

# Decision Recording Form

Decision determined at Cabinet meeting on 29 June 2016



## Cabinet members present:

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

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:

*Decision will come into effect on 7 July 2016*

*(subject to call-in referral before that date)*

<b>(a)</b>	<b>Subject:</b>	Support for capital development of culture venues, with particular focus on Colston Hall (agenda item 7)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>	None



<b>(d)</b>	<p><b>Decision taken by the Mayor</b></p> <ol style="list-style-type: none"> <li>1. To provide the financial support for the delivery of the further capital projects at both Bristol Old Vic and St George's, in accordance with the terms set out at Appendix 1.</li> <li>2. To approve a deed of variation to the out of date Service Level Agreement between Bristol City Council and Bristol Music Trust in order to reflect revised arrangements.</li> <li>3. To authorise a £1.6m investment in Colston Hall Phase II to commission the original design team to prepare, submit and progress a detailed planning application.</li> <li>4. A further report to be presented to Cabinet no later than May 2017 (including a full business case) identifying what additional Council investment in the project might be required if the project is to progress.</li> </ol>
<b>(e)</b>	<p><b>Exempt Information?</b></p> <p>No</p>
<b>(f)</b>	<p><b>Decision made in exempt session?</b></p> <p>No</p>
<b>(g)</b>	<p><b>Additional information at the meeting/documents taken into account:</b></p> <ol style="list-style-type: none"> <li>1) One Councillor question (a verbal reply was given by the Mayor/relevant Cabinet Member at the meeting or a written reply will be sent if the questioner was not present)</li> <li>2) Two Councillor statements</li> <li>3) One public statement</li> </ol>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

(Mayor)



*Decision will come into immediate effect*

**Note:** Decision is not to be subject to call-in in the normal way - Call-in is triggered automatically by the decision being referred immediately to full Council on the same day for overview and scrutiny review and back to Cabinet for final decision.

<b>(a)</b>	<b>Subject:</b>	Combined authority and devolution proposals (agenda item 8)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>	None



**(d) Decision taken by the Mayor**

**That, having taken account of the views of Full Council (meeting held on 29 June 2016) and the views of the Overview and Scrutiny Management Board (meeting held on 15 and 27 June 2016), which were endorsed by Full Council on 29 June 2016, approval be given to the following recommendations:**

- 1. To agree to proceed with the devolution deal as set out in the governance scheme.**
- 2. To note the West of England Devolution Agreement (Appendix 1).**
- 3. Having considered the Governance Review for the West of England 2016 (Appendix 2) conducted under s.108 of the 2009 Act, to agree the conclusion that the establishment of a Mayoral Combined Authority for the area of Bath and North East Somerset Council, Bristol City Council and South Gloucestershire Council would be likely to improve the exercise of statutory functions in relation to the area and secure the offer within the devolution agreement.**
- 4. Having considered the proposed Governance Scheme for a Mayoral Combined Authority (Appendix 3), to agree to publish the Scheme for public consultation under s.109 of the 2009 Act (as amended).**
- 5. To authorise the City Director to subsequently submit to the Secretary of State:**
  - a. The Governance Scheme;**
  - b. The consultation responses received (or an appropriate summary); and**
  - c. Any further consultation response that the Council itself may wish to make to the Secretary of State for the Department of Communities and Local Government.**
- 6. To authorise the City Director to make any minor amendments or corrections to the governance scheme to enable publication of the scheme for public consultation.**
- 7. To delegate the decision whether or not to grant consent to the making of any resulting Order establishing the Combined Authority to the Mayor.**



<b>(e)</b>	<b>Exempt Information?</b>  No
<b>(f)</b>	<b>Decision made in exempt session?</b>  No
<b>(g)</b>	<b>Additional information at the meeting/documents taken into account:</b>  1) One Councillor question (a verbal reply was given by the Mayor/relevant Cabinet Member at the meeting or a written reply will be sent if the questioner was not present) 2) Two Councillor statements 3) One public statement
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

