

Decision Recording Form

Decision determined at Cabinet meeting on 6 December 2016



Cabinet members present:

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 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

Councillor Asher Craig, Cabinet Member for Neighbourhoods

Apologies:

Marvin Rees, Mayor

Councillor Clare Campion-Smith, Cabinet Member for People

For this meeting and in accordance with the Council's Constitution – Part 3.4 Executive Functions, B Mayors Delegations, the Mayor has delegated decision making in his absence to Councillor Estella Tincknell, Deputy Mayor

Deadline date for Call-in referral 13 December 2016

(a)	Subject:	Bristol City Council's Adult Social Care (agenda item)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken by the Deputy Mayor</p> <ol style="list-style-type: none"> 1. That the national and local context, in which the Council is undertaking its statutory duty to provide adult social care, be noted. 2. That the rationale for the development of Bristol City Council's Adult Social Care Strategic Plan 2016-2020 be noted. 3. That the framework and approach set out in the Adult Social Care Strategic Plan 2016-2020 be approved.
(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>1) Two Councillor Questions</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : Date :
 (Deputy Mayor)



Deadline date for Call-in referral 13 December 2016

(a)	Subject:	Tender for the supply of Books to Library Service (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken by the Deputy Mayor 1) Agreed to recognise the requirement for flexible contract terms, in line with local changing circumstances in all partner local authorities. 2) Agreed to continue to procure the supply of books for Bristol Libraries, via CUSP using the ESPO framework 376F (library stock supply framework agreement). 3) Agreed to authorise the Strategic Director Neighbourhoods to participate in the CUSP tendering process and to appoint the preferred supplier/s from this process to supply book materials to Bristol Libraries.	
(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)



Deadline date for Call-in referral 13 December 2016

(a)	Subject:	St Pauls Carnival (agenda item 10)
(b)	Ward:	Ashley
(c)	Declarations of interest:	None
(d)	Decision taken by the Deputy Mayor	<p>1) Approval for the new organisation as the preferred organisation to take forward a new vision for St Pauls Carnival and agree that we will support that organisation in partnership with the Arts Council.</p> <p>2) Agreement to release the Key Arts Provider funding on the delivery of the key milestones set out in appendix 1 and on meeting of the conditions outline within this paper.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	<p>1) One public statement</p> <p>2) One Councillor statement</p>



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



Deadline date for Call-in referral 13 December 2016

(a)	Subject:	Treasury Management Strategy Mid-year report 2016/17 (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken by the Deputy Mayor	<ol style="list-style-type: none"> 1. That the report be recommended to Full Council 2. That the Mid-Year Treasury Management report for 2016/17 be noted.
(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)



Deadline date for Call-in referral 13 December 2016

(a)	Subject:	Council Tax Base (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken by the Deputy Mayor	That the following be recommended to Full Council:- Agree, in accordance with the Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012, the amount calculated by Bristol City Council as its Council Tax base for the financial year 2017/18 shall be 124,083.
(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)



Deadline date for Call-in referral 13 December 2016

(a)	Subject:	Period 6 (End of September) Budget Finance Report (agenda item 13)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d) Decision taken by the Deputy Mayor

1. That the contents of the report and in particular the continuing seriousness of the General Fund financial position of £27.5m forecast outturn deficit, as at the end of September 2016 be noted. This represents a net decrease to the deficit of £3.6m, being increases of £0.1m less decreases of £3.7m, from end of August forecast;

2. That Cabinet where appropriate, continue to work with Officers in undertaking mitigating actions to bring the General Fund position closer to balance, in particular endorsing the actions to be led by the Interim Chief Executive, Interim Service Director: Finance and Strategic Leadership Team set out at paragraph 9;

3. Agreed the following in relation to the Capital Programme:

a. Approved the Capital Budget Proposed Adjustments of £1.6m in total, as detailed in paragraph 35 and Table 6 (to be reflected in the Period 7 report);

b. Approved the movement in the Capital Programme of £1.1m being slippage from 2016/17 to 2017/18, as detailed in paragraph 34 and Appendix B;

c. Approved in principle, that Energy related capital projects currently funded from grant of £1.3m, be transferred to prudential borrowing, increasing prudential borrowing in this financial year by up to £1.3m, at an estimated annual revenue cost of £81k, as outlined in section 14.2;

d. To note the total net movement in the Capital Programme from £222.3m to £221.2m, being slippage from 2016/17 to 2017/18.

4. That the mitigating action being taken to partially address the pressures in Care & Support, Adults of the re-provision of up to 10 beds currently at North Bristol Rehabilitation Centre in an alternative setting, as set out in 14.1 of this report be noted

5. The outcome of the initial review of the Minimum Revenue Provision (MRP) and potential reduction to the capital financing charge in 2016/17 of £4.3m, as detailed in paragraphs 9 and 42, and Appendix D, be noted and agreed that it be referred to Full Council for consideration on 13th December 2016;

6. The review of the use of the new flexibilities on the use of Capital Receipts potentially releasing up to £5.3m from reserves, as detailed in paragraphs 9 and 30, and Appendix E, be noted and agreed that it be referred to Full Council for consideration on 13th December 2016.

(As a result of recommendation 3c, 5 and 6 being approved, and resources subsequently being released, the general fund forecast outturn deficit will reduce to £16.6m, as summarised in Table 1 of the report)



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

Signed : **Date** :
(Deputy Mayor)



