

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:	Hengrove Park and Hartcliffe Campus Housing Delivery (agenda item 11)
(b)	Ward:	Hengrove and Whitchurch Park
(c)	Declarations of interest:	None



(d) Decision taken

1. Agreed, in principle, to the comprehensive residential led development of the entire 45 hectare Hengrove Park as identified edged orange on plan at Appendix 1 and 7.7 hectare Hartcliffe Campus site as identified edged pink on plan at Appendix 1 and in accordance with paragraph 4.4.
2. Noted the outcome of the South Bristol Housing Zone Feasibility Study and that a recommended delivery approach has been identified for the development of Hengrove Park and Hartcliffe Campus in accordance with paragraph 4.4.
3. Agreed to the principle of ring fencing future capital receipts received from the disposal of land within Hengrove Park and Hartcliffe Campus sites identified edged red on plan at Appendix 1 to generate a financial envelope to fund the ongoing comprehensive residential led development of the sites. Future approval from Cabinet would be sought to fund any additional investment, supported by a detailed business case and options appraisal.
4. Agreed to invest up to the value of £1.8m to implement the first stage of the recommended delivery approach. This will be a draw down from the existing Housing Delivery allocation within the Capital Programme for 17/18.
5. Noted that Officers have submitted an expression of interest for Capacity Funding to the '*Homes and Community Agency Large sites and Housing Zones Capacity Fund*' for £800,000. If the bid is successful, it will be used to fund part of the £1.8m.
6. Authorised the Strategic Director for Place to procure a multi-disciplinary design team to secure;
 - I. Outline planning permission with design code (RIBA Stage 2) for Hartcliffe Campus
 - II. Outline planning permission with design code (RIBA Stage 2) - all matters reserved except for main vehicular access points and landscape for Hengrove Park
 - III. Full planning permission for strategic infrastructure for Hengrove Park
7. Approved Officers intentions to enter into negotiations with City of Bristol College to promote the comprehensive redevelopment of the Hartcliffe Campus site.
8. Authorised the Strategic Director for Place to submit future planning applications for Hengrove Park and Hartcliffe Campus.
9. Authorised the Strategic Director for Place to procure a developer to develop Hartcliffe Campus and Hengrove Park (serviced land parcels) in accordance with the outline planning permissions and design codes (once secured).
10. Approved Officers intention to enter into negotiations with St Bernadettes Rugby Football Club to relocate their existing facilities off site to enable the development of Hengrove Park in accordance with paragraph 4.4.



(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) One Councillor statement 2) One Councillor question (a verbal reply was given at the meeting)
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Councillor Paul Smith
Cabinet Member Homes and Communities



