

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

(a)	Subject:	The Strategic Business Case for a Local Housing Delivery Company (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <ol style="list-style-type: none"> 1. Approved the strategic business case, appended to this report, in favour of the establishment of a wholly owned local housing delivery company with initial projects being undertaken through joint venture(s) with external partners, subject to detailed business planning. 2. To commence detailed business planning as described in paragraph 8 for the establishment of the company to contribute toward delivering housing in the city as set out in this report, for further consideration by Cabinet. 3. Approved expenditure of £250,000 in 2017/18 to undertake the work set out in 2. above. 4. Noted that consideration of the incorporation of the new entity into the Bristol Holding Company's legal structure will form part of the detailed business planning.
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <p>1) One public statement</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed :..... Date :

Cllr Paul Smith

Cabinet Member for Homes and Communities



