

Decision Recording Form

Decision determined at Cabinet meeting on 5 February 2019



Cabinet members present:

Marvin Rees, Mayor

Councillor Nicola Beech, Cabinet Member with responsibility 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

Councillor Kye Dudd, Cabinet Member with responsibility for Transport & Energy

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

Councillor Helen Holland, Cabinet Member with responsibility for Adult Social Care

Councillor Anna Keen, Cabinet Member with responsibility for Education and Skills

Councillor Paul Smith, Cabinet Member with responsibility for Housing

Apologies:

Councillor Steve Pearce, Cabinet Member with responsibility for Waste, Commercialisation and Regulatory Services

Deadline date for Call-in referral 12 February 2019

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|-----|----------------------------------|---|
| (a) | Subject: | Council Tax Reduction Scheme 2019/20 (agenda item 8) |
| (b) | Ward: | All Wards |
| (c) | Declarations of interest: | None |



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| (d) | <p>Decision taken</p> <p>1. To maintain the current CTR scheme for 2019/20</p> <p>2. Electronic communications from the Department for Work and Pensions (DWP) notifying that a citizen would like support with their council tax is treated as an application to the CTR scheme</p> |
| (e) | <p>Exempt Information?</p> <p>No</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>Two Councillor questions received, verbal response given by relevant Cabinet Member</p> <p>Equalities Impact Relevance Check</p> |
| (h) | <p>Reason for decision:</p> <p>As set out in the report.</p> |

Signed : **Date :**



Deadline date for Call-in referral 12 February 2019

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|------------|---|---|
| (a) | Subject: | Commissioning 11 and 11A Bus Service (agenda item 9) |
| (b) | Ward: | Avonmouth and Lawrence Weston; Horfield; Lockleaze; Southmead; Westbury-on-Trym and Henleaze |
| (c) | Declarations of interest: None | |
| (d) | Decision taken 1. Cabinet approved the procurement of a new bus service 11/11A contract, to start on 1st September 2019. 2. Cabinet delegated authority to the Executive Director for Growth and Regeneration to procure and thereafter award the contract in consultation with the Mayor. | |
| (e) | Exempt Information? No | |
| (f) | Decision made in exempt session? No | |
| (g) | Additional information at the meeting/documents taken into account: Two Public Statements One Councillor Question, verbal reply given by relevant Cabinet Member Equalities Impact Relevance Check | |



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



Deadline date for Call-in referral 12 February 2019

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| (a) | Subject: | Allocation of External Funding to Support Housing Delivery (agenda item 10) |
| (b) | Ward: | All Wards |
| (c) | Declarations of interest: None | |
| (d) | Decision taken 1. Cabinet authorised the Executive Director, Growth & Regeneration in consultation with the Council's s.151 Officer and Cabinet Member for Housing to enter into contract to draw down and spend the following external funding to support the delivery of new homes in accordance with the Corporate Strategy: a. One Public Estate (OPE) 6 Land Release Fund £3,810,000 b. Accelerated Construction programme £4,904,135 c. WECA Feasibility & Development £800,000 d. WECA Early Investment Programme (EIP) (Hengrove) £8,000,000 e. Community Housing Fund £790,000 f. WECA Early Investment Programme (EIP) (Lockleaze) £4,300,000 2. Cabinet authorised the Executive Director for Growth & Regeneration, in consultation with Cabinet Member for Housing, to submit future external funding bids which will facilitate the delivery of new homes, infrastructure, and regeneration. 3. Cabinet authorised the Executive Director for Growth & Regeneration, in consultation with the Council's s.151 Officer and Cabinet Member for Housing, to draw down external funding (including entering into appropriate contracts and grant agreements) and invest this funding to facilitate the delivery of new homes, infrastructure, and regeneration. | |



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| (e) | Exempt Information? No |
| (f) | Decision made in exempt session? No |
| (g) | Additional information at the meeting/documents taken into account: No public forum received Equalities Impact Relevance Check |
| (h) | Reason for decision: As set out in the report. |

Signed : Date :



Deadline date for Call-in referral 12 February 2019

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| (a) | Subject: | Supported Family Accommodation Framework (agenda item 11) |
| (b) | Ward: | All Wards |
| (c) | Declarations of interest: None | |
| (d) | Decision taken 1. Cabinet authorised an increase in the value of the current Supported Family Accommodation Framework by £912,183 to enable an increase to the Supported family accommodation units and help reduce spend on Housing options budgets. 2. Cabinet noted that this will be funded from The Flexible Homeless Support Grant. 3. Cabinet delegated authority to the Executive Director for Growth and Regeneration in consultation with the Cabinet Member for Housing to accept new providers bringing additional units onto the Supported Family Accommodation Framework Contract up to the value set out in this report. | |
| (e) | Exempt Information? No | |
| (f) | Decision made in exempt session? No | |



