

Decision Recording Form

**Decision determined at Cabinet meeting
on 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

(a) Subject: Control room relocation project
(agenda item 5)

(b) Ward: Citywide

(c) Decision taker: George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. That approval be given to capital funding to the value of £6.5m for this project to cover:

a. Design, build and fit-out of an accredited control room environment at 100 Temple – 2 South.

b. Specification, procurement and implementation of modern systems (primarily for Telecare, traffic systems and CCTV) to replace end-of-life equipment, support service delivery to the existing level and provide a platform on which new services can potentially be provided.

c. Co-location of existing staff into a new environment.

d. Procurement of expert consultants to support project delivery.

2. To note that there is a separate report on this agenda relating to

the letting of a commercial concession to utilise spare capacity in the Council owned B-Net duct network.

(f) Exempt information?

None.

(g) Decision made in exempt session?

No.

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

None.

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Mayor)

Decision Recording Form

**Mayor's decision determined at Cabinet meeting
on 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **BNet commercialisation - duct concession**
(agenda item 6)
- (b) **Ward:** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

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

None.

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

That approval be given to:

- 1. The contract signing of B-Net commercialisation – duct concession.**
- 2. Use part of the first year guaranteed payment to recover opportunity costs (approx. £100k).**
- 3. Utilise part of the revenue to employ a contract manager to ensure the submitted business plan delivers maximum revenue.**
- 4. Use guaranteed payments and generated revenue to support delivery of the new Bristol Operations Centre.**

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

As set out in the report.

(g) Exempt information?

An exempt appendix (exempt under section 3 of the Local Authorities (Access to Information) (Variation) Order 2006, which amends part 1 of Schedule 12a to the Local Government Act 1972).

(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 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Appointment of a Director to Bristol Energy**
(agenda item 7)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

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

None.

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

That having considered the information set out in exempt appendix 1, and following receipt of the views of the shareholder group, approval be granted for the company to appoint a Director of Sales and Communications as a company director of Bristol Energy and Technology Services (Supply) Limited (registered company 09135084) and to agree a remuneration package accordingly.

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

As set out in the report.

- (g) **Exempt information?**

Exempt appendix 1 (exempt under sections 2 and 3 of the Local Authorities (Access to Information) (Variation) Order 2006, which amends part 1 of Schedule 12a to the Local Government Act 1972).

(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 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Bristol and West of England social investment fund**
(agenda item 8)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

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

None.

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

1. **To note the progress made towards the formation of the Great Western Regional Capital Community Interest Company (the CIC), a new company that will establish a local institutional investment fund for social enterprise and public benefit infrastructure, and the support given by the Council to facilitate this.**
2. **That authorisation be given for:**
 - **The Council to become a Foundation and board member of the CIC.**
 - **The Service Directors for Finance and Economy to consider suitable investment opportunities that will deliver economic, social, cultural or environmental benefits for Bristol, and bring forward proposals for such investment opportunities to Cabinet where required.**

(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 joint councillor statement.

(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 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

(a) Subject: Waste disposal procurement - landfill
(agenda item 9)

(b) Ward : Citywide

(c) Decision taker: George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. That authority be delegated to the Strategic Director for Neighbourhoods, in consultation with the Assistant Mayor for Neighbourhoods, to commence the procurement of a waste disposal contract, as set out in the report.

2. That authority be delegated to the Strategic Director for Neighbourhoods to award the waste disposal contract to the successful bidder, on the Council's standard terms and conditions, amended as appropriate.

(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 (reply given by the Mayor at the meeting).

(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 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

- (a) **Subject:** Land assembly for MetroBus at the Long Ashton park and ride site
(agenda item 10)
- (b) **Ward :** Citywide
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

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

None.

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

That approval be given to:

- 1. The Council entering into and completing commercial negotiations and acquiring full control of the site.**
- 2. Delegate authority to the Strategic Director for Place to finalise the cost of gaining full control of the land and to complete the negotiations.**
- 3. The necessary financial provision to do this, which is intended to be through savings on current revenue budgets.**

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

As set out in the report.

(g) Exempt information?

Two exempt appendices (exempt under section 3 of the Local Authorities (Access to Information) (Variation) Order 2006, which amends part 1 of Schedule 12a to the Local Government Act 1972).

(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 6 October 2015**

Decision will come into effect on 14 October 2015
(subject to any call-in referral before that date)

(a) Subject: ACORN's ethical lettings charter
(agenda item 11)

(b) Ward : Citywide

(c) Decision taker: George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

- 1. That support be given to ACORN's work to improve the management and condition of homes in the private rented sector in Bristol.**
- 2. To note that ACORN intends to apply to be endorsed as an accrediting organisation under the West of England rental standard.**
- 3. To note that the Council's housing delivery service will abide by the relevant requirements in the ACORN ethical lettings charter.**
- 4. That formal endorsement of the charter and the granting of permission to use the Bristol City Council logo be delegated to the Service Director for Housing Solutions and Crime Reduction, subject to conditions being met, as set out in the report.**

5. That, once the ACORN charter has been formally endorsed, this will be reported to the Full Council, demonstrating that the original Full Council motion which recommended endorsement has been fulfilled, and confirming the Council's support for improving property conditions and management for private tenants.

(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:

- Two councillor questions (replies given by the Mayor at the meeting).

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Mayor of Bristol)

**Information item reported to Cabinet meeting
on 6 October 2015**

(a) Subject: Bristol Arena – progress update
(agenda item 12)

(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 Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

N/A (item for information only)

(f) Other options considered and rejected:

N/A (item for information only)

(g) Exempt information?

None.

(h) Decision made in exempt session?

N/A (item for information only)

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

* One public statement.

* Three councillor questions (replies given by the Mayor at the meeting).

(j) Reason for decision:

N/A (item for information only)

Signed : **Date :**
(Mayor of Bristol)

**Information item reported to Cabinet meeting
on 6 October 2015**

- (a) Subject:** Change Board – 6 monthly monitoring report
(agenda item 13)
- (b) Ward:** Citywide
- (c) Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Daniella Radice, Assistant Mayor for Neighbourhoods

- (d) Declarations of interest:**
None.
- (e) Decision taken by the Mayor:**
N/A (item for information only)
- (f) Other options considered and rejected:**
N/A (item for information only)
- (g) Exempt information?**
None.
- (h) Decision made in exempt session?**
N/A (item for information only)
- (i) Additional information at the meeting /documents taken into account:**
None

(j) Reason for decision:

N/A (item for information only)

Signed : **Date :**
(Mayor of Bristol)