

Decision Recording Form

Decision determined at Cabinet meeting on
4 February 2020



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, Equalities and Public Health

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 Helen Holland, Cabinet Member with responsibility for Adult Social Care

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

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

Deadline date for Call-in referral 12 February 2020

(a)	Subject:	Budget Monitoring Outturn report P9 (agenda item 8)
(b)	Ward:	All
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>Cabinet approved:</p> <ol style="list-style-type: none"> 1. A net reallocation of £1.178m reserves as reflected in 2020 Budget report and set out in detail Appendix A; <p>Cabinet noted:</p> <ol style="list-style-type: none"> 2. A risk of overspend on General fund services of £6.1m for 19/20 representing 1.6% of the approved budget (Appendix A), supplementary estimates requests will be expected to balance the 2019/20 in-year position; 3. A forecast £2.6m underspend position with regard to the Housing Revenue Account and any underspend at year-end will be carried forward and built into the future programme; 4. A forecast £0.8m overspend for the Dedicated Schools Grant against approved budget; 5. Risks of £0.1m overspend to be covered by ring-fenced reserves on Public health, which is being monitored; 6. The Sundry Debt position of £20.8m over 90 days as at Period 9, slightly increased from £20.5m since P8. Individual directorate detail included under Appendix A1-6.
(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> <ol style="list-style-type: none"> 1) One Councillor question (A verbal reply was given by the Mayor) 2) Equalities Impact Assessment



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

Designated Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 12 February 2020

(a)	Subject:	Occupational Health (OH) and Employee Assistance Programme (EAP) Procurement Approval (agenda item 9)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet approved: <ol style="list-style-type: none"> 1. the procurement of a new OH and EAP provision for 3 years plus up to 2 years extension at a cost of £1.825m; Cabinet authorised: <ol style="list-style-type: none"> 2. the Executive Director Resources in consultation with the Deputy Mayor/Cabinet Member Finance Governance and Performance to take all steps necessary to procure and award the contract. 	
(e)	Exempt Information? No	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) 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 February 2020

(a)	Subject:	Procurement of a Replacement Revenues and Benefits Software System and Associated Hardware (agenda item 10)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	<p>Decision taken</p> <p>Cabinet approved:</p> <ol style="list-style-type: none"> 1. the procurement of a replacement Revenues and Benefits Software System and replacement of IT Infrastructure. <p>Cabinet authorised:</p> <ol style="list-style-type: none"> 2. the Director of Finance, in consultation with the Cabinet Member for Finance, Governance & Performance, to: <ol style="list-style-type: none"> a) procure the Northgate solution from the approved Data and Applications Solutions framework for a term of up to 7 years; b) procure 3 other ancillary Revenues and Benefits systems for term of between 4-7 years from G-Cloud and Kent Reseller Framework; c) approve the implementation of additional modules and other change activities to support the rationalisation of systems (estimated to be a one off cost of approximately £225k, of which £120k to be funded from the Line of Business Reserve). 3. the Director of Digital Transformation, in consultation with the Cabinet Member for Finance, Governance & Performance, to: <ol style="list-style-type: none"> a) Procure a replacement platform (servers and operating system) for the transition of the core Revenues and Benefits system to an alternative, more robust platform; b) transition other referenced systems to the cloud (IDOX LLPG, IDOX TLC and ESRI ARC GIS), or data archive solution (Kana Lagan and Legacy Housing Management system OHMS) <p>Cabinet noted:</p> <ol style="list-style-type: none"> 4. that the costs in 3 above were estimated to cost approximately £530k and were 	



	fully funded from the Line of Business Reserve.
(e)	Exempt Information? No
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1) 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 February 2020

(a)	Subject:	Re-Procurement of Domestic Abuse and Sexual Violence Services Contracts (agenda item 11)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet approved: 1. the re-procurement of the contracts for domestic and sexual violence services from 1st August 2021 to 31st July 2026, with an option to extend for a further 2 years (up to 31st July 2028), at a cost of £1.36m per annum. Cabinet authorised: 2. the Executive Director for People in consultation with the Cabinet Member for Public Health to take all steps necessary to procure and award the contract(s).	
(e)	Exempt Information? No	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) One Public Forum Statement
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Deputy Mayor (with responsibility for Communities, Equalities and Public Health)



Deadline date for Call-in referral 12 February 2020

(a)	Subject:	Library Strategy 2020-2024 (agenda item 12)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet approved: 1. the Library Strategy 2020-2024. Cabinet authorised: 2. the Executive Director Growth and Regeneration in consultation with the Deputy Mayor and Cabinet Member – Communities (Public Health, Public Transport, Libraries, Parks), Events and Equalities to implement the strategy.	
(e)	Exempt Information? No	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) One Public Forum Statement 3) One Councillor Statement 4) Four Public Forum Questions 5) Three Councillor Questions (A verbal reply was given by the Mayor)
(h)	Reason for decision: As set out in the report.

