

Decision Recording Form

Decision determined at Cabinet meeting on 6 December 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

(a)	Subject:	Establishing the City Leap Energy Partnership (agenda item 8)
(b)	Ward:	
(c)	Declarations of interest:	None



(d) Decision taken

1. Authorised the Chief Executive, in consultation with Cabinet Member for Climate, Ecology, Waste and Energy, Deputy Mayor for Finance, Governance and Performance Director of Legal and Democratic Services and Director of Finance to take all steps required to enter into the City Leap Energy Partnership with Ameresco. This will include entering into and giving effect to the agreements, arrangements and documents set out in Appendix A (i) with further information in Exempt Appendix I (ii) which includes the subscription by the council for 50% of the shares in the City Leap Energy Partnership joint venture company (BCL).
2. Authorised the Chief Executive, in consultation with the Deputy Mayor for Finance, Governance and Performance, Director of Finance and Director of Legal and Democratic Services to negotiate the terms of and enter into all necessary legal agreements to give effect to the relevant service transition, including the transfer of staff to the City Leap Energy Partnership.
3. Authorised the Director of Finance (s151 Officer), in consultation with the Cabinet Member for Finance, Governance and Performance, to:
 - a. Extend the existing loan facility from the council to the Bristol Heat Networks Limited by £2m to fund working capital for BHNL to the end of the 2022/23 financial year as contingency in the event that signing of the City Leap contracts is delayed beyond the beginning of January 2023; and
 - b. agree the terms of the provision of such finance and to enter into any documents required to enter into the extension.
4. Authorised the Chief Executive, in consultation with Cabinet Member for Finance, Governance and Performance, to:
 - a. extend the City Leap Procurement legal services contract by up to circa £35k of potential additional spend to complete the City Leap transaction; and
 - b. extend the City Leap Procurement financial services contract by up to circa £140k of potential additional spend to complete the City Leap transaction.

Noting that this potential additional expenditure will be contained within the previously approved budget for the City Leap mobilisation phase.

Noting that this potential additional expenditure will be contained within the previously approved budget for the City Leap mobilisation phase.
5. Reallocated £2.3m of previously approved heat network capital spend on the Bedminster heat network (approved in a cabinet report dated October 2021) to the Redcliffe Phase 2 and PSDS heat network projects.
6. Authorised, in order to transfer the company that owns the heat network assets, Bristol Heat Networks Limited, from Bristol Holding Limited to Vattenfall Heat UK Limited:
 - a. the transfer by Bristol Holding Limited of its one ordinary share in Bristol Heat Networks Limited to Vattenfall Heat UK Limited.
 - b. Bristol Holding Limited to enter into a share sale and purchase agreement and any other contracts, documents or arrangements required to give effect to the transfer of shares in Bristol Heat Networks Limited from Bristol Holding Limited to Vattenfall Heat UK Limited.

Noting that the above is conditional upon the receipt of a payment to the council from Vattenfall Heat UK Limited that is sufficient to repay the loan facility granted to Bristol Heat Networks Limited by the council, to the extent that it has been



	<p>drawn down upon by BHNL.</p> <p>7. To enable the allocation to the council of a 'special share' in Bristol Heat Networks Limited, authorised:</p> <ol style="list-style-type: none"> a. the adoption by Bristol Heat Networks Limited of revised articles of association and any other contracts, documents or arrangements required to enable the special share to be issued; b. the allotment by Bristol Heat Networks Limited to the council of one special share in Bristol Heat Networks Limited; and c. the subscription by the council to one special share in Bristol Heat Networks Limited.
(e)	<p>Exempt Information?</p> <p>Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</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) One public statement 2) Three Councillor statement 3) Two Public Questions 4) Two Councillor Questions 5) Risk Assessment 6) Equalities Impact Assessment 7) Eco Impact Assessment
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : Date :



Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Additional resource for fire safety measures (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 in consultation with the Cabinet Member for Housing Delivery and Homes to take all steps required to procure and award the contract(s) (including individual contracts over £500k) necessary for the implementation of a waking watch at a cost of up to £2m from 21 January 2023 to 31 March 2023 and £10.4m from 1 April 2023 to 31 March 2024. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member for Housing Delivery and Homes to take all steps required to procure and award the contract(s) (including individual contracts over £500k) necessary for the implementation of fire alarms in tower blocks which will negate the need for a waking watch at a cost of up to £9.9m. 3. Authorised the Executive Director Growth and Regeneration to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 4. Noted the emergency key decision taken on 22 November 2022 authorising spend of up to £2m for emergency waking watch at various blocks in the city up to 20 January 2023. 	
(e)	Exempt Information? open	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Five Councillor Questions
(h)	Reason for decision: As set out in the report.

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

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Arts Council England National Portfolio Funding 2023-2026 (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken Authorised the Executive Director Growth and Regeneration in consultation with Cabinet Member for Finance, Governance and Performance, to take all steps required to accept and spend the Arts Council England NPO funding including procuring and awarding contracts (which may be over £500k) as outlined in this report.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1) Two 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 :

Deputy Mayor with responsibility for City Economy, Finance and Performance



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Procurement of household goods contract in respect of the Refugee Resettlement Team (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Approved the procurement of a contract/s to deliver the Bristol Refugee Resettlement Scheme household goods contracts. 2. Authorised the Executive Director of People in consultation with the Cabinet Member for Adult Social Care, to take all the steps required to procure and award the contracts up to an estimated value of £1.5m from 1st April 2023 up to 31st March 2028.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1) Risk Assessment 2) Equalities Impact Assessment 3) Eco Impact Assessment	



(h)	Reason for decision: As set out in the report.
------------	--

Signed : **Date** :

Cabinet Member with responsibility for Adult Social Care and Integrated Care System



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Redcliffe Wharf - application to Brownfield Land Release Fund (agenda item 12)
(b)	Ward:	
(c)	Declarations of interest:	
(d)	Decision taken	
(e)	Exempt Information?	
(f)	Decision made in exempt session?	



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

Signed : Date :

Mayor



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Moving Traffic Enforcement (agenda item 13)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted an application for the powers to carry out MTE has been made to the DfT that covers the whole administrative area of Bristol City Council as Highway Authority. 2. Noted that enforcement will only be carried out at the six sites outlined in this report once use of MTE has been approved by Cabinet, and further sites may be added subject to statutory consultation as outlined in this report 3. Authorised the Executive Director Growth and Regeneration to take all steps required to implement the use of the Moving Traffic Enforcement in Bristol once the powers are received. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) One Public Statement 2) Two Public Questions 3) Three Councillor Questions 4) Risk Assessment 5) Equalities Impact Assessment 6) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : **Date :**

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Improving drug and alcohol treatment outcomes for people with a housing need (agenda item 14)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director People in consultation with the cabinet member Public Health and Communities and the Director of Public Health to take all steps required to accept and spend the allocated funding of up to £1.208m in accordance with the requirements of the grants (including procuring and awarding contracts) to deliver a range of substance misuse treatment and housing support services as outlined in this report. 2. Authorised the Executive Director People in consultation with the cabinet member Public Health and Communities and the Director of Public Health to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Equalities 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 13 December 2022

(a)	Subject:	Agenda for Change (AfC) pay uplifts for Bristol City Council funded services within the Community Children’s Health Partnership (CCHP) contract (agenda item 15)
(b)	Ward:	
(c)	Declarations of interest: None	



