

Decision Recording Form

Decision determined at Cabinet meeting on 1 October 2019



Cabinet members present:

Marvin Rees, Mayor

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 & New Green Deal

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

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

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

Apologies:

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

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

Councillor Paul Smith, Cabinet Member with responsibility for Housing



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Public Health Commissioning Intentions 2020 - 2025 NHS Health Checks (agenda item 8)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet delegated authority to the Director of Public Health to commission services for NHS Health Checks for a period of 5 years from 1st April 2020, at a value of up to £285,000 per annum.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Consultation Responses Equalities Impact Assessment
(h)	Reason for decision:	As set out in the report.

Signed :..... Date :

**CLlr Asher Craig - Deputy Mayor – Communities (Public Health, Public Transport, Libraries, Parks),
Events and Equalities**



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Improving Bristol's Post 16 Education, Skills and Career Pathways Strategy 2019-24 (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet endorsed the LCP Post 16 Strategy and agreed that Bristol City Council supports strategy implementation, including further business option appraisals regarding free bus travel for 16-18 year olds.</p> <p>2. Cabinet agreed that BCC leads and supports the development of a collaborative business case and funding applications to WECA and other funders to generate additional resources to support strategy implementation and success.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	One Councillor Statement
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Cllr Anna Keen – Cabinet Member for Education and Skills



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Procurement of ZEDpods at Chalks Road Car Park (agenda item 10)
(b)	Ward:	St George West
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet approved the scheme being added to the HRA Housing Investment Programme for 2019/20, with an estimated Contract Sum of up to £1.43m within the approved budget envelope. 2. Cabinet approved the appropriation and transfer of the proposed ZEDpod development (not existing car park) from its current General Fund purpose to the purpose of 'housing' land held under the Housing Revenue Account. 3. Cabinet approved the procurement of the homes through a 'direct' call-off through the LHC South West 'Offsite Construction of New Homes' Framework. 4. Cabinet delegated authority to the Executive Director of Growth and Regeneration (with appropriate legal and procurement advice) in consultation with Cabinet Member for Housing, to take all steps to procure and award contracts and enter into any necessary agreements required to successfully implement the proposed scheme.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	<p>One Public Statement One Councillor Question Equalities Impact Assessment</p>
(h)	Reason for decision:	As set out in the report.

Signed : Date :
Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Airport Road Disposal Strategy (agenda item 11)
(b)	Ward:	Filwood
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet authorised the Executive Director for Growth & Regeneration in consultation with the Executive Member for Housing to negotiate and enter into a non-binding Memorandum of Understanding with Boklok to work in partnership to deliver new homes in Bristol over the next 5 years. 2. Cabinet authorised the Executive Director of Growth & Regeneration in consultation with council's s151 officer and the Service Director Legal and Democratic services to negotiate mutually acceptable terms for the drawdown of Homes England Funding and subject to resolving outstanding legal issues pass this to Boklok via a funding agreement. 3. Cabinet authorised the Executive Director for Growth & Regeneration to transfer Airport Road to Boklok at best consideration subject to the completion of the enabling works in accordance with a detailed planning consent and Funding Agreement. 4. Cabinet authorised the Executive Director for Growth & Regeneration, in consultation with the Executive Member for Housing, to explore the potential for the affordable housing to be transferred to the Council and report back to Cabinet, should this be deliverable, on the terms of such an arrangement. 5. Cabinet noted that if recommendation 4 is not deliverable, Boklok will dispose of the affordable housing to a registered provide of their choice
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	<p>Three Public Statements</p> <p>One Public Question</p> <p>Equalities Impact Assessment</p>
(h)	Reason for decision:	As set out in the report.



Signed :..... Date :
Cllr Craig Cheney, Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Budget Monitoring Out turn report P5 (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet approved the submission of a funding bid to the Local Highways Maintenance Challenge fund of up to £4m for 2019/20 and note a further report will come back to Cabinet for approval to spend with match funding from within current approved capital programme. 2. Cabinet approved the submission of an expression of interest to the Local Highways Maintenance Challenge fund of up to £20m for 2020/21 funding and note a further report will come back to Cabinet for approval to spend which will detail any source of required match funding. 3. Cabinet approved the 2019/20 capital budget is revised to £211.6m and the £39.7m underspend as per appendix B for 2019/20 is re-profiled to future periods. 4. Cabinet noted a risk of overspend on General fund services of £3.1m for 19/20 representing 0.8% of the approved budget (Appendix A). 5. Cabinet noted a forecasted balanced position with regard to the Housing Revenue Account. 6. Cabinet noted a forecasted balanced position for the Dedicated Schools Grant taking into account the planned contribution to reserves of £0.6m. 7. Cabinet noted a risk of overspend of £0.7m for Public health, which is being monitored. 8. Cabinet noted a forecast £39.7m underspend on the capital programme, albeit run-rate is more than 50% behind the curve. 9. Cabinet noted the Sundry Debt position of £18.9m over 90days as at Period 5. Individual directorate detail included under Appendix A1-6. 10. Cabinet noted £0.4m of S.106 resources is added to the Capital Programme as detailed in appendix B.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No