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

Deputy Mayor (with responsibility for Communities, Equalities and Public Health)



Deadline date for Call-in referral 12 February 2020

(a)	Subject:	Community Led Housing Land Disposal Policy & Self-Build Housing Land Disposal Policy (agenda item 13)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet approved: <ol style="list-style-type: none"> 1. the adoption of the Community Led Housing Land Disposal Policy 2. the adoption of the Self-Build Housing Land Disposal Policy ;and Cabinet delegated authority: <ol style="list-style-type: none"> 3. to the Executive Director for Growth and Regeneration in conjunction with Director - Legal and Democratic Services and Deputy Mayor – Finance, Governance and Performance to dispose of the following sites in accordance with the Community Led Housing Land Disposal Policy: <ol style="list-style-type: none"> i. Land to side of Hillfields Park Community Centre, Speedwell, BS16, 4EH ii. Constable Road, (26-32), Lockleaze, BS7 9YB iii. Queens Road Car Park, Queens Road, Bishopsworth, BS13 8PH iv. Sea Mills Training Centre, The Crescent, Sea Mills, BS9 2JT 	
(e)	Exempt Information? Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none">1) Equalities Impact Assessment2) Three Public Forum Statements3) One Councillor Statement4) Two Public Questions5) One Councillor Question (A verbal reply was given by the Mayor / relevant Cabinet Member at the meeting or will be sent in writing if the Cllr was not present)
(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 February 2020

(a)	Subject:	Enabling Housing Innovation for Inclusive Growth Programme (agenda item 14)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet endorsed: <ol style="list-style-type: none"> 1. the application for the enabling housing innovation for inclusive growth grant and the Council's involvement in the partnership. Cabinet noted: <ol style="list-style-type: none"> 2. the verbal update that the bid had been successful. Cabinet authorised: <ol style="list-style-type: none"> 3. the Executive Director of Growth and Regeneration, in consultation with the Cabinet Member for Housing, to allocate/disperse the grant funds and/or take all other steps necessary to successfully implement the Council's element of the programme (including procuring all appropriate contracts/agreements). 	
(e)	Exempt Information? No	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Verbal Update that the bid had been successful 2) One Councillor Statement 3) Two Public Forum Questions
(h)	Reason for decision: As set out in the report.

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

Cabinet Member with responsibility for Housing, Cabinet Member with responsibility for Waste, Commercialisation and Regulatory Services



Deadline date for Call-in referral 12 February 2020

(a)	Subject:	Temple Island - scheme content and development agreement (agenda item 15)
(b)	Ward:	All
(c)	Declarations of interest: None	
(d)	<p>Decision taken</p> <p>Cabinet approved:</p> <ol style="list-style-type: none"> 1. the Council entering into conditional agreements and an agreement for lease with Legal & General, based on the principles set out in the Heads of Terms contained within the exempt Appendix I. <p>Cabinet authorised:</p> <ol style="list-style-type: none"> 2. the Executive Director for Growth and Regeneration, in consultation with the Deputy Mayor Finance Governance and Performance, the S.151 Officer, and Director of Legal Services to finalise the terms and conclude all necessary legal agreements between the parties. <p>Cabinet approved:</p> <ol style="list-style-type: none"> 3. the allocation of £2m to the G&R Directorate to support the development of the project in line with the financial Appendix G – including further site investigation and scheme development work, whilst funding is sought to deliver the full extent of enabling works. 4. the repurposing of EDF funding as per Appendix G, and the development and submission of funding applications of up to £32m to WoE LEP to enable BCC to implement enabling works to support the delivery of the Temple Island mixed use scheme and subject to Joint Committee approve and acceptance of the award incorporated into the council’s capital programme. <p>Cabinet noted:</p> <ol style="list-style-type: none"> 5. The proposed Memorandum of Understanding between the Council and L&G (at Appendix A.2) to support broader joint working within the TQEZ. 	



	<p>6. Officers will keep the G&R scrutiny Commission informed and updated regarding the progress of the overall scheme.</p>
(e)	<p>Exempt Information? Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>
(f)	<p>Decision made in exempt session? No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <ol style="list-style-type: none"> 1) Equalities Impact Assessment 2) Three Public Forum Statements 3) Four Councillor Statements 4) Two Pubic Questions 5) Three Councillor Questions (A verbal reply was given by the Mayor / relevant Cabinet Member at the meeting or will be sent in writing if the Cllr was not present)
(h)	<p>Reason for decision: As set out in the report.</p>

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