(d)	<p>Decision taken</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Authorised the Director of Public Health to agree a variation of the CCHP contract to cover up to an additional £598,027 per year, on a recurrent basis until 2026/27, for NHS AfC pay uplifts in 2021/22 and 2022/23 for all services within the contract, provided that there continues to be sufficient funding available to cover this from the Public Health Grant (for the Public Health funded services) and Children or Education General Fund budgets or an alternative funding source (for the non-Public Health funded services). 2. Authorised the Director of Public Health, in consultation with the Director of Finance and the Cabinet Member for Public Health & Communities, to meet the cost of any additional AfC pay increases for Public Health funded services within the contract between 2023/24 and 2026/27 from the Public Health Grant, provided that sufficient, designated funding is available within the grant allocation. 3. Authorised the Directors of Children, Families & Safer Communities and Education & Skills, in consultation with the Director of Finance and the Cabinet Member for Children’s Services, Education & Equalities, to meet the cost of any additional AfC pay increases for non-Public Health funded services within the contract between 2023/24 and 2026/27, from Children or Education General Fund budgets or an alternative funding source, provided that sufficient funding is available. 4. Noted that if sufficient funding is not available in relation to any of the recommendations above, other options will need to be explored, in consultation with the Director of Finance and the relevant Cabinet Member(s) and subject to service user consultation if required. A report will be brought back to Cabinet if required.
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Cabinet Member with responsibility for Public Health and Communities, Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Economy of Place - Implementation of the Corporate Strategy (agenda item 16)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Agreed to explore the scope for transferring activities and functions (and associated resources) to the Combined Authority, (or developing other joint working arrangements with the Combined Authority) and agree to explore ceasing functions which are not statutory requirements of a Highway Authority and authorises the Executive Director Growth and Regeneration to take all steps required to give effect to this approach. 2. Noted the proposal for the City Design service to be disbanded subject to consultation with staff and trade unions. 3. Noted the intention to create a single City Planning service as outlined in this report including the appointment of a City Chief Planner. 4. Noted that the proposals in this paper which relate to staff are expressly subject to the outcomes of staff and trade union consultation. 	
(e)	Exempt Information? open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none">1) 14 Public Statements2) Three Councillor Statements3) Three Public Questions4) Two Councillor Questions5) Risk Assessment6) Equalities Impact Assessment7) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : **Date** :

Mayor



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Independent and Non-maintained special school placements - block contract (agenda item 17)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director People, in consultation with the Cabinet Member for Children's Services, Education and Equalities, to procure and award the contract necessary for the implementation of the Independent and Non-Maintained Special School Placements block contract (including any individual contracts above £500k) at a cost of up to £10.5m as set out in this report. 2. Authorised Executive Director People to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 	
(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) Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

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



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Financial update report - December 2022 (agenda item 18)
(b)	Ward:	
(c)	Declarations of interest: None	



(d)	<p>Decision taken</p> <p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the drawdown of £4.7m from reserves for the 2022/23 pay awards budget shortfall impact. 2. Authorised the Council's S.151 Officer to accept the Adult Social Care Discharge Fund of £1.69m. 3. Approved the realignment of heat network budgets to meet estimated funding requirements to 31 March 2023. This includes an additional £3.3m being funded from the Council's capital contingency. 4. Approved both the upfront payment of the pension deficit (£13.9m) and the future service cost which will generate an upfront saving of £981k and an annual saving of £300k. <p>That Cabinet noted:</p> <ol style="list-style-type: none"> 5. The General Fund risk adjusted forecast overspend of £12.2m, noting further mitigations continue to be explored. 6. 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). 7. 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. 8. The forecast £7.3m underspend within the General Fund against the latest approved Capital Programme's Budget. 9. The emergency decision taken to approve the use of HRA reserves to enter a contract for £2.0m to secure the service of a company or companies to carry out Waking Watch provision at the Council's high-rise blocks 10. The revised reporting of Q3 so that Period 8 rather than Period 9 constitutes a detailed report and thereby comes to Cabinet in January alongside Budget 23/24.
(e)	<p>Exempt Information?</p> <p>Open</p>



(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



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Council Tax base (agenda item 19)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	That Cabinet: 1. Approved the report and calculated amount as set out in the report and refer to Full Council for approval.
(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



Deadline date for Call-in referral 13 December 2022

(a)	Subject:	Collection Fund Surplus/Deficit report (agenda item 20)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	That Cabinet : 1. That Cabinet approved the report and calculations as set out in this report and refer to Full Council for approval.
(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



