

Decision Recording Form

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) Subject: Waste treatment procurement**
(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

Cllr Brenda Massey, Assistant Mayor for People

- (d) Declarations of interest:**

None.

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

1) That delegated authority be granted to the Strategic Director Neighbourhoods, in consultation with the Assistant Mayor, to commence the procurement of a Waste Treatment Contract as set out in this report

2) That delegated authority be granted to the Strategic Director Neighbourhoods to award the Waste Treatment Contract to the successful bidder, on the Council's standard terms and conditions, amended as appropriate.

- (f) Exempt information?**

None.

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

No.

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

1. One Councillor statement
2. Two Councillor questions (replies given by the Mayor at the meeting).

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Mayor)

Decision Recording Form

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Corporate parenting strategy & pledge to children in care and care leavers**
(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

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

- 1. The endorsement of the Corporate Parenting Strategy and Pledge to Children in Care and Care Leavers as part of our Children's Services Improvement Plan**
- 2. That approval be given to the publication and launch of the Corporate Parenting Strategy and Pledge to Children in Care and Care Leavers**
- 3. That approval be given to an annual performance report on our progress in improving outcomes for children in care and care leavers**
- 4. That the report be referred to Full council at its next meeting on 10th November 2015 as an information item given the importance of Members roles as corporate parents and the Councils**

commitment to the children that it looks after

(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 (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

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Homelessness property investment**
(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

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

1. That project approval be granted for the Real Lettings initiative as set out in this report to enable the Council to enter into agreements with Resonance and St Mungo's Broadway.
2. That delegated authority be granted to the Strategic Director, People and the Service Director – Finance to enter into contractual agreements once these have been finalised, meet procurement regulation requirements and agreed by Service Director - Legal and Democratic Services.
3. That approval be given to the investment of £5m into a Property Fund to support Homelessness

(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) 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)

Decision Recording Form

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Funding enabling budget 2015/16, 2016/17, 2017/18 & 2018/19**
(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

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

1) That approval be given to increase the Council's Enabling Budget for 2015/16 from £650,000 to £1,500,000

2) That approval be given to include in the Council's Budget for 2016/17, 2017/18 and 2018/19 a capital provision for an enabling budget of at least £1.5m per annum to enable and support the delivery of quality affordable housing in the City.

3) Agreed that a report reviewing these allocations be submitted to Cabinet in 12 months' time, in order that the Mayor/Cabinet can re-assess this allocation as appropriate (within the context of the overall Council budget).

(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

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

(a) Subject: Statement of community involvement
(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

Cllr Brenda Massey, Assistant Mayor for People

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1) that the revised Statement of Community Involvement 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:

- 1) One public statement
- 2) 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

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

(a) Subject: Climate and energy security framework
(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

Cllr Brenda Massey, Assistant Mayor for People

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

Agreed that “Our Resilient Energy Future” - the updated Climate and Energy Security Framework be adopted, for consultation.

(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) 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)

Decision Recording Form

**Decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) Subject: Cycling ambition fund**
(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

Cllr Brenda Massey, Assistant Mayor for People

- (d) Declarations of interest:**

None.

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

1 That the current Cycling Ambition Fund (CAF1) Programme is re-scoped to include projects currently being delivered through the Council's Transport Capital Programme, enabling a full grant claim to be submitted to the Department for Transport (DfT).

2. That the resulting capital funding released is formally committed to cycling projects as match funding for the second phase of the CAF programme in accordance with the requirements of the DfT.

3. To reaffirm the current delegations for CAF2, 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 implement the option best suited to the local circumstances to encourage more people to use a bicycle more often.

(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 public statements
- 2) Two public questions (replies given by the Mayor at the meeting).
- 3) One Councillor statement
- 4) 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

**Non-key decision determined at Cabinet meeting
on 3 November 2015**

Decision will come into effect on 11 November 2015
(subject to any call-in referral before that date)

- (a) **Subject:** **Strategic governance review**
(agenda item 12)
- (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

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

1. That a governance review be undertaken

(a) of the effectiveness and efficiency of transport and of the arrangements to promote economic development and regeneration; and

(b) in respect of the functions and responsibilities that may be devolved from Government and other public bodies as a result of the authorities' submissions across the geographical area of Bristol City Council, Bath & North East Somerset Council, Bristol City Council North Somerset Council and South Gloucestershire Council

2. That Council be requested to note and support this ongoing action at its next meeting on 10th November 2015.

- (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)

**Information item reported to Cabinet meeting
on 3 November 2015**

- (a) **Subject:** Arrangements for 2016/17 budget consultation
(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

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

N/A – Cabinet noted the consultation arrangements for 2016/17 as set out in the report

- (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**

1) One Councillor statement

2) One Councillor question (reply given by the Mayor at the meeting).

(j) Reason for decision:
N/A (item for information only)

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