

Decision Recording Form

**Decision determined at Cabinet meeting
on 05 April 2016**

Decision will come into effect on 13 April 2016
(subject to any call-in referral before that date)

(a) Subject: Ultra-Low West 2016/17 – 2020/21
(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 Fi Hance, Joint 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 Mayor agrees to proceed with the Ultra-Low West programme and the proposals contained in this report.**
- 2) That the Mayor agrees that Bristol City Council will deliver the project through a formal Joint Promotion Agreement with Bath and North East Somerset, North Somerset and South Gloucestershire Councils and agrees that Bristol City Council will be the accountable body in reporting to Government on behalf of the partnership authorities.**
- 3) That the Service Director for Transport be authorised to negotiate and complete a Joint Promotion Agreement with Bath and North East Somerset, North Somerset and South Gloucestershire councils which will set out the governance and programme to enable implementation of the Ultra-Low West programme from 6th April 2016 to the 31st March 2021.**

- 4) That the Service Director for Transport, in consultation with the Assistant Mayor of Place be given delegated authority to implement the programme set out in the Joint Promotion Agreement and in particular will implement the option best suited to the local circumstances to encourage greater uptake of Ultra Low Emission Vehicles across the sub-region.
- 5) That the Service Director for Transport and the Service Director Legal Services be authorised to promote any traffic regulation orders or highway measures and enter into any agreements, licences, leases easements or other arrangements necessary to support the programme for implementing the Ultra-Low West programme.

(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 /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 of Bristol)

Decision Recording Form

**Decision determined at Cabinet meeting
on 05 April 2016**

Decision will come into effect on 13 April 2016
(subject to any call-in referral before that date)

- (a) **Subject:** **Funding to Complete Bristol North Baths Development**
(agenda item 6)
- (b) **Ward:** Bishopston and Redland
- (c) **Decision taker:** George Ferguson, Mayor

Cabinet members present:

Cllr Geoff Gollop, Deputy Mayor

Cllr Simon Cook, Assistant Mayor for Place

Cllr Fi Hance, Assistant Mayor for Neighbourhoods

Cllr Brenda Massey, Assistant Mayor for People

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

None.

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

- 1) **Approved the required additional capital funding to finish the outstanding construction work at Bristol North Baths and the adjacent new Bishopston Library and apartments, and meet related advisory costs, up to a maximum amount of £1.5m.**
- 2) **Delegated authority to the Service Director – Property (subject to briefings for the Assistant Mayor for Place) to procure a replacement contractor and take all other associated decisions in connection with securing completion of the project.**
- 3) **Agreed that any net financial surplus from this overall project should be allocated as an addition to Council’s Enabling Budget for affordable housing in the City.**

(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. One Councillor question (a verbal reply was given by the Mayor at the meeting)

(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 05 April 2016**

Decision will come into effect on 13 March 2016
(subject to any call-in referral before that date)

(a) Subject: Change Board 6 monthly monitoring report
(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 Fi Hance, Assistant Mayor for Neighbourhoods

Cllr Brenda Massey, Assistant Mayor for People

(d) Declarations of interest:

None.

(e) Non Key decision taken by the Mayor:

1) That the progress with the delivery of the change programme, the savings and improvements achieved to date be noted

2) That the updated risks associated with the programme and the actions being taken to mitigate those risks be noted.

3) That the scale of savings to be delivered in 2016/17 and the actions being taken to ensure the MTFP targets are achieved be noted.

(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)