

**Decision Recording Form**

**Decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into effect on 12 August 2015**  
(subject to any call-in referral before that date)

- (a) **Subject:** Warmer Homes Project - external wall insulation to high-rise and low-rise flats in Bristol  
(agenda item 5)
- (b) **Ward:** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

**Cabinet members present:**

Cllr Geoff Gollop, Deputy Mayor

Cllr Brenda Massey, Assistant Mayor for People

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

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

None.

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

1. That approval be given to the remaining programme of external wall insulation and associated works to high-rise and low-rise council flats in Bristol with a total estimated value of £70 million over the next 7-8 years

2. That approval be given to the procurement of work packages to achieve the programme and delegated authority be given to the Strategic Director Neighbourhoods to accept tenders for contract values of up to a total of £70 million

- (f) **Exempt information?**

None.

- (g) **Decision made in exempt session?**

No.

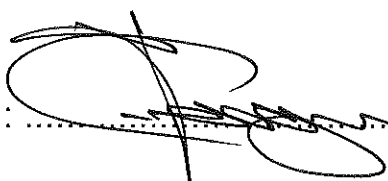
**(h) Additional information at the meeting /documents taken into account:**

- One councillor statement
- Two councillor questions.

**(j) Reason for decision:**

As set out in the report.

Signed :  
(Mayor)



Date :

7.8.2015.

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into effect on 12 August 2015**  
(subject to any call-in referral before that date)

- (a) **Subject:** Procurement of domestic heating installation; and new bathroom installation contracts for council owned homes  
(agenda item 6)
- (b) **Ward:** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

**Cabinet members present:**

Cllr Geoff Gollop, Deputy Mayor

Cllr Brenda Massey, Assistant Mayor for People

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) **Declarations of interest:**

None.

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

1. That approval be given to the procurement of Gas Heating and Boiler Replacement Contract to provide 1600 new heating systems and replacement boilers per year in our tenants homes – targeting where replacement systems are required and also upgrading to gas central heating where homes are electrically heated with inefficient night storage heating. Delegated authority be given to the Strategic Director Neighbourhoods to accept tenders for a total contract value up to £26.4m and take the optional decision to extend contracts at the end of the initial term.
2. That approval be given to the procurement of Bathroom Installation Contract for 1,000 per year in tenant's homes across the City and delegated authority be given to the Strategic Director Neighbourhoods to accept tenders for a total contract value up to £12.4m and

**take the optional decision to extend contracts at the end of the initial term.**

**(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 :** .....  
(Mayor of Bristol)

**Date :** .....

7.8.2015 ,

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into effect on 12 August 2015  
(subject to any call-in referral before that date)**

(a) **Subject:** Preventing homelessness services contract extensions  
(agenda item 7)

(b) **Ward :** Citywide

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

**Cabinet members present:**

Cllr Geoff Gollop, Deputy Mayor

Cllr Brenda Massey, Assistant Mayor for People

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) **Declarations of interest:**

None.

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

**That approval be given to the extension of contracts with external providers for the provision of high support preventing homelessness accommodation services to 31st March 2017, on existing terms and conditions. The specific services to be extended consist of seven contracts with six different providers and a total annual cost of £4,243,447.**

(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** : .....  
(Mayor of Bristol)

**Date** : 7.8.2015 .

**Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into immediate effect**

(a) **Subject:** Capital funding for Enterprise Zone property purchases  
(agenda item 8)

(b) **Ward:** Lawrence Hill, Windmill Hill and Citywide

(c) **Decision taker:** George Ferguson, Mayor  
(note: this was an information item only)

**Cabinet members present:**

Cllr Geoff Gollop, Deputy Mayor

Cllr Brenda Massey, Assistant Mayor for People

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) **Declarations of interest:**

None.

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

1. Agreement to the provision of up to £5,000,000 from capital to be available for the purchase of properties within the Bristol Temple Quarter Enterprise Zone.

