

# Decision Recording Form

Decision determined at Cabinet meeting on 4 April 2017



## **Cabinet members present:**

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Craig Cheney, Designated Deputy Mayor with responsibility for Finance, Governance and Performance

Councillor Asher Craig, Deputy Mayor with responsibility for Communities ( (Public Health, Public Transport, Libraries, Parks)

Councillor Helen Godwin, Cabinet Member for Children and Young People

Councillor Fi Hance, Cabinet Member for Energy, Waste and Regulatory Services

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Adult Social Care

Councillor Paul Smith, Cabinet Member for Housing

Councillor Estella Tincknell, Cabinet Member for Equalities, Culture and Events

**Apologies:** None

*Deadline date for Call-in referral 11 April 2017*

<b>(a)</b>	<b>Subject:</b>	Special Educational Needs (SEN) procurement (agenda item 8)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>	None



<b>(d)</b>	<p><b>Decision taken</b></p> <p>Approved the following procurement solutions to secure independent Special Educational Needs placements which ensure that placements are made in line with procurement regulations as outlined in the report:-</p> <ol style="list-style-type: none"> <li>1. In the short term, option b - join an existing Dynamic Purchasing System (DPS) led by West Sussex County Council DPS at no cost to Bristol City Council.</li> <li>2. In the long term, option e - join West Sussex when they procure a new DPS in 2017/18 which would enable us to be involved in the development process and ensure that it fully meets the needs of Bristol City Council.</li> </ol>
<b>(e)</b>	<p><b>Exempt Information?</b></p> <p>Open</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> <p>1) One Councillor question (a verbal reply was given by the Cabinet Member for Education and Skills)</p>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

**Councillor Claire Hiscott, Cabinet Member for Education and Skills**



*Deadline date for Call-in referral 11 April 2017*

<b>(a)</b>	<b>Subject:</b>	Public Space Protection Order the St James Barton Underpasses (The Bear Pit) (agenda item 9)
<b>(b)</b>	<b>Ward:</b>	Central
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  Approved that the St James Barton Underpasses including Haymarket Walk (commonly known as The Bear Pit) as defined in Map 1 (attached as Appendix A ii to the report) will be subject to a Public Space Protection Order with the following prohibitions:  Any persons in the area are required:  1. Not to be in possession of any opened or unsealed bottle or container of alcohol in the Bear Pit as bordered in red on the map (at Appendix A ii of the report), save for licensed premises.  2. Not to be in possession or under the influence of any psychoactive substance as defined by the Psychoactive Substances Act 2016.	
<b>(e)</b>	<b>Exempt Information?</b>  Open	
<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 public statement
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Councillor Asher Craig, Deputy Mayor with responsibility for Communities ( Public Health, Public Transport, Libraries, Parks)**



*Deadline date for Call-in referral 11 April 2017*

<b>(a)</b>	<b>Subject:</b>	Transport Capital Programme 17/18 - Department for Transport Block Funding (agenda item 10)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  1. Approved the authority to spend DfT Transport block grant funding, on the Transport network in Bristol;  2. Delegated the decision, as to what specific projects and programmes, to the Service Director for Transport in consultation with the Cabinet Member for Transport	
<b>(e)</b>	<b>Exempt Information?</b>  Open	
<b>(f)</b>	<b>Decision made in exempt session?</b>  No	



<b>(g)</b>	<p><b>Additional information at the meeting/documents taken into account:</b></p> <p>1) One Councillor Statement</p> <p>The Mayor explained that due to a change in the funding mechanism, a Cabinet decision was now required to give authority to BCC to spend these block grants. Due to the timing of this issue arising, the decision had not been included in the previously published Forward Plan.</p> <p>The Transport Capital Programme 17/18 covers construction works that the council carries out. These programmes run from April to March each year and any delay in approval to spend budget means that they cannot start. The Mayor and the council's Deputy Monitoring Officer had therefore agreed that it was impracticable to defer the decision until it had been included in the next Forward Plan.</p> <p>Under the provisions of Access to Information procedure rule APR 15 as set out in the Council's constitution, the Chair and members of the relevant overview and scrutiny commission (in this case, Place) had been informed of this decision in advance of publication of the agenda.</p>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

**Mayor**



*Deadline date for Call-in referral 11 April 2017*

<b>(a)</b>	<b>Subject:</b>	Bristol Arena Contractor Appointment Value for Money Review and Further Options (agenda item 11)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>  None	



<p><b>(d)</b></p>	<p><b>Decision taken</b></p> <ol style="list-style-type: none"> <li>1. Approved the award of the Pre Construction Services Agreement (PCSA) to Buckingham Group in order to firm up current costings for the arena as currently proposed;</li> <li>2. Authorised the Strategic Director for Place to undertake all negotiations and sign off the PCSA Contract in consultation with the Mayor as and when it is finalised;</li> <li>3. To ensure that the PCSA process takes full advantage of value engineering options offered under the current arena project;</li> <li>4. To commission an independent value for money review in parallel with the PCSA process in order to inform the economic case for any investment in the arena project;</li> <li>5. To undertake further indicative work as to the options as to what type, size and shape of arena that could be procured should a new procurement be required;</li> <li>6. Agreed that the Strategic Director for Place return to Cabinet following the conclusion of the PCSA, the Value for Money Study, and the review of options in order to allow Cabinet to take a view on how to proceed with the project in such a way as to seek to minimise additional costs and maximise VFM and the economic case for an Arena;</li> <li>7. Approved Enabling Works and the pre-ordering of elements of work/materials yet to be specified (where there is a clear benefit in doing so) prior to the main building contract being signed;</li> </ol> <p>NB Recommendations 8 and 9 as set out in the report were not endorsed and will be reviewed in a fresh look at the travel plan with a further report to Cabinet as soon as possible.</p>
<p><b>(e)</b></p>	<p><b>Exempt Information?</b></p> <p>Part exempt 3, 5</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p> <p>Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.</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> <p>1) One public statement 2) Two Councillor statements</p> <p>The Mayor explained the arena is a priority project, and accordingly needed to take a public decision on its progress as soon as possible. Due to the timing, this key decision had not been included in the previously published Forward Plan.</p> <p>The Mayor and the council's Deputy Monitoring Officer had therefore agreed that it was impracticable to defer the decision until it had been included in the next Forward Plan.</p> <p>Under the provisions of Access to Information procedure rule APR 15 as set out in the Council's constitution, the Chair and members of the relevant overview and scrutiny commission (in this case, Place) had been informed of this decision in advance of publication of the agenda.</p>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

Mayor



*Deadline date for Call-in referral 11 April 2017*

<b>(a)</b>	<b>Subject:</b>	Period 10 (end of January) Finance Report for noting (non-key decision) (agenda item 12)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  <ol style="list-style-type: none"> <li>1. Noted the contents of the report and in particular the continuing seriousness of the General Fund financial position of £11.6m forecast outturn deficit, as at the end of January 2017. This represents a net increase to the deficit of £0.7m, from Period 9 forecast and is mainly the result of an increase in forecast expenditure within the People Directorate;</li> <li>2. Noted the mitigating actions undertaken to bring the General Fund position closer to balance, as outlined at paragraph 11 of Appendix A of the report;</li> <li>3. Noted the total net movement in the Capital Programme from £224.3m to £214.6m, as outlined in paragraph 23 of Appendix A of the report.</li> </ol>	
<b>(e)</b>	<b>Exempt Information?</b>  Open	
<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>  None
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Councillor Craig Cheney, Designated Deputy Mayor with responsibility for Finance, Governance and Performance**



