

Decision Recording Form

Decision determined at Cabinet meeting on 5 March 2024



Cabinet members present:

Councillor Marley Bennett, Cabinet Member for Waste, Climate, Ecology and Just Transition

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 Housing Services 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 & Homelessness and Leader of the Labour Group

Apologies:

Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Local Electric Vehicle Infrastructure Fund (LEVI) Bid (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. Noted the submission of the Stage 2 LEVI bid. <p>Contractual:</p> <ol style="list-style-type: none"> 2. Authorised the Executive Director for Growth and Regeneration in consultation with the s151 Officer and the Cabinet Members for Transport and Housing Services and Energy to: <ol style="list-style-type: none"> i. accept any grant awarded from the LEVI fund to the council (and enter into any grant agreements and other agreements required to accept the grant funding with central government and/or WECA and/or the other WoE authorities and ii. spend such grant funding in accordance with the objectives of the LEVI fund set out in this report, including procuring and entering into all necessary contracts for goods, services or works up to the limit of the grant funding including a contract for the supply of EV charge points and infrastructure with a potential duration of up to 15 years 3. Authorised the Executive Director for 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. Authorised the Head of Strategic Procurement & Supplier Relations 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)	<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: <ol style="list-style-type: none">1) Two Public Forum Questions2) Risk Assessment3) Equalities Impact Assessment4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	City Leap Power Purchase Agreement (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 Services and Energy, to progress and negotiate long-term Power Purchase Agreements between the council and Bristol City Leap in accordance with the terms of the City Leap Concession agreement, in order to enable the supply of electricity to council sites, the final entry in to such agreements being subject to further cabinet or committee authority as appropriate.2. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Services and Energy, to progress and negotiate long-term Power Purchase Agreements between the council and winning bidder(s) to provide zero-carbon electricity to BCC sites under the previously established Generation Dynamic Purchasing System, the final entry in to such agreements being subject to further cabinet or committee authority as appropriate.3. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Services and Energy, to progress and negotiate leasing arrangements for council-owned sites identified for large scale renewable energy generation, the final entry in to such agreements being subject to further cabinet or committee authority as appropriate.4. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Services and Energy, to progress and negotiate energy efficiency investment arrangements between the council and Bristol City Leap in accordance with the terms of the City Leap concession agreement, in order to enable investment in energy efficiency and carbon reduction measures at council sites. Individual projects which would require a key decision under the current system of governance would need further cabinet or committee authority as appropriate.
(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.

Cabinet Member with responsibility for Housing Services & Energy



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	A4 Portway Strategic Corridor Outline Business Case (OBC) (agenda item 10)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the previous Cabinet approvals granted on Item 9 at the Cabinet Meeting on 2 May 2023 to develop business cases for the Strategic Corridor Programme. 2. Approved the submission of an Outline Business Case (Appendices I1 and A1.1-A1.11.3) to the West of England Combined Authority (WECA). 3. Authorised the Executive Director of Growth and Regeneration in consultation with the Director of Finance and Cabinet Member for Transport to take all steps required to submit the OBC and develop the Full Business Case for the A4 Portway Strategic Corridor including the acceptance and spend of up to £0.85m CRSTS funding as per the approvals granted on Item 9 at the Cabinet Meeting on 2 May 2023. 4. Noted the consultation report in Appendix B1. 	
(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) Four Public Forum Statements2) Two Public Forum Questions3) Consultation4) Risk Assessment5) Equalities Impact Assessment6) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	City Region Sustainable Transport Settlement (CRSTS) – Maintenance and Integrated Transport Block Allocation 2024/25 (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 proposed indicative funding allocations of £8.772m of WECA CRSTS maintenance and ITB, £1m internal funding, £0.702m for additional pothole repairs, and £0.105m of TSOG, totalling £10.579m for 2024- 25. 2. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport, to take all steps required to accept and spend up to £10.579m of WECA CRSTS maintenance, ITB, and other funding as outlined in this report. 3. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport, to ‘roll over’ underspend from the financial year 23/24. 4. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport, to take all steps necessary to procure and award any contracts (including any contracts over the key decision threshold) necessary to deliver the works identified in Appendix A.1 as maintenance or minor works and any remaining works from last year; making use of existing term contracts and/ or approved frameworks where appropriate, up to the budget ceiling identified in Appendix A.1. 5. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Transport, to make reasonable changes to the programme of works to ensure delivery of the programme, in accordance with the Council’s scheme of financial delegations.



