

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

- (a) **Subject:** **Statement of Gambling Policy 2016**
(agenda item 5)
- (b) **Ward:** Citywide
- (c) **Decision taker:** Cllr Geoff Gollop, Deputy Mayor

Cabinet members present:

George Ferguson, 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:**

George Ferguson, Mayor declared an interest in properties licensed to sell alcohol which in theory may be affected by the decision. The Mayor delegated the decision on this item to Cllr Geoff Gollop as the Deputy Mayor and did not take part in the discussion or take the public forum item on this matter.

(e) **Decision taken by the Deputy Mayor,**

1) That the draft Gambling Policy be published

2) That the draft Gambling Policy be proposed for adoption by Full Council at its meeting on 19 January 2016.

(f) **Exempt information?**

None.

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

No.

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

1. One Councillor question (a written reply will be sent as this particular Councillor was not present for a verbal reply)

(j) Reason for decision:

As set out in the report.

Signed : **Date :**
(Deputy Mayor)

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

- (a) **Subject:** 'More Than A Roof': Bristol's Housing Strategy
(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. Agreed that 'More than a roof: Bristol's Housing Strategy 2016 – 2020' be submitted to Full Council for approval.
2. Recommendation to Full Council to agree to publication of the strategy in January 2016
3. Delegation of the creation of the City Council elements of the action plan to the Strategic Director, Neighbourhoods, which will follow in 2016 and will be reviewed and updated annually.

(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) Public petition
- 2) One public statement
- 3) Six councillor questions (replies given by the Mayor at the meeting or will be sent in writing if they were not in attendance).

(j) Reason for decision:

As set out in the report.

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

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
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- (a) **Subject:** **Bristol Local Education Partnership Limited**
(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. **Authorisation to the extension of the Strategic Partnering Agreement between Bristol City Council and Bristol LEP Limited for a period of 5 years.**
2. **Authorisation to the procurement of technical advisors to provide project management, cost, construction and property consultancy services and delegate authority to the Strategic Director, Place to award the contract.**

- (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

(j) Reason for decision:

As set out in the report.

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

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
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(a) Subject: MetroBus operations – joint working through Inter Authority Agreements
(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 agree to enter into Inter Authority Agreements with South Gloucestershire Council and North Somerset Council that will set out the joint working arrangements for the delivery of MetroBus operations.**
- 2. That delegated authority be given to the Strategic Director (Place), in consultation with the Assistant Mayor (Place), to enter into these Inter Authority Agreements and the necessary contracts for the proposals listed in the report.**

(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:

The Mayor explained that an amendment had been proposed to the recommendation outlined in the report. The reason for the amendment was to make it clear that delegated authority to be agreed today included the contracts outlined in the report.

1. One Councillor question (a written reply will be sent as this particular Councillor was not present for a verbal reply)

(j) Reason for decision:

As set out in the report.

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

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

(a) Subject: Potential purchase of the Citypoint building – a long leasehold commercial property investment within Temple Quarter Enterprise Zone
(agenda item 9)

(b) Ward : Lawrence Hill

(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. Agreed for the provision of additional capital to be available for the purchase of Citypoint, a long-leasehold commercial property investment located within the BTQEZ.**
- 2. Authorisation to the Strategic Director: Place to approve the purchase of the Citypoint interest, even where the purchase price is in excess of £500,000 subject to the final total cost of purchase being within the overall amount approved and subject to:**
 - a) Briefing of the Mayor or Assistant Mayor for Place on the rationale for the proposed purchase including the relevance of control through ownership by the Council to contribute to the**

overall improvement, regeneration and economic growth within the City.

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

(f) Other options considered and rejected:

As set out in the report.

(g) Exempt information?

Yes

Appendix 1 - not for publication by virtue of Schedule 12A Local Government Act 1972, paragraph 3 information relating to the financial or business affairs of particular person (including the authority holding that information)

(h) Decision made in exempt session?

No.

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

One Councillor statement

(j) Reason for decision:

As set out in the report.

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

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

- (a) **Subject:** **Street lighting maintenance and installation contract**
(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:**

1. **Approval be given to the extension of the existing contract to April 2016 with possible three month extension to July 2016 if required**
2. **Approval be given to the procurement of a new Street Lighting Maintenance and Installation Contract**
3. **That delegation of the contract approval decision to the Strategic Director for Place 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)

Decision Recording Form

**Decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

- (a) **Subject:** **Voluntary and community sector infrastructure grant commissioning**
(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 timetable for the commissioning process and the outcomes which describe the purpose and expected achievements for the VCS infrastructure grant be agreed.
2. That the level of funding over a 4 year period with an option to extend for a further year, including a tapered reduction in funding alongside an expectation that the successful organisation will work towards a new funding model which maximises income and minimises costs be agreed.
3. Noted that the timetable, outcomes and proposed funding levels are designed to ensure that VCS support is available to the sector throughout the implementation of the prospectus in 2016/17 which

will be a time of change for the sector, and that the tapering of funding will not commence until the prospectus is established.

(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 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

- (a) **Subject:** Treasury Management mid-year report
(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 the Mid-Year Treasury Management report for 2015/16 be noted and recommended to Full Council.

- (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

**Urgent decision determined at Cabinet meeting
on 24 November 2015**

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

(a) Subject: REPLICATE Project Grant Agreement sign off
(agenda item 12b)

(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 City Council's continued participation in the REPLICATE project be agreed**
- 2. Delegated authority be given to the Service Director Bristol Futures to sign the project Grant Agreement which commits the City Council to deliver the project and unlocks the project funding**

(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

- 1) The Mayor explained that this was an additional urgent report that had been added to the agenda at short notice. This key decision had to be taken urgently because the European Commission has significantly reduced the time originally designated for partners to obtain organisational sign off for the Councils participation in the project. The late inclusion of the report on the Cabinet agenda had been agreed with the Chair of the Overview and Scrutiny Management Board whose consent is required to the item being considered by Cabinet today on the basis that the decision cannot reasonably be deferred to the next scheduled Cabinet meeting.
- 2) One Councillor question (a written reply will be sent as this particular Councillor was not present for a verbal reply)

(j) Reason for decision:

As set out in the report

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

Non-Key Decision Recording Form
Decision determined at Cabinet meeting
on 24 November 2015

Decision will come into effect on 02 December
(subject to any call-in referral before that date)

(a) Subject: Quarter 2 financial 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

Cllr Brenda Massey, Assistant Mayor for People

(d) Declarations of interest:

None.

(e) Decision taken by the Mayor:

1. That the report be noted and the changes to the Capital Programme as set out in 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

None

(j) Reason for decision:

As set out in the report

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