

Decision Recording Form

**Decision determined at Cabinet meeting
on 01 September 2015**

Decision will come into effect on 09 September 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Bristol Sustainable Urban Development (SUD) Plan**
(agenda item 5)
- (b) **Ward:** Filwood, Hengrove, Windmill Hill, Knowle, Hartcliffe,
Bishopsworth, Whitchurch Park and Bedminster
- (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

Cllr Simon Cook, Assistant Mayor for Place

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

None.

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

1. **Bristol City Council submits and delivers a Sustainable Urban Development (SUD) Strategy to access European funds to support regeneration in South Bristol.**
2. **Bristol City Council assumes European 'Intermediate Body' status and responsibilities ties for the delivery of devolved SUD funding.**
3. **Decisions on behalf of the Intermediate Body be delegated to the Strategic Director of Place in consultation with the Assistant Mayor.**
4. **Bristol City Council bids for European 'Technical Assistance' funds to help finance the administration of SUD delivery.**

(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 public question

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Mayor)

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 01 September 2015**

Decision will come into effect on 09 September 2015
(subject to any call-in referral before that date)

(a) Subject: Libraries for the future: Revised Proposals
(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

Cllr Simon Cook, Assistant Mayor for Place

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

- 1. That the results of the Phase 2 Consultation on the future of the library service be noted**
- 2. That approval be given to retain the library provision in 27 existing libraries with minimum opening of 20 hours per week**
- 3. That approval be given to reduced opening hours for 26 libraries.**
- 4. That approval be given to close Eastville Library building.**
- 5. That approval be given to identify the most appropriate place to locate library provision to better serve the Lockleaze area.**

6. That approval be given to a reduced savings target of approximately £465,000, recognising that the council will need to find the remaining £635,000 from elsewhere within the council's budgets.
7. That approval be given to pilot ways of extending library opening hours through an electronic access system such as swipe-card access, to better serve communities through shared use of community buildings.
8. That approval be given to the delegation of decision making on the allocation of 1.2m capital funding, to the Strategic Director – Neighbourhoods.
9. That approval be given that all local offer decisions will be made by the service within existing authorisation protocols, and in the context of local consultation with library users, community organisations and Neighbourhood Partnerships.

(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. Four public statements.
2. One petition
3. Three councillor statements
4. Six 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 01 September 2015**

Decision will come into immediate effect

(a) Subject: Appointment of Directors by Bristol Energy & Technology Services (Supply) Limited
(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

Cllr Simon Cook, Assistant Mayor for Place

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. That approval be given for the company to appoint as company directors and agree remuneration packages accordingly in respect of the:

a. Managing Director; and

b. Finance Director;

of Bristol Energy and Technology Services (Supply) Limited (registered company 09135084).

2. The appointment of the City Director as a company director of Bristol Energy and Technology Services (Supply) Limited be confirmed.

Note:

In taking the decision, the Mayor stressed the imperative need to recruit a high quality leadership team as soon as possible and he recognised the commercial sensitivity around these appointments. Given the 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 the council 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.

(f) Other options considered and rejected:

As set out in the report.

(g) Exempt information?

Yes – Appendix 1 was exempt under category 2 & 3 of Part 1 of schedule 12A of the Local Government Act 1972 (information which is likely to reveal the identity of an individual and information relating to the financial or business affairs of any particular person).

(h) Decision made in exempt session?

No.

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

In taking this decision the Mayor indicated that he had also taken on board comments of the shareholder Group which met earlier that day and included the Chair of Overview and Scrutiny Management Board as an informed observer.

(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 01 September 2015

(a) Subject: Quarter 1 Financial report 2015/16
(agenda item 8)

(b) Ward: 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

Cllr Simon Cook, Assistant Mayor for Place

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. That the contents of the report be noted.
2. That changes to the Capital Programme detailed at paragraph 25 of the report be approved.

(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)