

Decision Recording Form

Decision determined at Cabinet meeting on 2 May 2023



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 Finance, Governance & Performance

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:

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

Deadline date for Call-in referral 9 May 2023

(a)	Subject:	Highways Maintenance Works - Additional Pothole Funding (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 the Executive Director for Growth and Regeneration in consultation with the Cabinet Member for Transport, to spend an additional £989,940 funding on existing highways maintenance priorities as outlined in this report including to procure and award the contract(s) necessary which may be above the key decision threshold.
(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) Two Public Forum Statements 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed :..... Date :

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 9 May 2023

(a)	Subject:	Bus Deal - Strategic Corridors update (agenda item 9)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the previous Cabinet approvals on 5 October 2021 and the revised approach as outlined in this report. 2. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member Transport, to take all steps required to accept and spend additional WECA funding to complete Business Cases for the Strategic Corridors Programme, including procuring and awarding appropriate contracts (which may be over the key decision threshold), up to a total expenditure of £6.5m. 3. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member Transport, to proceed with separate full business case development for the central and southern sections of the A37/A4018 corridor and to continue with the development of the OBC for the whole corridor. 4. Noted the consultation details and responses as outlined in Appendix A1 and B. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Sixteen Public Forum Questions 2) Twenty Public Forum Statements 3) Internal & External Consultations 4) Equalities Impact Assessment 5) 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 9 May 2023

(a)	Subject:	Temple Quarter Update (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the Temple Quarter Development Framework at Appendix A, that will help facilitate the delivery of the Temple Quarter Regeneration Programme and note that the Framework will become a material planning consideration. 2. Noted the outcome of the Temple Quarter Development Framework consultation, full report included at Appendix B. 3. Noted the update and progress on the Temple Quarter Programme including grant funding, the Temple Island Enabling Works, the Northern Entrance and Southern Gateway Project. 4. Noted ongoing work taking place in relation to the Temple Quarter Delivery Vehicle and that a further update on this will be provided to Cabinet in Autumn 2023. 	
(e)	Exempt Information? Part exempt	
(f)	Decision made in exempt session? No	



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

Signed : **Date :**

Mayor



Deadline date for Call-in referral 9 May 2023

(a)	Subject:	Adult Social Care Review of East Bristol Intermediate Care Centre (agenda item 11)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the closure of the East Bristol Intermediate Care Centre as a rehabilitation service. 2. Authorised the Executive Director: Adults and Communities, in conjunction with the Cabinet Member for Adult Social Care and Integrated Care System, to take all steps required to implement the closure. 3. Noted the outcome of the consultation in December 2022 as set out Appendix B. 4. Noted that an options appraisal will be undertaken in relation to the future use of the site if the proposal to close the Centre is approved. 	
(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) Internal and External Consultation 2) Equalities Impact Assessment 	



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

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



Deadline date for Call-in referral 9 May 2023

(a)	Subject:	Household Support Fund (April 2023 – March 2024) (agenda item 12)
(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 in March 2023 to spend £340k of the Household Support Fund in respect of Free School Meals food vouchers for May 2023 school holidays. 2. Approved the Household Support Fund Policy April 2023 – March 2024 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 £7.7m of the extended allocation of the DWP Household Support Fund as outlined in Household Support Fund Policy April 2023– March 2024. 4. Approved the procurement of a contract/s to deliver the corporate wide supermarket food voucher contract. 5. Authorised the Director of Finance in consultation with the Deputy Mayor with responsibility for Finance, Governance, Property and Culture, to take all the steps necessary to procure and award contracts up to the value of £10m from May 2023 to December 2025
(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 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 9 May 2023

(a)	Subject:	BCC datacentre backup and recovery competitive tender (agenda item 13)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet <ul style="list-style-type: none"> 1. Approved the re-procurement of Backup and Disaster Recovery Services and Service Management and Protection for a period of 3+1+1-years (up to a total value of £1.4m including optional contract extensions). 2. Authorised the Director: Policy, Strategy and Digital, in consultation with the Deputy Mayor with responsibility for Finance Governance & Performance to take all steps required to procure and award the contract(s). 3. Authorised the Head of Procurement & Contract Management to approve appropriate procurement routes to market where these are not yet fully defined in this report, or if changes to procurement routes are subsequently required. 	
(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 2) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed : Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Item For Information – Noting Only

(a)	Subject:	2023/24 Corporate Business Plan (agenda item 15)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Noted and supported the final Business Plan and Performance Framework 2023/24.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1) Engagement with Scrutiny 2) Equalities Impact Assessment 3) Eco Impact Assessment	
(h)	Reason for decision: As set out in the report.	



Signed :..... Date :

Deputy Mayor with responsibility for Finance, Governance and Performance



Item For Information – Noting Only

(a)	Subject:	Children’s Social Care and Special Education Spot Purchase Placements Update (agenda item 16)
(b)	Ward:	
(c)	Declarations of interest:	
	None	
(d)	Decision taken	
	That Cabinet:	
	<ol style="list-style-type: none"> 1. Noted the spend on spot purchase social care and education placements as outlined in this report. 2. Approved future reporting of children’s spot purchase placements made in excess of £500,000 to the Corporate Parenting Panel. 	
(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 :

Mayor



Item For Information – Noting Only

(a)	Subject:	Q4 Corporate Risk Management Report 2022/23 (agenda item 17)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: 1. Noted the current strategic risks and mitigating actions being taken to reduce to within tolerance.	
(e)	Exempt Information?	
(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 Finance, Governance and Performance

