

# Decision Recording Form

Decision determined at Cabinet meeting on 1 May 2018



## **Cabinet members present:**

Marvin Rees

Councillor Nicola Beech, Cabinet Member for Spatial Planning and City Design

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

Councillor Asher Craig, Deputy Mayor with responsibility for Communities, Equalities and Public Health

Councillor Kye Dudd, Cabinet Member for Energy, Waste and Regulatory Services

Councillor Helen Godwin, Cabinet Member for Women, Children and Young People, and Lead Member for Children's Services

Councillor Helen Holland, Cabinet Member for Adult Social Care

Councillor Anna Keen, Cabinet Member for Education and Skills

Councillor Paul Smith, Cabinet Member for Housing

Councillor Mhairi Threlfall, Cabinet Member for Transport and Connectivity

*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	Devolution of the Adult Education Budget – Legislative Process (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>That Cabinet:</p> <ol style="list-style-type: none"> <li>1. Give consent to the devolution of the West of England Combined Authority (Adult Education Functions) Statutory Duties Order 2018.</li> <li>2. Delegate to the Director Finance in consultation with the Deputy Mayor and Cabinet Member for Finance, Governance &amp; Performance and the Mayor, authority to make decisions in relation to the order and its implementation and provide to the Secretary of State written confirmation of the Councils consent to the West of England Combined Authority (Adult Education Functions) Order 2018.</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>One public question (a verbal reply was given by the relevant Cabinet Member at the meeting)</p>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

**Councillor Anna Keen, Cabinet Member for Education and Skills**



*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	Parks and Green Spaces – future funding model 2018-2020 (agenda item 9)
<b>(b)</b>	<b>Ward:</b>	
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  <ol style="list-style-type: none"> <li>1. To approve the proposals set out in this report for meeting the budget reduction in parks and green spaces.</li> <li>2. To delegate to the Executive Director of Communities, authority to enter in to commercial and concession procurement and contracts in consultation with the Cabinet Member with responsibility for parks and green spaces up to the EU procurement threshold.</li> <li>3. To delegate authority to the Executive Director of Communities to make investment decisions in parks for values up to £1.3m in consultation with the Cabinet Member with responsibility for parks and green spaces – specifically for capital investment, grant money, match funding and other non-revenue fund money. Within this delegation will include award of the contract for Stoke Park Estate capital investment.</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>  <ol style="list-style-type: none"><li>1) Two public statements</li><li>2) Two Councillor statements</li><li>3) Two public questions (verbal replies were given by the relevant Cabinet Member at the meeting)</li><li>4) Consultation responses</li><li>5) Equalities Impact Assessment</li></ol>
<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, Equalities and Public Health**



*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	Bristol: Social Action Plan 2018-2020. The Mayor's call to action (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>	<p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. Approved the plan for 2018/20</li> <li>2. Noted that this will include the Council working with local employers to establish an Employer Sponsored Volunteering (EVS) scheme for Bristol, including developing a scheme for the city council and promoting individual calls to action through the Can do Bristol platform and the Council's Communications and PR team.</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>  1) Two public statements 2) One Councillor question (a verbal reply was given by the relevant Cabinet Member at the meeting and will be sent in writing) 3) Equalities Impact Assessment
<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, Equalities and Public Health**



*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	City Leap Prospectus (agenda item 11)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  Cabinet: <ol style="list-style-type: none"> <li>1. Agreed to a soft market testing exercise to seek expressions of interest to work in partnership with the Council to deliver a city-scale low carbon smart energy infrastructure programme over the next decade.</li> <li>2. Delegated authority to the Executive Director, Regeneration and Growth, in consultation with the Cabinet Member for Energy, Waste and Regulatory Services, to finalise, publish and promote the City Leap Prospectus to start this process.</li> <li>3. Delegated authority to the Executive Director, Regeneration &amp; Growth to set up governance arrangements to oversee the soft market testing exercise in consultation with the Cabinet Member for Energy, Waste and Regulatory Services.</li> <li>4. Noted that a further report will be taken to Cabinet once the testing has been concluded to progress partnerships arising from the soft market testing exercise.</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>  There was one public statement.
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Councillor Kye Dudd, Cabinet Member for Energy, Waste and Regulatory Services**





