

**Decision Recording Form**

**Decision determined at Cabinet meeting  
on 7 April 2015**

**Decision with immediate effect  
(call-in procedure does not apply – see i4) below)**

- (a) **Subject:** **Arena island site grant in kind and cattle market road site acquisition**  
(agenda item 5)
- (b) **Ward:** Lawrence Hill, Windmill Hill, and 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. To accept the DCLG grant in kind of £5.425m of capital funds to finance the transfer of Arena Island including 1- 9 Bath Road from the ownership of the Homes and Communities Agency to Bristol City Council. This in turn will enable Bristol City Council to divert funds that would have been otherwise used to purchase Arena Island site for the acquisition of the Cattle Market Road site.**

- 2. To authorise the Strategic Director of Place (in consultation with the Service Director – Property) to commit to terms for grant in kind for the purchase of Arena Island and, 1- 9 Bath Road and for the acquisition of the Cattle Market Road Site**
- 3. The provision made within the Council's Capital Programme for the purchase price for land required for purchase of Arena Island to be reallocated for the acquisition of the Cattle Market Road site. Funds will be required summer 2015. This figure is not stated in this report as it is commercially sensitive.**

**(g) Exempt information?**

None.

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

No.

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

1. One public statement.
2. One public question.
3. Seven councillor questions
4. The Cabinet noted that negotiations with the current owners of the Cattle Market Road have been difficult. Dealings with the public sector have previously come to nothing and there is current developer interest in this site. Following his decision above, the Mayor indicated that any failure to exchange contracts at the earliest opportunity will mean that the negotiated purchase option is likely to be lost. Given these circumstances, and in accordance with overview and scrutiny rule OSR17 (j), the Mayor, the City Director and the Council's Monitoring Officer are satisfied that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest which are best served by the urgent acquisition of this site. The call-in procedure will therefore not apply to this particular decision on the basis that it needs to be implemented as a matter of urgency. As required under the constitution, a report will be submitted to full Council confirming the above.

The Cabinet noted that the call-in procedure will not apply to this particular decision, and the required report will be submitted to Full Council

**(j) Reason for decision:**

As set out in the report.

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

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 7 April 2015**

**Decision will come into effect on 15 April 2015**  
(subject to any call-in referral before that date)

- (a) **Subject:** **Food Supply Contract**  
(agenda item 6)
- (b) **Ward:** All
- (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. Authorisation of the procurement of and entering into a new food supply contract for City Council services and educational settings.**

- (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 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 7 April 2015**

**Decision will come into effect on 15 April 2015**  
(subject to any call-in referral before that date)

- (a) **Subject:** **Cycle Ambition Fund 2**  
(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:**

- 1. That approval be given to the Cycle Ambition Fund and the wider programme of spend for delivery between 2015 and 2018 (as detailed in Table 1) be noted. Approval also be given to proceed with the proposals contained in this report subject to the approval from Government.**
- 2. That approval be given for Bristol City Council to deliver the project in collaboration through a formal legal agreement with Bath and North East Somerset and South Gloucestershire Councils. Approval also given to Bristol City Council being the accountable body in reporting to Government on behalf of the partnership au-**

thorities.

3. That authorisation be given to the Service Director for Transport to negotiate and complete an agreement with Bath and North East Somerset and South Gloucestershire to enable implementation of the Cycle Ambition Fund from 1st April 2015 to 31st March 2018.
4. That the Service Director for Transport, in consultation with the Assistant Mayor, Place, be given delegated authority within the legal agreement with the other Unitary Authorities to proceed with the proposed project (listed in Table 1) and is authorised to implement the option best suited to the local circumstances to encourage more people to use a bicycle more often.
5. That approval be given to use as match funding £4.5m from the capital programme in 15/16 (£3.2m) and 16/17 (£1.2), which is already committed in the Capital Programme to qualifying projects several of which are already underway.

**(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 statement
2. One Councillor statement

**(j) Reason for decision:**

As set out in the report.

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

**Decision Recording Form**  
**Non-key decision determined at Cabinet meeting**  
**on 7 April 2015**

**(a) Subject: Bristol Arena – progress update**  
(agenda item 8)

**(b) Ward: Lawrence Hill, Windmill Hill, and 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 update be noted.**

**(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 statement.
2. One public question.
3. Seven councillor questions.

**(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 7 April 2015**

- (a) **Subject:** **Living Wage Accreditation**  
(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 it be noted that Bristol City Council are in the process of undertaking a full assessment of financial implications, in conjunction with current suppliers, to understand the impact of becoming accredited with the Living Wage Foundation.**
2. **That Cabinet receives a further update during the third quarter of 2015/16, once the work above has been completed, in order to make further decisions based on the analysis and evidence.**

**(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. 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 7 April 2015**

(a) **Subject:** **Bristol Code of Conduct for Streetworks 12 month report**  
(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:**

1) That the success of the first 12 months of the Bristol Code of conduct for Streetworks and Roadworks be noted.

(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)