

Decision Recording Form

Decision determined at Cabinet meeting on 2 August 2022



Cabinet members present:

Marvin Rees, Mayor

Councillor Donald Alexander, Cabinet Member for Transport

Councillor Nicola Beech, Cabinet Member with responsibility for Strategic Planning, Resilience & Floods

Councillor Kye Dudd, Cabinet Member for Climate, Ecology, Waste and Energy

Councillor Helen Holland, Cabinet Member with responsibility for Adult Social Care and Integrated Care System

Apologies:

Councillor Craig Cheney, Designated Deputy Mayor with responsibility for City Economy, Finance & Performance

Asher Craig, Deputy Mayor with responsibility for Children's Services, Education and Equalities

Councillor Ellie King, Cabinet Member with responsibility for Public Health and Communities

Councillor Tom Renhard, Cabinet Member for Housing Delivery and Homes



Deadline date for Call-in referral 9 August 2022

(a)	Subject:	Bristol Harbour Festival 2023-2027 (agenda item 8)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Public Health, Communities and Bristol One City, subject to confirmation of authority to utilise the current budget, to award a contract for one year to Richmond Events Management to deliver the Harbour Festival in 2023 at a cost of £160k. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Public Health, Communities and Bristol One City to take all steps required to incur the cost to procure and award a contract for delivery of the Harbour Festival from 2024-27 at a total cost of £640k, subject to confirmation of funding. 	
(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) 3 Councillor Questions 2) Risk Assessment 3) Equalities Impact Assessment 4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Public Health and Communities



Deadline date for Call-in referral 9 August 2022

(a)	Subject:	Temple Quarter Update (agenda item 9)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Approved the Mead Street Development Brief which will facilitate the delivery of up to 1500 new homes, employment uses, a sustainable active travel route and a new public open space. 2. Noted the update on the Temple Quarter Regeneration Programme funding. 3. Noted the outcome of the consultation at Appendix B.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) 2 Councillor Statements 2) 1 Councillor Question 3) Consultation responses 4) Risk Assessment 5) Equalities Impact Assessment 6) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : **Date :**

Mayor



Deadline date for Call-in referral 9 August 2022

(a)	Subject:	Re-procurement of IT Systems (People Directorate) (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Authorised the Executive Director People in consultation with the Cabinet Member for City Economy Finance and Performance to direct award the consolidated contract for the People Major Systems (for a period of five years with the option to extend for a further two years) via CCS DAS Framework at a cost of up to £4.2m as outlined in this report and Appendixes A and I.	
(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 Question 2) Equalities Impact Assessment 3) Eco Impact Assessment	



(h)	Reason for decision: As set out in the report.
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Signed :..... **Date :**

Deputy Mayor with responsibility for City Economy, Finance and Performance



Deadline date for Call-in referral 9 August 2022

(a)	Subject:	Financial update report - August 2022 (agenda item 12)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet Approved: <ul style="list-style-type: none"> • The acceptance and adjustment to the Council budget for the grants as outlined in Appendix A Section 7: • Funding from the Department of Health and Social Care of £0.431m for 2022/23 in relation to the Transforming Care Partnership. That Cabinet noted: <ul style="list-style-type: none"> • The General Fund risk adjusted forecast overspend of £13.2m, noting further mitigations are being explored. • A forecast overspend of £1.8m within the HRA (with actual end of year position being funded by a transfer to or from the HRA general reserve). • A forecast in-year deficit of £18.1m accumulating to a total £42.7m carried forward deficit in the DSG for 2023/24, and that the Council and the Schools Forum are developing a mitigation plan which will seek to address the High Needs overspend. • A forecast £37.7m underspend (£3.5m underspend for the General Fund and a £34.2m underspend on HRA) against the latest approved Capital Programme's Budget. 	
(e)	Exempt Information? Open	



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

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

Deputy Mayor with responsibility for City Economy, Finance and Performance