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| (g) | Additional information at the meeting/documents taken into account: One Councillor Statement received |
| (h) | Reason for decision: As set out in the report. |

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



Deadline date for Call-in referral 12 February 2019

| | | |
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| (a) | Subject: | Temple Quarter Enterprise Zone Infrastructure Programme Budget Review (agenda item 12) |
| (b) | Ward: | Central; Lawrence Hill; Southville; Windmill Hill |
| (c) | Declarations of interest: None | |
| (d) | Decision taken 1. Cabinet noted the progress made in delivering the TQEZ RIF Infrastructure Programme, the key issues that have led to cost increases, and the forecast expenditure to complete the programme 2. Cabinet approved the proposed strategy to address the budget pressure, in particular the transfer of existing budgets in 2018/19 from the sources identified. | |
| (e) | Exempt Information? Appendix J | |
| (f) | Decision made in exempt session? No | |
| (g) | Additional information at the meeting/documents taken into account: No items of public forum received | |



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| (h) | Reason for decision: As set out in the report. |
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Deadline date for Call-in referral 12 February 2019

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| (a) | Subject: | South Bristol Sports Centre (agenda item 13) |
| (b) | Ward: | Stockwood |
| (c) | Declarations of interest: | None |
| (d) | Decision taken | Cabinet delegated Authority to the Executive Director of Growth and Regeneration, in consultation with the Deputy Mayor with responsibility for finance, governance and performance, to take all necessary steps to procure and award the contract for the second phase to rebuild the South Bristol Sport Centre facility. |
| (e) | Exempt Information? | No |
| (f) | Decision made in exempt session? | No |
| (g) | Additional information at the meeting/documents taken into account: | No items of Public Forum received |
| (h) | Reason for decision: | As set out in the report. |



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Deadline date for Call-in referral 12 February 2019

| | | |
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| (a) | Subject: | 2018/19 Period 8 Forecast Outturn Report (agenda item 15) |
| (b) | Ward: | All Wards |
| (c) | Declarations of interest: None | |
| (d) | Decision taken Cabinet Noted: 1. the overall forecast outturn position for general funded services is as per the revised budget (Appendix A -Table 1). 2. the Directorate budgets approved by Full Council now reflect the organisational restructure (Appendix A - Table 2). 3. the forecast underspend position with regard to the Housing Revenue Account has increased by (£1.4m) to a forecast year end position of (£5.7m) (Appendix A4). 4. the movement in the DSG forecast of (£0.228m), which increases the forecast carry forward underspend to (£0.4m) (Appendix A5). 5. the further reduction in required drawdown from Public Health reserve to £1.750m, from an original plan of £1.8m (Appendix A6). 6. the current forecast capital spend of £158m against the capital programme budget of £163m (Appendix A – Table 4). 7. the forecast movement in reserves of £31m (Appendix A - Table 6). | |
| (e) | Exempt Information? No | |
| (f) | Decision made in exempt session? No | |



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| (g) | Additional information at the meeting/documents taken into account: No items of Public Forum received |
| (h) | Reason for decision: As set out in the report. |

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Deadline date for Call-in referral 12 February 2019

| | | |
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| (a) | Subject: | APR 16 Council Tax Long Term Empty Properties (agenda item 16) |
| (b) | Ward: | All Wards |
| (c) | Declarations of interest: None | |
| (d) | Decision taken Cabinet approved and recommend to Full Council for decision on the 26th February 1. An increase in the existing premium from 50% to the relevant maximum permitted by legislation on 1 April 2019 (100%). 2. The introduction of premiums, at the relevant maximum percentage permitted by legislation, on 1 April 2020 (200%) for dwelling empty for less than 10 years, but at least 5 years and 1 April 2021 (300%) for dwelling empty for 10 years or more. 3. Cabinet Noted that the financial implications of this decision will be incorporated in the budget report to be considered by Full Council on 26 February | |
| (e) | Exempt Information? No | |
| (f) | Decision made in exempt session? No | |
| (g) | Additional information at the meeting/documents taken into account: One Councillor Statement Equalities Impact Assessment | |



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