

Decision Recording Form

**Decision determined at Cabinet meeting
on 02 February 2016**

Decision will come into effect on 10 February 2016
(subject to any call-in referral before that date)

- (a) **Subject:** **Eastville and St George West: Proposed additional and selective licensing schemes**
(agenda item 5)
- (b) **Ward:** Eastville and St George West
- (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:

1. That the area comprising Eastville and St George West wards, by reference to the ward boundaries as at 1 July 2015 (as shown in Appendices 3 and 4), be designated as subject to Additional Licensing coming into force on 1 July 2016 and (unless previously revoked) ceasing to have effect at 23.59 on 30 June 2021, in relation to Houses in Multiple Occupation (HMO's) of the following description:
2. All HMOs (as defined by section 77 of The Housing Act 2004) situated in the designated area that are not already required to be licensed under section 61 of that Act except those converted blocks of flats to which section 257 applies. For the avoidance of doubt, this exception does not affect the status of any flat in such a block as a house in multiple occupation.

3. That the area comprising Eastville and St George West wards, by reference to the ward boundaries as at 1 July 2015 (as shown in Appendices 3 and 4), be designated as subject to selective licensing, coming into force on 1 July 2016 and (unless previously revoked) ceasing to have effect at 23.59 on 30 June 2021. (This designation applies to any privately rented property that is not already licensable under part 2 of The Housing Act 2004 or subject to any statutory exemptions, and that is occupied under a tenancy or a licence.)
4. That applications should be required to be accompanied by a fee and to fix the fees at the levels proposed in paragraphs 39 to 52 of 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:

1. One public statement
2. One Councillor statement

(j) Reason for decision:

As set out in the report.

Signed : **Date** :
(Mayor)

Decision Recording Form

**Decision determined at Cabinet meeting
on 02 February 2016**

Decision will come into effect on 10 February 2016
(subject to any call-in referral before that date)

(a) Subject: Bristol Legible City Advertising Concession
(agenda item 6a)

(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:

- 1. That tendering and awarding the BLC advertising concession be authorised.**
- 2. That authority be delegated to the Strategic Director of Place, in consultation with Service Director Legal, to agree appropriate terms and establish a suitable agreement between the Council and the operating company to govern the operation of any sites established.**
- 3. That authority be delegated to the Strategic Director Place to award the contract.**

(f) Other options considered and rejected:

As set out in the report

(g) Exempt information?

Yes – Appendix 1 of the report was not for publication by virtue of Part 1 of Schedule 12(A) of the Local Government Act 1972, paragraph 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) and the public interest in maintaining the exemption outweighed the public interest in disclosing the document.

(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 02 February 2016**

Decision will come into effect on 10 February 2016
(subject to any call-in referral before that date)

- (a) **Subject:** **Bristol Legible City Project Development**
(agenda item 6b)
- (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:

1. That funding for continued investment in the BLC project as set out in the appended BLC business case is approved.
2. That funding will be repaid out of revenue derived from the BLC advertising concession.
3. That the Strategic Director Place be authorised to procure the following project resources to support the BLC project.
 - A specialist design services framework to allow purchase of design products necessary to the project including cartography, graphic design, information design, industrial design, product design, app development.

- **A manufacturing contract for the production and repair of the special project products.**
- **A cleaning and maintenance contract for all street-based BLC products.**

(f) Other options considered and rejected:

As set out in the report

(g) Exempt information?

Yes - Appendix 1 of the report was not for publication by virtue of Part 1 of Schedule 12(A) of the Local Government Act 1972, paragraph 3 (Information relating to the financial or business affairs of any particular person, including the authority holding that information) and the public interest in maintaining the exemption outweighed the public interest in disclosing the document.

(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)

Decision Recording Form

**Decision determined at Cabinet meeting
on 02 February 2016**

Decision will come into effect on 10 February 2016
(subject to any call-in referral before that date)

- (a) **Subject:** **Award of Park and Ride Contracts**
(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:**

That delegated authority be granted to the Service Director for Transport to award and manage the new Brislington and Portway Park and Ride contracts for implementation in September 2016.

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

As set out in the report

- (g) **Exempt information?**

No

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

No

(i) Additional information at the meeting

- 1) One public forum statement
- 2) Two councillor questions (replies given verbally 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 02 February 2016**

Decision will come into effect on 10 February 2016
(subject to any call-in referral before that date)

- (a) **Subject: Council Insurance Contracts**
(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 the extension of insurance contracts due to expire on 31st March 2016 (casualty, motor fleet & engineering) for 12 months to 31st March 2017 be approved.
2. That the procurement and re-tender of the Council's block insurance contracts (including casualty, motor fleet, engineering, property, group personal accident and travel) to be effective from 1st April 2017 be approved.
3. That delegated authority in respect of the contract decision be granted to the Strategic Director Business Change, in consultation with the Service Director: Finance.

(f) Other options considered and rejected:

As set out in the report

(g) Exempt information?

No

(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)