

Decision Recording Form

Decision determined at Cabinet meeting on 1 November 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 Craig Cheney, Designated Deputy Mayor with responsibility for City Economy, Finance & Performance

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

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

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

Councillor Tom Renhard, Cabinet Member for Housing Delivery and Homes

Apologies:

Deadline date for Call-in referral 8 November 2022

(a)	Subject:	Recommissioning Special Educational Needs and Disabilities Information Advice and Support Services (SENDIASS) (agenda item 8)
(b)	Ward:	
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Authorised Executive Director of People in consultation with the Deputy Mayor with responsibility for Children's Services, Education and Equalities, to takes all steps required to jointly commission with partner authorities and enter into a regional SEND Information, Advice and Support Service for 2+1 years from the 1st of April 2023. 2. Noted the consultation report at Appendix B.
(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> <ol style="list-style-type: none"> 1) Consultation report at Appendix B 2) Equalities Impact Assessment
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed :..... Date :

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



Deadline date for Call-in referral 8 November 2022

(a)	Subject:	Temporary Accommodation Partnership (agenda item 9)
(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 to take all steps required to negotiate and agree a lease/leases for the Council to take possession of the 24 flats at Eugene Street. 2. Authorised the Executive Director Growth and Regeneration to take all steps required to spend up to £600k to refurbish the 24 flats as outlined in this report. 	
(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: <ol style="list-style-type: none"> 1) One Councillor Statement 2) Equalities Impact Assessment 3) Eco Impact Assessment 	



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

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 8 November 2022

(a)	Subject:	Bristol Local Plan Local Development Scheme (LDS) (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Approved the Local Development Scheme at Appendix A.	
(e)	Exempt Information? Open 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 Public Statement 2) 4 Public Questions 3) 2 Councillor Questions 4) Equalities Impact Assessment	
(h)	Reason for decision: As set out in the report.	



Signed :..... Date :

Cabinet Member with responsibility for Strategic Planning, Resilience and Floods



Deadline date for Call-in referral 8 November 2022

(a)	Subject:	Household Support Fund (October 2022 – March 2023) (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the Officer Executive Decision (OED) taken on 21st September to spend £331k of the Household Support Fund in respect of Free School Meals food vouchers for October 2022 school holidays. 2. Approved the Household Support Fund Policy October 2022 – March 2023 and change of budget to reflect this funding. 3. Authorised the Director Finance in consultation with the Cabinet Member and Deputy Mayor; City Economy Finance and Performance to take all steps required to accept and spend (including procuring and awarding contracts over £500k) the remaining £3.7m of the extended allocation of the DWP Household Support Fund as outlined in Household Support Fund Policy October 2022 – March 2023.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No



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

Signed : Date :

Deputy Mayor with responsibility for City Economy, Finance and Performance



Deadline date for Call-in referral 8 November 2022

(a)	Subject:	Financial update report - November 2022 (agenda item 12)
(b)	Ward:	
(c)	Declarations of interest: None	



(d) Decision taken

That Cabinet approved:

1. The following supplementary estimates following temporary redirection of earmarked reserves to general reserves and delegated authority to realign those general reserves to meet Q2 spending requirements as approved by Cabinet at P5/Q2:

Appendix A2 – Summary virement adjustments for supplementary estimates

Appendix A3 – G&R Waste

Appendix A4 – People - Adults

Appendix A5 – People - Children

Appendix A6 – People - Education

Appendix A7 – G&R Energy

Appendix A8 – G&R Housing

2. The submission of the 2 external funding bids (subject to finance due diligence):

- o Heat Pump Ready Programme, Stream 1 - Solutions for high-density heat pump deployment up to £4m
- o Net Zero Cities Pilot Cities Programme, Horizon 2020, the 2014-2020 Research and Innovation Framework Programme of the European Commission up to 1.5m Euros.

Details of these 2 bids are set out in Appendix A1 Sections 7.1.1 and 7.1.2.

Notifications of award or of any material variation is to come back to Cabinet under separate report as key decision due to the related award values.

That Cabinet noted:

3. The General Fund risk adjusted forecast overspend of £12.3m, noting further mitigations continue to be explored.
4. The virement adjustments made as per Appendix A2
5. The significant growing pressure in housing benefit due to a shortfall in subsidy where exempt accommodation providers are commissioned. For 23/24 onwards, the Benefits division will transfer the budget to the relevant commissioning division, either Adult Social Care or Housing Options.
6. That any actual year end favourable improvement as compared to the revised Budget net expenditure position is to be utilised to replenish the Feasibility Fund in line with the capital strategy (£0.7m).
7. The forecast overspend of £2.0m within the HRA (with actual end of year position being funded by a transfer to or from the HRA general reserve).
8. The forecast in-year deficit of £19.9m accumulating to a total £44.6m 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.
9. The forecast £4.7m underspend (£4.4m underspend for the General Fund and a £0.3m 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: 1) 4 Councillor Questions
(h)	Reason for decision: As set out in the report.

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

Deputy Mayor with responsibility for City Economy, Finance and Performance