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

Signed :..... Date :
Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Tender Bristol City Council and Bristol Waste Motor Insurance (agenda item 13)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet approved a competitive tender process for Motor Insurance for Bristol City Council and Bristol Waste Company for a term of 3 years with an option to extend for 2 years for an estimated value of £4.5m.</p> <p>2. Cabinet authorised the Service Director for Finance in consultation Deputy Mayor for Finance Governance and Performance to award a contract for Bristol City Council Motor Insurance.</p> <p>3. Cabinet authorised the Service Director for Finance in consultation Deputy Mayor for Finance Governance and Performance and Managing Director Bristol Waste Company to award a contract for Bristol Waste Motor Insurance.</p>
(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 :
 Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Procurement of Asset Management System (agenda item 14)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet approved the allocation of £600k from reserves towards the cost of procuring and implementing an asset management system for Parks, Docks, and Transport Services;</p> <p>2. Cabinet authorised the Executive Director - Growth and Regeneration, in consultation with Cabinet Member, Finance, Governance and Performance, to procure an asset management system for a contract of up to 8 years at an estimated total contract value of £1.2-3.3m;</p> <p>3. Cabinet approved the extension of the existing contract with Pitney Bowes (for the supply of asset management system, CONFIRM On Demand), by 1 year from the 31st January 2021, should the new system not be in place for the 31st January 2021;</p> <p>4. Cabinet approved the extension of the existing contract with Pitney Bowes (for the supply of asset management system, CONFIRM Desktop) by up to two years from April 2020 until 31 January 2022 should that prove necessary i.e. should the new system not be in place for 31 January 2021.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	One Councillor Statement Equalities Relevance Check
(h)	Reason for decision:	As set out in the report.

Signed : Date :
 Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Bristol Bus Deal Update (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet agreed to enter into partnership with all participating bus operators by signing an appropriate Memorandum of Understanding.</p> <p>2. Cabinet authorised the Executive Director of Growth and Regeneration, in consultation with the Cabinet Member for Transport and the S.151 Officer, to develop a phased programme of works to enable the drawdown of funding, with individual packages being brought back to Cabinet for final approval, as appropriate.</p> <p>3. Cabinet authorised the Executive Director of Growth and Regeneration, in consultation with the Cabinet Member for Transport and the S.151 Officer, to draw on allocated funding from the Investment Fund from the West of England Combined Authority to deliver 'quick win' projects for the Number 2 bus route as the first phase of the programme of works.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	<p>One Public Statement</p> <p>Two Councillor Statements</p> <p>One Public Question</p> <p>Two Councillor Questions</p>
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Cllr Kye Dudd Cabinet Member for Transport and Energy, the Green New Deal



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Templegate and West End MSCP Structural Repairs (agenda item 16)
(b)	Ward:	Central
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet approved option B as set out in the report for Temple Gate MSCP to undertake internal and external concrete repairs, roof repairs to extend the useful life of the car park for 10 years requiring a commitment of £499,635 from the Capital allocation.</p> <p>2. Cabinet approved option B as set out in the report for West End MSCP to undertake extensive concrete repairs to prevent further deterioration of the structure to extend the useful life of the car park for 10 years requiring a commitment of £1,062,000 from Capital allocation.</p> <p>3. Cabinet authorised the Executive Director Growth and Regeneration to procure all necessary contracts for implementation of Recommendations 1 and 2.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Relevance Check
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Cllr Kye Dudd Cabinet Member for Transport and Energy, the Green New Deal



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Cumberland Road Stabilisation Project (agenda item 17)
(b)	Ward:	Hotwells and Harbourside
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet approved implementing the construction and delivery of Option 2 set out in the report - full design to stabilise all elements of the project (which will also include full mitigation measures to ensure further resilience).</p> <p>2. Cabinet approved the additional Capital funding estimation of £4,023,190 funded from underspends in the 19/20 capital programme.</p> <p>3. Cabinet approved additional flood protection measures to raise the wall to 2065 flood protection requirements as an integral part of the detailed stabilisation design.</p> <p>4. Cabinet authorised the Executive Director for Growth and Regeneration to enter into a contract for the above works to implement Option 2.</p>
(e)	Exempt Information?	Part
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	One Councillor Question Equalities Relevance Check
(h)	Reason for decision:	As set out in the report.

Signed : Date :
 Cllr Kye Dudd Cabinet Member for Transport and Energy, the Green New Deal



Deadline date for Call-in referral

(a)	Subject:	Q1 Performance Report (agenda item 18)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	1. Cabinet noted the report and measures underway to improve performance
(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 :

Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral

(a)	Subject:	Local Government Corporate Peer Challenge Report (agenda item 19)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet noted the progress made to complete actions within the LGA Action Plan and the measures underway to complete the actions as detailed in appendix A1. 2. Cabinet delegated authority to the Executive Director of Resources and Head of Paid Service, in consultation with the Deputy Mayor with responsibility for Finance, Governance and Performance to complete any outstanding actions and to amend and update the action plan (appendix A1) when required. 3. Cabinet will continue to review the progress made to complete the action plan at Cabinet on a bi-annual basis.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	One Councillor Statement One Councillor Question
(h)	Reason for decision:	As set out in the report.

Signed : Date :
 Cllr Craig Cheney Deputy Mayor – Finance, Governance and Performance



Deadline date for Call-in referral 8 October 2019

(a)	Subject:	Home Care Contract Extension (agenda item 20)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet delegated authority to the Service Director for Care and Support Adults in consultation with the Cabinet Member for Adult Social Care to extend 9 home care contracts for a maximum period of 9 months for a total of approx. £2.9million.
(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 :
 Cllr Helen Godwin Cabinet Member for Children and Young People

