

# Decision Recording Form

Decision determined at Cabinet meeting on 7 June 2016



*Decision will come into effect on 15 June 2016  
(subject to call-in referral before that date)*

<b>(a)</b>	<b>Subject:</b>	Heat Networks Phase 2 (agenda item 9)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Decision taker:</b>	Marvin Rees, Mayor
	<b>Cabinet members present:</b>	Councillor Estella Tincknell, Deputy Mayor (with special responsibility for Democracy, Culture, Policy, Strategy & Communications, International) Councillor Mark Bradshaw (Transport) Councillor Craig Cheney (Finance, Governance and Performance) Councillor Fi Hance (City Health & Wellbeing) Councillor Marg Hickman (Neighbourhoods) Councillor Claire Hiscott (Education and Skills) Councillor Helen Holland (Place) Councillor Paul Smith (Homes)  Apologies received from Councillor Clare Champion-Smith (People)
<b>(d)</b>	<b>Declarations of interest:</b>	None



<b>(e)</b>	<b>Decision taken by the Mayor</b> <ol style="list-style-type: none"><li>1. Approval of the allocation of £5.0m of Tier 1 capital funding through Prudential Borrowing for the installation of the City Centre Heat Network Phase 1 (previously £6m of Tier 2 approved).</li><li>2. Delegated authority to the Service Director, Energy, to negotiate and sign Heads of Terms agreements and subsequent commercial contracts with the University of Bristol (UoB) and University Hospitals Bristol NHS Foundation Trust (UHBFT) in relation to the City Centre Heat Network Phase 1.</li><li>3. Within a Prudential Borrowing spend envelope of £5.0m and subject to a satisfactory financial business case being maintained, delegated authority to the Service Director, Energy, in conjunction with the Service Director, Finance, to authorise the activities required to implement the City Centre Heat Network Phase 1 and extensions.</li><li>4. Delegated authority to the Service Director, Finance to approve the necessary borrowing for the project under Tier 1 of the Corporate Capital Programme subject to Recommendation 3.</li></ol>
<b>(f)</b>	<b>Exempt Information?</b> <p>Yes – 2 of the appendices to the report are not for publication by virtue of category 3, part 1 of Schedule 12(A) to the Local Government Act 1972, as amended by section 1 of the Local Authorities (Access to Information) order 2006.</p> <p>3) information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <ul style="list-style-type: none"><li>• Appendix 2: Business case for City Centre Heat Network Phase 1 (Exempt)</li><li>• Appendix 3: Draft Heads of Terms between the Council and UBHFT and UoB (Exempt)</li></ul>



<b>(g)</b>	<b>Decision made in exempt session?</b>  No
<b>(h)</b>	<b>Additional information at the meeting/documents taken into account:</b>  None
<b>(j)</b>	<b>Reason for decision:</b>  As set out in the report.

**Signed :** ..... **Date :** .....  
(Mayor)