2. Authorisation to the Strategic Director: Place to approve purchase of specific properties within the Zone, even where the purchase price is in excess of £500,000 subject to remaining funds from the overall amount approved and subject to:

a) Briefing of the Mayor or Assistant Mayor for Place on the proposed property purchase including the relevance of control through ownership by the Council to contribute to the overall improvement of the regeneration and economic growth in the Zone.

**b) Advice from the Service Director: Property recommending the terms proposed for the purchase.**

**(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

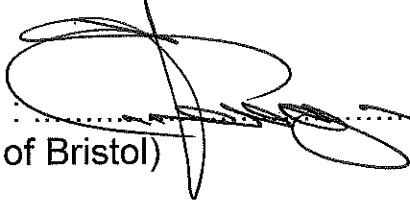
**Note:**

In taking the decision, the Mayor stressed that the opportunity to purchase these properties was of high importance in terms of the success of the overall development of the BTQEZ. In relation to a particular property, the direct commercial opportunity for the current owner of the property is in conflict with the need to retain flexibility as to future use of the property whilst wider transport, access and regeneration planning is progressed. If the Council is to be able to protect this wider strategic position, it needs to be able to act with urgency.

Given these circumstances and in accordance with overview and scrutiny rule OSR17 (j) as set out in the Council's constitution, the City Director and the Council's Monitoring Officer (as the relevant statutory officers), in consultation with himself as Mayor, were satisfied that we should avoid any delay likely to be caused by the call-in process. The call-in procedure will therefore not apply to this particular decision on the basis that it needed to be implemented as a matter of urgency. As required under the constitution, a report will be submitted to the Full Council confirming the above.



Signed .....  
(Mayor of Bristol)



Date : .....

7 8. 2015.

**Non-Key Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into effect on 12 August 2015  
(subject to any call-in referral before that date)**

**(a) Subject: West of England rental standard  
(agenda item 9)**

**(b) Ward : Citywide**

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

**Cabinet members present:**

Cllr Geoff Gollop, Deputy Mayor

Cllr Brenda Massey, Assistant Mayor for People

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

**(d) Declarations of interest:**

None.

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

- 1. That the West of England Rental Standard be agreed for Bristol and Officers are given the authorisation to administer that scheme on behalf of the other councils in the region if so requested;**
- 2. That an intention in Bristol, to move to a more ambitious graded system following a review within 12 months of the standards' launch be noted;**
- 3. Noted that officers are working with ACORN in respect of its aspiration for formal Council approval of ACORN's own scheme.**

**(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 :** .....  
(Mayor of Bristol)

**Date :** .....

7<sup>th</sup> 8<sup>th</sup> 2018.

**Non-Key Decision Recording Form**

**Mayor's decision determined at Cabinet meeting  
on 4 August 2015**

**Decision will come into effect on 12 August 2015**  
(subject to any call-in referral before that date)

(a) **Subject:** **Finance Report – full year outturn**  
(agenda item 10)  
(note: this was an information item only)

(b) **Ward :** Citywide

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

**Cabinet members present:**

Clr Geoff Gollop, Deputy Mayor

Clr Brenda Massey, Assistant Mayor for People

Clr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) **Declarations of interest:**

None.

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

1. To note the Revenue and Capital out turn position set out in the report.
2. To note and ratify the carry forwards and movements to reserves set out in the report
3. To note the Capital monitoring position reflecting in year spending of £166.2m against an approved programme of £190.5m
4. To note the Treasury Management position showing borrowings of £419.3m and investments of £190.5m as at 31 March 2015.

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

No other options were considered prudent at the present time

**(g) Exempt information?**

None.

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

No.

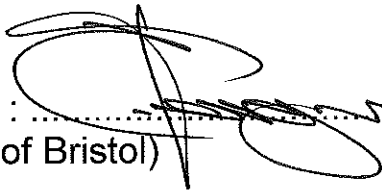
**(i) Additional information at the meeting /documents taken into account:**

None

**(j) Reason for decision:**

Report for information only.

Signed :  
(Mayor of Bristol)



Date :

7.8.2015