.

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

1. Three public statements.
2. One public question.
3. Three councillor statements.
4. One councillor question.
5. Comments of the Place Scrutiny Commission.
6. In taking the decision, the Mayor clarified / referred to the following:
  - a. that he was approving the proposal as per the report, with the addition of the small areas of land as shown in the plans previously circulated to Cabinet members, copies of which were available for public inspection at the meeting, and have been lodged in the Cabinet decision record book.
  - b. that at the 1 April 2014 Cabinet meeting, he took an “in principle” decision regarding this freehold disposal. Since then, as documented in the report, officers had concluded extensive legal due diligence, including the particular issue of confirming that the Council’s position as minority shareholder in the port business would not be materially changed by the freehold transfer.
  - c. that he had taken account of the previous consideration of this matter by the Call-In Sub-Committee on 14 May 2014, where it had been decided that no further action was necessary.
  - d. that in consultation with Cabinet members and the local councillors for Avonmouth and Kingsweston wards (the two wards most affected by operations at Avonmouth), a £1m local investment fund would be set up out of the proceeds of the sale to stimulate local regeneration projects.

**(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:** **Neighbourhood partnerships devolved budgets for highways maintenance**  
(agenda item 7)
- (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:**

- **That approval be given to return the final decision-making responsibility for the annual carriageway surface dressing budget and the annual footway resurfacing budget to Highways with effect from 1 April 2015.**

- (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 March 2015**

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

- (a) Subject: Green Capital hybrid bus trial**  
(agenda item 8)
- (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 accept the award of £1.4m funding from the Department for Transport for the Green Capital hybrid bus trial and to enter into a grant agreement in relation to this.**
- 2. That delegated authority be given to the Strategic Director for Place to proceed with the procurement of and entering into a contract with a bus operator partner to enable the implementation of this demonstration project as per the proposal set out in the report.**

**(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)

**Decision Recording Form**

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

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

- (a) **Subject:** **Quarter 3 finance report**  
(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 report be noted.

2. That approval be given to the changes to the capital programme as set out in the report.

- (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**  
**Non-key decision determined at Cabinet meeting**  
**on 3 March 2015**

(a) **Subject:** **Proposed extension to The Mall, Cribbs Causeway – Bristol City Council’s response**  
(agenda item 10)

(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:**

- **That the representation set out at Appendix 1 be submitted to South Gloucestershire Council by Bristol City Council in respect of the planning application for an extension to The Mall at Cribbs Causeway (ref: PT14/4894/O).**

(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**  
**Non-key decision determined at Cabinet meeting**  
**on 3 March 2015**

- (a) **Subject:** Change Programme monitoring report  
(agenda item 11)
- (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:**

**That the following be noted:**

1. The progress with the delivery of the Change Programme.
2. The actions being taken to mitigate risks.
3. The progress with building the capacity of staff to deliver change now and in the future.

- (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)