

# Decision Recording Form

Decision determined at Cabinet meeting on 7 March 2017



## **Cabinet members present:**

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Asher Craig, Cabinet Member for Neighbourhoods

## **Apologies:**

Councillor Estella Tincknell, Deputy Mayor and Deputy Leader of Labour Group

*Deadline date for Call-in referral 14 March 2017*

<b>(a)</b>	<b>Subject:</b>	Housing Delivery Plan (agenda item 8)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>	None



**(d) Decision taken**

1. Approved that Bristol City Council's Housing Delivery Plan be adopted and implemented
2. Approved the list of Priority Actions and Sites proposed in Appendix 2, to be taken forward for development in 2017/18.
3. Delegated authority to the Strategic Director Place, in consultation with the Cabinet Member for Homes and Communities, to agree amendments to the 2017/18 priority sites development work, to manage unforeseen development delays and ensure the overall delivery programme remains on target.
4. Approved the expenditure for the following activities in support of the housing delivery plan:
  - a) Delegated authority to the Strategic Director Place, in consultation with the Cabinet Member for Homes and Communities, to approve the Affordable Housing Funding Policy and authorise associated grant funding payments to Homes West Bristol Registered Providers (including those in excess of £0.5m) to support the delivery of affordable housing. A total of £9m capital expenditure in 2017/18 is approved for grant funding, increasing to £12m per annum for the four year 2018/19 to 2021/22.
  - b) Authorised the Strategic Director Place, in consultation with the Cabinet Member for Homes and Communities, to: submit outline planning permission on council owned sites for housing development; and to procure a multi-disciplinary consultancy team, through either an OJEU competitive process or compliant framework, to carry out pre development work - £3.7m of capital expenditure in 2017/18, £2.5m in 2018/19 and £1m per annum for the three years 2019/20 to 2021/22 is requested to be approved for this.
  - c) Build capacity in the Housing Delivery Team through the recruitment of additional staff. Recurrent annual capital expenditure of £0.857m is requested to be approved for this along with £0.6m of revenue expenditure (funds included within the 2017/18 budget approved at Full Council 21 February 2017).



<b>(e)</b>	<b>Exempt Information?</b>  Open
<b>(f)</b>	<b>Decision made in exempt session?</b>  No
<b>(g)</b>	<b>Additional information at the meeting/documents taken into account:</b>  1) One Councillor statement
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

**Signed :** ..... **Date :** .....

**Councillor Paul Smith**