(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) One Public Forum Statement2) Equalities Impact Assessment3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Bristol Street Outreach Contract Extension (agenda item 12)
(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 Homelessness to approve a two year extension for the Bristol Outreach Service from October 1st 2024 and (subject to service review) a further two year extension from 1st October 2026 with a maximum total budget envelope of up to £2,239,800 (subject to any annual uplift agreed that will be based on CPI and an appropriate Housing index) 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) Risk Assessment2) Equalities Impact Assessment3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Housing Delivery and Homelessness



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Accelerating the Transformation of Temporary Accommodation (agenda item 13)
(b)	Ward:	
(c)	Declarations of interest:	Councillor Donald Alexander declared a non-pecuniary interest.
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the potential benefits of a council-owned not for profit RP and the ambition to take all appropriate steps to establish a company to help address the need to deliver specialist and supported housing in the city and to potentially deliver a wider range of affordable housing products to meet the City's needs. 2. Authorised the Chief Executive, in consultation with all Executive Directors, the Cabinet Member for Housing Delivery and Homelessness and the Deputy Mayor with responsibility for City Economy, Finance and Performance to progress the development of a Full Business Case for the establishment of a company to be approved in accordance with the decision pathway.
(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.

Cabinet Member with responsibility for Housing Delivery and Homelessness



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Parks and Green Spaces Strategy (agenda item 14)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the Parks and Green Space Strategy and Food Growing and Allotments Strategy as set out in Appendix A1 and Appendix A2. 2. Approved the submission of a grant application of £625,841 to the Green Recovery Fund administered by the Combined Authority to deliver a Managing for Nature project at a cost of £1,065,841. 3. Authorised the Executive Director for Growth and Regeneration in consultation with the Cabinet Member with responsibility for Public Health and Communities, to take all steps required to implement the Strategies and, if successful, to accept and spend the funding, including to procure and enter into contracts (including any over the key decision threshold), to deliver the Managing for Nature Project as outlined in this report. 4. Noted the outcome of the consultation as set out in this report and Appendix B. 	
(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 Public Forum Statements2) Consultation3) Risk Assessment4) Equalities Impact Assessment5) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Public Health and Communities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Investment in Parks (agenda item 15)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the allocation of £2M of Strategic CIL added to the Capital programme at Full Council on 21 February 2023 to a programme of investment in the city's parks and green spaces as set out in the report. 2. Authorised the Executive Director for Growth and Regeneration in consultation with the Cabinet Member with responsibility for Public Health and Communities, the S.151 Officer, and Director of Legal Services to take all steps required to spend the funding including to procure and enter into contracts required to deliver the park and green space investment projects proposed 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) One Public Forum Statement2) Four Public Forum Questions3) Risk Assessment4) Equalities Impact Assessment5) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Public Health and Communities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Allotments Rents and Water Charges (agenda item 16)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the revised allotment rent and charges as set out in Appendix A1. 2. Approved a phased introduction of the revised allotment rent and charges over a two-year period in 2025/26 and 2026/27 as outlined in this report. 3. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member for Public Health and Communities to take all steps required to implement the revised allotments rent and charges as set out in this report. 4. Noted the consultation outcome as set out in this report and Appendix B
(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) Thirty One Public Forum Statements2) Forty Five Public Forum Questions3) Consultation4) Equalities Impact Assessment5) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Public Health and Communities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Football Foundation Funding for Playzone – Ball Courts (agenda item 17)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the use of Sports Section 106 funding as match funding as outlined in this report. 2. Authorised the Executive Director, Adults and Communities, in consultation with the cabinet member for Finance, Governance and Performance, to develop a project proposal, submit a funding application to the Football Foundation, and if successful, to take all steps required to accept and spend the funding awarded and use Sports Section 106 match funding 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) Equalities Impact Assessment 2) Eco Impact Assessment 	



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



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Home to School Travel Support Policy Changes (agenda item 18)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet <ol style="list-style-type: none"> 1. Approved the proposed policy changes for Home to School Travel as set out in Appendix A, which includes: <ol style="list-style-type: none"> a. Removal of council arranged vehicles for pupils (16 to 18) b. To explore transformation of future service delivery and possible pick-up points model 2. Authorised the Executive Director Children & Education, in conjunction with the Cabinet Member for, Children's Services, Education and Equalities to take all steps required to implement the new policy. 3. Noted the outcomes of the consultation as set out in this report and 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) Consultation 2) Equalities Impact Assessment 3) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