*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	Harbour Condition Surveys (agenda item 12)
<b>(b)</b>	<b>Ward:</b>	
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  1. To approve expenditure of £550k to commission consultants and technical experts to carry out preliminary inspections of Bristol City Council owned existing infrastructure in and around the Harbour and New Cut;  2. To delegate authority to the Executive Director, Growth and Regeneration to enter into contracts for above works, following an appropriate procurement and tender process.	
<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>  There was one Councillor question (a verbal reply was given by the relevant Cabinet Member at the meeting)	



<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.
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**Signed :**..... **Date :** .....

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



*Deadline date for Call-in referral 9 May 2018*

<b>(a)</b>	<b>Subject:</b>	Colston Hall (agenda item 13)
<b>(b)</b>	<b>Ward:</b>	
<b>(c)</b>	<b>Declarations of interest:</b>  None	



**(d) Decision taken**

To approve the aims and objectives of the overall project and, subject to the condition set out below, to delegate authority to implement actions to give effect to the project as follows:

1. The Executive Group Director Growth and Regeneration in consultation with the s151 Officer is authorised to appoint the contractor(s) for the redevelopment work.
2. The Executive Group Director Growth and Regeneration in consultation with the s151 Officer and Monitoring Officer is authorised to provide letter(s) of support to Bristol Music Trust (in relation to the conditions that pertain to the Council in respect to the Arts Council, HM Government grants and/or any other grant).
3. The Executive Group Director Growth and Regeneration in consultation with the s151 Officer and Monitoring Officer and relevant Executive Member is authorised to negotiate and execute the various legal agreements (including the consideration of a 99 year lease) to progress the project.
4. The s151 Officer in consultation with the Executive Group Director Growth and Regeneration is authorised to re-profile the capital programme in-line with the phasing of funds illustrated in sub section 4 under the financial commentary within this report.
5. The s151 Officer is authorised to determine the terms and conditions to be applied to the underwriting facility of up to £12m.

The above authority is subject to:

- 1) Continued development of the RIBA work packages for the cost plan showing that the renovation works will remain within the total maximum project envelope of £48.8m.
- 2) Continued business plan work will be undertaken in partnership with the BMT during the next five years to support the BMT to move towards financial sustainability post 2022/23.

Cabinet noted that the BMT executive, have made significant improvements over the last seven years to the financial situation of the Hall and culture of the City.



<b>(e)</b>	<p><b>Exempt Information?</b></p> <p>Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)</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 statement</li> <li>2) One Councillor question (a verbal reply was given by the relevant Cabinet Member at the meeting and will also be sent in writing)</li> <li>3) Equalities Impact Assessment</li> </ol>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>

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

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



*Deadline date for Call-in referral 2 May 2018*

<b>(a)</b>	<b>Subject:</b>	Business Plan 2018/19 (agenda item 14)
<b>(b)</b>	<b>Ward:</b>	
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  Cabinet noted the Business Plan 2018/19 and that the targets within it form the basis of future performance reporting.	
<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>  <ol style="list-style-type: none"> <li>1) One public statement</li> <li>2) One Councillor statement</li> <li>3) One public question (a verbal reply was given by the relevant Cabinet Member at the meeting)</li> <li>4) One Councillor question (a verbal reply was given by the relevant Cabinet Member at the meeting)</li> </ol>	



<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.
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**Signed :**..... **Date :** .....

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



*Deadline date for Call-in referral*

<b>(a)</b>	<b>Subject:</b>	Monitoring Officer Referral of a report by the Local Government Ombudsman (agenda item 15)
<b>(b)</b>	<b>Ward:</b>	
<b>(c)</b>	<b>Declarations of interest:</b>  None	
<b>(d)</b>	<b>Decision taken</b>  1. Cabinet noted the report of the LGO issued on the 3rd April 2018 and actions that have or are to be taken by the Council as a result. 2. Cabinet agreed to bring a further update report to a future Cabinet meeting.	
<b>(e)</b>	<b>Exempt Information?</b>	
<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>  No public forum was received.	
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.	





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



