

Decision Recording Form

Decision determined at Cabinet meeting on 7 June 2016



Cabinet members present:

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Margaret Hickman, Cabinet Member for Neighbourhoods

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Estella Tincknell, Deputy Mayor and Deputy Leader of Labour Group

Apologies:

Councillor Clare Campion-Smith, Cabinet Member for People

*Decision will come into effect on 15 June 2016
(subject to call-in referral before that date)*

(a)	Subject:	Reports from Scrutiny Commissions (agenda item 7)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken by the Mayor</p> <ul style="list-style-type: none"> • The report be referred to Full Council for information and debate • That work begins on the revamping of the council’s Cultural Strategy for the city which will be key in our bid for Capital of Culture. • That Cllr Tincknell Deputy Mayor (with special responsibility for Democracy, Culture, Policy, Strategy & Communications, International) be asked to form a steering group to look at the Capital of Cultural bid to start the development of a revamped strategy • This emergent steering group be asked to review the report and consider the suggestions for the key themes that the cultural strategy must cover. • Progress on the revamped Cultural Strategy be reported back to Place Scrutiny Commission so they can monitor progress.
(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> <p>None</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : **Date** :

(Mayor)





*Decision will come into effect on 15 June 2016
(subject to call-in referral before that date)*

(a)	Subject:	Bristol Harbour Festival Tender 2017-2020/22 (agenda item 8)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken by the Mayor	Agreed to go out to tender for Bristol Harbour Festival 2017-2020 with the option to extend by +2 years (max 6 year contract to 2022)
(e)	Exempt Information?	<p>Bristol Harbour Festival Tender Specification Equalities Impact Assessment Invitation to Tender</p> <p>The above appendices to the report are not for publication by virtue of category 3, part 1 of Schedule 12(A) to the Local Government Act 1972, as amended by section 1 of the Local Authorities (Access to Information) order 2006.</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)	Decision made in exempt session?	No



(g)	Additional information at the meeting/documents taken into account: 1) One Councillor question. Reply to be sent in writing because the Councillor was not present at the meeting
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**
(Mayor)



*Decision will come into effect on 15 June 2016
(subject to call-in referral before that date)*

(a)	Subject:	Heat Networks Phase 2 (agenda item 9)
(b)	Ward:	Lawrence Hill
(c)	Declarations of interest:	None
(d)	Decision taken by the Mayor	<ol style="list-style-type: none"> 1. Approval of the allocation of £5.0m of Tier 1 capital funding through Prudential Borrowing for the installation of the City Centre Heat Network Phase 1 (previously £6m of Tier 2 approved). 2. Delegated authority to the Service Director, Energy, to negotiate and sign Heads of Terms agreements and subsequent commercial contracts with the University of Bristol (UoB) and University Hospitals Bristol NHS Foundation Trust (UHBFT) in relation to the City Centre Heat Network Phase 1. 3. Within a Prudential Borrowing spend envelope of £5.0m and subject to a satisfactory financial business case being maintained, delegated authority to the Service Director, Energy, in conjunction with the Service Director, Finance, to authorise the activities required to implement the City Centre Heat Network Phase 1 and extensions. 4. Delegated authority to the Service Director, Finance to approve the necessary borrowing for the project under Tier 1 of the Corporate Capital Programme subject to Recommendation 3.



(e)	<p>Exempt Information?</p> <p>Appendix 2: Business case for City Centre Heat Network Phase 1</p> <p>Appendix 3: Draft Heads of Terms between the Council and UBHFT and UoB</p> <p>The above appendices to the report are not for publication by virtue of category 3, part 1 of Schedule 12(A) to the Local Government Act 1972, as amended by section 1 of the Local Authorities (Access to Information) order 2006.</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> <p>None</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : **Date** :
(Mayor)



*Decision will come into effect on 15 June 2016
(subject to call-in referral before that date)*

(a)	Subject:	Sustainable Travel Transition Year 2016/17 (agenda item 10)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken by the Mayor <ol style="list-style-type: none"> 1. Endorsed the Sustainable Travel Transition Year (STTY) Fund for delivery in 2016/17 (as detailed in Table 1) and agrees to proceed with the proposals contained in this report. 2. Agreed that Bristol City Council, through a formal legal agreement, will deliver the project in collaboration with Bath and North East Somerset, North Somerset and South Gloucestershire Councils and agrees that Bristol City Council will be the accountable body in reporting to Government on behalf of the partnership authorities. 3. Agreed that the Service Director for Transport, in consultation with the Cabinet Member for Transport, be given delegated authority within the legal agreement with the other Unitary Authorities to proceed with the proposed project (listed in Table 1) and is authorised to implement the option best suited to the local circumstances that brings the most benefit in terms of modal shift from single occupancy car use. 4. Agreed that the Service Director Legal Services be authorised to negotiate and complete an extension to the existing legal agreement, dated 19th November 2012, with Bath and North East Somerset, South Gloucestershire and North Somerset Councils to enable implementation of the STTY in 2016/2017. 	



(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) 3 public statements 2) 2 Councillor statements 3) 2 Councillor questions - verbal replies were given by the Mayor at the meeting
(h)	Reason for decision: As set out in the report.

Signed : **Date** :
(Mayor)

