

Decision Recording Form

Decision determined at Cabinet meeting on 5 November 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 Paul Smith, Cabinet Member with responsibility for Housing

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

Helen Holland, Cabinet Member with responsibility for Adult Social Care



(a)	Subject:	Clean Air Zone Outline Business Case (agenda item 8)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken 1. Cabinet noted the results from the public consultation on Traffic Clean Air Zone options and Equalities impact assessment 2. Cabinet approved the outline business case for submission to Joint Air Quality Commission (JAQU) by the 6th November 2019; 3. Cabinet authorised officers to progress with producing a Full Business Case for the option approved by Cabinet 4. Cabinet approved the necessary resources, as set out in Appendix G, required to deliver the Full Business Case to be brought to Cabinet in February 2020. 5. Cabinet decided that on the basis that any delay likely to be caused by the call-in process would seriously prejudice the council's or the public's interests, that this was an urgent decision and will not be subject to the call in process. The Head of paid Service and Monitoring officer confirmed that that this is reasonable in all the circumstances.	
(e)	Exempt Information? Part exempt	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: Consultation Responses Equalities Impact Assessment 18 Public Statements 7 Councillor Statements 7 Public Questions 5 Councillor Questions	
(h)	Reason for decision: As set out in the report.	

Signed : **Date :**

Mayor



(a)	Subject:	Western Harbour (agenda item 9)
(b)	Ward:	Hotwells and Harbourside
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet noted the creation of an advisory group and reference group to create objectives for the scheme and shape its development.</p> <p>2. Cabinet noted the intention to develop options for further consideration, including options not previously considered, with engagement from the Advisory Group and Reference Group taking into accounts the results of the engagement process.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	<p>2 Public Statements</p> <p>2 Councillor Statements</p> <p>8 Public Questions</p> <p>4 Councillor Questions</p>
(h)	Reason for decision:	As set out in the report.

Signed : **Date** :

Mayor



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Medium Term Financial Plan (agenda item 10)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet noted the economic outlook and projections within the 5-year MTFP. 2. Cabinet noted the strategic planning approach taken. 3. Cabinet recommended the Medium Term Financial Plan for the period 2020/21 to 2024/25 to Full Council for approval. 4. Cabinet recommended the Capital Strategy to Full Council for approval.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Relevance Check 1 Public Statement 1 Councillor Statement 1 Public Question
(h)	Reason for decision:	As set out in the report.

Signed : Date :

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



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Public Health Smoking Cessation Services Commissioning Intentions 2020 to 2025 (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet authorised the Executive Director for People in consultation with the Cabinet Member Communities to recommission a new targeted support service to stop smoking service from 1st April 2020 to a value of up to £200,000 per annum for a term of up to 5 years.
(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 :

**Deputy Mayor with responsibility for Communities (Public Health, Public Transport, Libraries, Parks)
Events and Equalities**



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Independent Domestic Violence Advisor service within the Emergency Department at Bristol Royal Infirmary (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet approved authorisation to the Executive Director People in consultation with the Deputy Mayor for Communities, Equalities & Public Health to make a direct award to Next Link of a contract for the provision of an Independent Domestic Violence Advisor service within the Emergency Department at Bristol Royal Infirmary for the period from 16th September 2019 to 31st July 2021 at a cost of £135,061.
(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 with responsibility for Communities (Public Health, Public Transport, Libraries, Parks) Events and Equalities



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	European Social Fund (ESF) bid opportunity to improve the employment of people with learning difficulties (agenda item 13)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet authorised the Executive Director of People to negotiate with ESF/DWP and, if successful, to accept the funding offer and lead on the regional implementation and delivery of the We Work for Everyone programme.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	1 Councillor Statement 1 Councillor Question
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Education and Skills



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Street Lighting Replacement Programme (agenda item 14)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet approved the adoption of the policy as set out in Appendix A on cast iron lighting column replacement. 2. Cabinet delegated authority to the Executive Director Growth and Regeneration to undertake repair and refurbishment works as necessary and as set out in the policy.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Relevance Check 1 Councillor Statement 1 Public Question
(h)	Reason for decision:	As set out in the report.