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



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Employment, Skills and Lifelong Learning (ESL) Plan 2024-28 (agenda item 19)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the Employment, Skills and Lifelong Learning Plan 2024-30. 2. Authorised the Head of Service Education Skills and Learning in consultation with the Cabinet Member Children’s Services, Education and Equalities to take all steps required to implement the ESL plan. 3. Noted the consultation responses at appendix B. 	
(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) Consultation 2) Equalities Impact Assessment 3) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Deputy Mayor with responsibility for Children's Services, Education and Equalities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Future Bright Plus – Phase 3 extension of existing programme (agenda item 20)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Head of Service Employment, Skills and Learning and the Employment Support Manager in consultation with the Cabinet member Children's Services, Education and Equalities to negotiate with WECA and to accept and spend the Future Bright Phase 3 Grant funding on the delivery of the Future Bright Phase 3 programme 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) Equalities Impact Assessment 2) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Deputy Mayor with responsibility for Children's Services, Education and Equalities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	WorkWell Partnership – Specialist Employment Support Programme (agenda item 21)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Head of Service Employment, Skills and Learning in consultation with the Cabinet Member Children’s Services, Education and Equalities to take all steps required to negotiate with BNSSG and, if successful, to accept and spend the funding and lead on the regional implementation and delivery of the Employment support element of the WorkWell Partnership Vanguard Programme 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) Equalities Impact Assessment 2) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Variation of Alternative Learning Provision Framework to cover Post-16 SEND Support (agenda item 22)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director – Children & Education in consultation with the Cabinet Member Children's Services, Education and Equalities to take all steps required to vary the Alternative Learning Provision (ALP) framework to cover post-16 SEND support in-line with the maximum budget envelope 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) Equalities Impact Assessment 2) Eco Impact Assessment 	



(h)	Reason for decision: As set out in the report.
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Deputy Mayor with responsibility for Children's Services, Education and Equalities



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Bristol Holding Limited Group Company Business Plans 2024/25 (agenda item 23)
(b)	Ward:	
(c)	Declarations of interest:	Councillor Donald Alexander declared a non-pecuniary interest.
(d)	Decision taken	<p>That Cabinet:</p> <p>In relation to Bristol Holding Limited:</p> <ol style="list-style-type: none"> 1. Approved the 2024/2025 Business Plan of Bristol Holding Limited (company number 09485669) <p>In relation to Goram Homes Limited:</p> <ol style="list-style-type: none"> 2. Approved the 2024/2025 Business Plan of Goram Homes Limited (company number 11597204) <p>In relation to Bristol Waste Company Limited:</p> <ol style="list-style-type: none"> 3. Approved the 2024/2025 Business Plan of the Bristol Waste Company Limited (company number 09472624)
(e)	Exempt Information?	<p>Part exempt</p> <p>3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
(f)	Decision made in exempt session?	No



(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none">1) Consultation2) Equalities Impact Assessment3) Eco Impact Assessment4) Financial Advice
(h)	Reason for decision: As set out in the report.

Deputy Mayor with responsibility for City Economy, Finance & Performance



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Finance Exception Report (P10) (agenda item 24)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet noted: <ul style="list-style-type: none"> • The General Fund forecast £6.9m adverse outturn variance against the approved budget for 2023/24 (see Appendices A1, A2 and A4). • The performance on delivery of savings (as summarised in Appendix A1 Section 3). • The General Fund additional net risk of £0.4m against which Executive Directors plan to mitigate in full (as summarised in Appendix A1 Section 4). • A forecast overspend of £3.2m within the HRA and that over- or under-spends that materialise on the HRA will be funded by a transfer from or to the HRA general reserve at the end of the financial year. • A forecast in-year deficit of £16.4m accumulating to a total £56.1m carried forward deficit in the DSG for 2023/24. • A breakeven position on Public Health services. • A forecast £25.4m underspend against the revised GF and HRA Capital Programme's Budget (Appendix A1 Section 6). • The urgent key decision taken by the council's S151 Officer (in consultation with the Cabinet Member for City Economy, Finance and Performance) to accept and spend £825,416 grant funding from the DfE to deliver Befriending to Care Leavers and Family Finding to children in care and to procure and award contracts for expenditure of that funding. 	



(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.

Deputy Mayor with responsibility for City Economy, Finance & Performance



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Transport Funding Bid – A432 (Fishponds Road) (agenda item 25)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the submission of the transport funding bid submitted in partnership with South Gloucestershire Council Contractual: <ol style="list-style-type: none"> 2. Authorised the Executive Director for Growth and Regeneration in consultation with the s151 Officer and the Cabinet Member for Transport to take all steps required to accept and spend the funding including to procure and award the contract(s) to undertake safety improvements on the A432 Bristol as outlined in this report. 3. Authorised the Executive Director for Growth and Regeneration to invoke any subsequent extensions/variatioins specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in this report. 4. Authorised the Head of Strategic Procurement & Supplier Relations 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? 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 Public Forum Question 2) Risk Assessment 3) Equalities Impact Assessment 4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Transport



