

Decision Recording Form

**Decision determined at Cabinet meeting
on 02 June 2015**

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

- (a) **Subject:** **Reducing waste to landfill – short term waste disposal options**
(agenda item 5)
- (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

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

None.

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

1. That approval be given to a short term contract to take the waste away from Landfill and treat using RDF bales which can be transported to a District Heating System in Europe
2. That approval be given to review options for future treatment working through scrutiny with a report back to Cabinet during 2015

- (g) **Exempt information?**

None.

(h) Decision made in exempt session?

No.

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

1. Three councillor questions

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Mayor)

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 2 June 2015**

Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Customer and stock database system renewal (library management system)**
(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

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

None.

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

1. That approval be given to the procurement, through Somerset County Council as LibrariesWest consortium lead, for a new library management system from 2015/6 for 7 years and the option to extend for a further 2 years.
2. That authorisation be given to the Strategic Director Neighbourhoods to proceed as planned, through to and including giving authority for Somerset County Council, as lead authority, to enter into a contract with the preferred bidder on behalf of the partner authorities.

- (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 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 2 June 2015**

Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)

(a) Subject: Sustainable transport framework agreement
(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

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. To award the new Framework for Home to School Transport for implementation for the new academic year.

2. To delegate authority to the Strategic Director for Transport to commence a review and subsequent procurement process for Park & Ride services, subject to an options approval and in consultation with the Assistant Mayor for Transport.

(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 2 June 2015**

Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)

- (a) **Subject:** Department for Transport Challenge Fund – A403 highways capital maintenance (agenda item 8)
- (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

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

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

- 1. Agreement of the spend for delivery of £7.54million on highway maintenance works along the A403 corridor within the Bristol City Council local authority area;**
- 2. Agreement that Bristol City Council will deliver, the A403 Highways Capital Maintenance project, through a formal legal agreement with South Gloucestershire Council and agrees that Bristol City Council will be the accountable body;**

3. Agreement that the Service Director for Transport be authorised to negotiate and complete an agreement with South Gloucestershire and procure necessary.

(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 2 June 2015**

Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Avonmouth severnside enterprise Area – infrastructure phase 1**
(agenda item 9)
- (b) **Ward:** Avonmouth and Kingsweston
- (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

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

None.

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

1. That a sum of £0.95 million over the two year period 2015-17 be approved for Phase 1 design and development work for the Avonmouth Severnside Enterprise Area Infrastructure scheme as part of the Council's funding commitments under the Economic Development Fund of the West of England City Deal.

- (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 2 June 2015**

**Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)**

- (a) **Subject:** Bristol Temple Quarter enterprise zone Cross Central and local government programme delivery team (agenda item 10)
- (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

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

None.

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

- 1. Agreement to accept the annual West of England Local Enterprise Partnership (LEP) funding of £500,000 per annum for a period of six years to continue and enhance the programme delivery team for the Temple Quarter Enterprise Zone, which will accelerate the planning, coordination and delivery of development, thereby, generating both employment and business rate growth.**
- 2. That authorisation be given to the Strategic Director for Place (in consultation with the Service Director – Economy) to commit to establishing an enhanced programme delivery team located within the Bristol Temple Quarter Enterprise Zone (BTQEZ).**

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. Two 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 2 June 2015**

Decision will come into effect on 9 June 2015
(subject to any call-in referral before that date)

(a) Subject: Invest in Bristol and Bath – long term funding
(agenda item 11)

(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

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. Agreement to accept the £5m grant offered by the West of England Local Enterprise Partnership Economic Development fund to support the running costs of the Invest in Bristol and Bath Service

i. Agreement to accept the risk of the making good any shortfall of grant from the Economic Development Fund in future years

ii. Approval be given to Bristol City Council hosting the service and to the relevant posts becoming established to deliver its mission.

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)