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

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



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Extension of Rough Sleeper Service Contract including the Rapid Rehousing Pathway (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet delegated authority for the Executive Director Growth and Regeneration in consultation with the Cabinet Member Housing to extend the Rough Sleeper Service contract and the Rapid Rehousing Pathway contract for a period of six months until 30th September 2020 at a cost of £789,500.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Relevance Check 1 Public Question
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Cabinet Member with responsibility for Housing



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Hengrove Leisure Centre: Parkwood Community Leisure Conversion to Lex Leisure Community Interest Company (CIC) (agenda item 16)
(b)	Ward:	Hengrove and Whitchurch Park
(c)	Declarations of interest:	None
(d)	Decision taken	1. That subject to the satisfactory completion of financial and legal due diligence, authority is delegated to Executive Director: People (in consultation with the Cabinet Member for Finance, Governance and Performance) to support Parkwood Leisure in the conclusion of the transfer from Parkwood Community Leisure to Lex Leisure, including the completion of all necessary legal documentation.
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Impact Assessment
(h)	Reason for decision:	As set out in the report.

Signed : Date :

Designated Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Budget Monitoring Out turn report P6 (agenda item 17)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet approved the 2019/20 capital budget is revised to £170m and the underspend as per appendix B for 2019/20 is re-profiled to future periods.</p> <p>2. Cabinet noted a risk of overspend on General fund services of £4.3m for 19/20 representing 1.2% of the approved budget (Appendix A).</p> <p>3. Cabinet noted a forecast £1.4m underspend position with regard to the Housing Revenue Account.</p> <p>4. Cabinet noted a forecasted balanced position for the Dedicated Schools Grant taking into account the planned contribution to reserves of £0.6m.</p> <p>5. Cabinet noted a risk of overspend of £0.14m for Public health, which is being monitored.</p> <p>6. Cabinet noted the Sundry Debt position of £19.3m over 90days as at Period 6. Individual directorate detail included under Appendix A1-6.</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	1 Councillor Question
(h)	Reason for decision:	As set out in the report.

Signed :..... Date :

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



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Appropriation of Housing Revenue Account & General Fund Assets (agenda item 18)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet authorised the appropriation of the assets set out in Appendix A from the Housing Revenue Account to the General Fund simultaneously with the appropriation of the assets set out in Appendix A from the General Fund to the Housing Revenue Account.</p> <p>2. Cabinet noted that the Executive Director of Growth and Regeneration in consultation with the Section 151 Officer and Cabinet member for Finance, Governance, Performance and Property may agree to future appropriations between the general fund and HRA in accordance with the Council's Scheme of Delegations.</p>
(e)	Exempt Information?	Part exempt
(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 :

Cabinet Member with responsibility for Housing, Designated Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Re-procurement of DBS e-bulk system (agenda item 19)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet delegated authority to the Director of Workforce and Change and the Director of Finance (Section 151 Officer) to extend the current contract for the supply of E Bulk DBS checks from 7 January 2020 until 31 December 2020.</p> <p>2. Cabinet delegated authority to procure and enter into contract for the supply of E Bulk DBS checks for a period of 4+1+1 years to the Director of Workforce and Change in consultation with the Deputy Mayor – Finance, Governance and Performance and the Director of Finance (Section 151 Officer)</p>
(e)	Exempt Information?	Open
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Impact Assessment
(h)	Reason for decision:	As set out in the report.

Signed :..... Date :

Designated Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 November 2019

(a)	Subject:	Compulsory Purchase of Long Term Empty Property (agenda item 20)
(b)	Ward:	Clifton Down
(c)	Declarations of interest:	None
(d)	Decision taken	<ol style="list-style-type: none"> 1. Cabinet approved making a Compulsory Purchase Order of the house. 2. Cabinet authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Housing to take all steps and actions necessary to make and progress the CPO including to defend the making of the order through any written representations or at a Public Inquiry in the event of objections to the Compulsory Purchase order and defend any valuation dispute in the Upper Tribunal. 3. Cabinet approved the purchase of the property in the event of the Compulsory Purchase Order being confirmed.
(e)	Exempt Information?	Part exempt
(f)	Decision made in exempt session?	No
(g)	Additional information at the meeting/documents taken into account:	Equalities Relevance Check 1 Public Statement
(h)	Reason for decision:	As set out in the report.

Signed :..... Date :

Cabinet Member with responsibility for Housing



Deadline date for Call-in referral

(a)	Subject:	ALIVE Bristol: Local Authority Healthy Weight Declaration (agenda item 21)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>1. Cabinet noted Bristol City Council's adoption of the Local Authority Declaration on Healthy Weight by February 2020, committing to promoting healthy weight and implementing policies which influence the whole city.</p> <p>2. Cabinet noted Bristol City Council Directors approval of their teams working with Public Health on the Alive Bristol programme.</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 :

**Deputy Mayor with responsibility for Communities (Public Health, Public Transport, Libraries, Parks)
Events and Equalities**