Item for Noting – Information Only

(a)	Subject:	People Living in Vehicles in Bristol (agenda item 26)
(b)	Ward:	
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That Cabinet:</p> <p>1. Noted the current approach to Vehicle Dwellers in Bristol as set out in Appendix A ‘Vehicle Dwellers – The Bristol Model’ and the intentions set out therein, specifically:</p> <ul style="list-style-type: none"> a. The intention to investigate the provision of additional meanwhile and permanent sites across the city, including a new service site with service provision, to improve the health of people living in vehicles, which can be offered as an alternative option to people on unauthorised sites. b. The intention of setting up of a Council officer’s Task and Finish group to further explore issues and options around vehicle dwelling in Bristol, with a view to reviewing the Bristol City Council’s Policy for Vehicle Dwelling Encampments on the Highway to explore inclusion of roadside parking, encampments, squatted sites and meanwhile sites. c. The intention to deliver a training session for all elected members about vehicle dwelling in Bristol. d. The intention to deliver a roundtable event to discuss the appendix document ‘Vehicle Dwellers – Report and Recommendations’ with key stakeholders.
(e)	Exempt Information?	Open



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) Thirty Nine Public Forum Statements 2) Six Public Forum Questions 3) Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Mayor



Deadline date for Call-in referral 12 March 2024

(a)	Subject:	Goram Homes - Pipeline of Housing Development Sites (agenda item 27)
(b)	Ward:	
(c)	Declarations of interest: Councillor Donald Alexander declared a non-pecuniary interest.	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the update on the current status of each site previously approved for allocation to the Goram Homes pipeline, as set out in Appendix A1. 2. Approved the allocation of Dovercourt Road Gas Works site to the Goram Homes development pipeline as set out in Appendix A2 3. Noted that the disposal of sites referred to in Appendix A1 as Baltic Wharf, Car Park adjacent to SS Great Britain, A & B Bond, The Grove, Prince St car park and Western Harbour will be subject to agreement by the Harbour Authority. 	
(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) One Public Forum Question2) Risk Assessment3) Equalities Impact Assessment4) Eco Impact Assessment
(h)	Reason for decision: As set out in the report.

Cabinet Member with responsibility for Housing Delivery and Homelessness



Item for Noting – Information Only

(a)	Subject:	Co-production Policy and Process for Adult Social Care (agenda item 28)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Noted the report detailing the progress being made to <ol style="list-style-type: none"> a. co-design a co-production policy and process for Adult Social Care b. Embed Co-production in Adult Social Care c. Work in partnership with system partners to adopt a One City approach. 2. Committed to and fully endorsed the continued development of co-production in Adult Social Care as a council and corporate priority. 3. Agreed for the final Coproduction policy and process to return for further consideration when the new committee system is formed. 	
(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.
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Cabinet Member with responsibility for Adult Social Care and Integrated Care System



Item for Noting – Information Only

(a)	Subject:	Q3 Quarterly Performance Progress Report – Q3 2023/24 (agenda item 29)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet 1. Noted the theme summary reports and overall performance progress, and the measures to address performance issues to be implemented by relevant services	
(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.	



Deputy Mayor with responsibility for City Economy, Finance & Performance



Call in of this decision is excluded

(a)	Subject:	Safety Valve Programme (agenda item 30)
(b)	Ward:	
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet: <ol style="list-style-type: none"> 1. Approved the principles and mitigations (Appendix A1) that will form the basis of the Safety Valve agreement between the Council and the Department for Education including the allocation of general fund resources as approved in the Council's 2024/25 budget on 28 February 2024. 2. Approved, if the DfE accept the proposal, entering into the Safety Valve Agreement between Bristol City Council and the Department for Education. 3. Authorised the Chief Executive, S151 Officer and the Executive Director Children and Education in consultation with the Mayor, Deputy Mayors and Cabinet Members for Children's Services, Education and Equalities and Cabinet member for Finance, Governance, Property and Culture to take all steps required to enter the Safety Valve Agreement and resolve any minor technical issues to the text, which do not materially alter the substance of the Agreement. 4. Endorsed the application for, and subsequent acceptance of, additional DSG funding of £53.0 million in relation to the Safety Valve Programme. 5. Noted the bid for additional High Need Capital Allocation funding of £28.2 million submitted on 5 January 2024 and if successful, a further report will be brought to Cabinet in April to seek approval to accept and spend this funding. 6. Authorised the Director of Education and Skills and Director of Finance, in consultation with Cabinet Member for Children's Services, Education and Equalities to approve revenue funding and to take all steps required to deliver the Safety Valve Programme including procuring and awarding and extending/varying contracts which may be over the key decision threshold. 7. Authorised the Head of Strategic Procurement & Supplier Relations 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: None
(h)	Reason for decision: As set out in the report.

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

