

# Decision Recording Form

Decision determined at Cabinet meeting on 6 October 2020



## 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, Equalities and Public Health

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

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

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

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

Councillor Afzal Shah, Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth

## Apologies:

Councillor Helen Godwin, Cabinet Member for Women, Families and Homes (Lead Member For Children's Services)

*Deadline date for Call-in referral 15 October 2020*

(a)	<b>Subject:</b>	Temple Quarter Development Framework Update (agenda item 8)
(b)	<b>Ward:</b>	Lawrence Hill; Windmill Hill
(c)	<b>Declarations of interest:</b>	None



<b>(d)</b>	<p><b>Decision taken</b></p> <p>Cabinet:</p> <ol style="list-style-type: none"> <li>1. Authorised the Executive Director for Growth and Regeneration, in consultation with the Mayor, the S.151 Officer, and Director of Legal Services to finalise plans for the establishment and operation of a Joint Delivery Team for Temple Quarter, and conclude all necessary legal, financial and other agreements between the parties in connection with the JDT, including the form and content of the Business Case to WECA for Investment Fund monies to cash flow the establishment of the JDT, and to deploy such funding in accordance with the terms of the funding decision.</li> <li>2. Authorised the Executive Director of Growth and Regeneration, in consultation with the Mayor, the S.151 Officer, and Director of Legal Services to further explore and agree the use of Homes England to support the establishment of the JDT and to funding outstanding infrastructure works in Temple Quarter, subject to receipt of a letter of authorisation from Homes England</li> <li>3. Authorised the Executive Director for Growth and Regeneration, in consultation with the Mayor, the S.151 Officer, and Director of Legal Services, subject to the approval of the bid to WECA/WoE LEP, to take all steps required to spend the repurposed EDF funding of up to £32m on the Enabling Works including the procurement of all contracts (goods, services or works), to be approved in accordance with the terms of the funding decision.</li> <li>4. Noted the work undertaken in respect of the Development Framework for Temple Quarter and the proposed way forward in developing planning guidance.</li> <li>5. Noted the position in relation to the Temple Island Enabling works and Agreement for lease, and the establishment of a member-led scrutiny group to oversee governance arrangements.</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>	<b>Additional information at the meeting/documents taken into account:</b>  <ol style="list-style-type: none"><li>1. 3 Public Forum Statements;</li><li>2. 2 Public Forum Questions;</li><li>3. Equalities Impact Assessment</li></ol>
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account, Mayor**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Sports facilities in parks and green spaces (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>  Cabinet: <ol style="list-style-type: none"> <li>1. Authorised the Executive Director for Growth and Regeneration in consultation with the Mayor, the S.151 Officer, and Director of Legal Services to take all steps required to procure and enter into contracts required to Transfer and upgrade sporting facilities located in parks and green spaces (detailed in appendix A and B) to be operated by third parties up to the value of £500k.</li> <li>2. Authorised the Executive Director for Growth and Regeneration in consultation with the Mayor, to procure and enter into contracts required to support the delivery of the transfer programme up to the sum of £50k.</li> <li>3. Authorised the Executive Director for Growth and Regeneration in consultation with the Mayor to implement a revised charging regime for sports facilities in parks (excluding the Downs) which are not subject to an asset transfer and operated and managed by Bristol City Council.</li> <li>4. Noted that the recommendation in relation to a revised charging regime has been made following consultation and engagement with users and that the decision is made taking that in to consideration.</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) 2 Public Forum Statements; 2) 4 Public Forum Questions; 3) Equalities Impact Assessment
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Mayor**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Housing Revenue Account New Build Acquisitions (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>  Cabinet: <ol style="list-style-type: none"> <li>1. Approved the use of HRA Capital Programme funds (that were to be spent over the period 2021/22 to 2024/25) to purchase approximately 100 affordable homes from private developers/housebuilders.</li> <li>2. Authorised the Executive Director of Growth and Regeneration in consultation with the Mayor (with appropriate legal, finance and procurement advice) to take all steps required to agree the terms of, and enter into contracts required to successfully deliver the proposed homes.</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. 2 Councillor Questions;</li> <li>2. 1 Public Question.</li> </ol>	



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

**Mayor**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Revision to Local Development Scheme and Application of Adopted Local Plan Policy (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 <ul style="list-style-type: none"> <li>1. Approved the 'Progressing Bristol's Development' statement for publication.</li> <li>2. Approved the revised Local Development Scheme (LDS).</li> <li>3. Authorised the Director, Development of Place in consultation with the Cabinet Member for Strategic Planning, City Design and Flood Strategy to make any change to timetabling of the LDS.</li> </ul>	
<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. 1 Public Statement;</li><li>2. 1 Councillor Statement;</li><li>3. 1 Councillor Question;</li><li>4. Equalities Impact Assessment.</li></ol>
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Cabinet Member with responsibility for Strategic Planning and City Design, Flood Strategy**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Enhanced Childminding Provision (agenda item 12)
<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 establishment of an Enhanced Childcare Provision Approved Provider List.</li> <li>2. Authorised the Director - Education &amp; Skills, in consultation with the Cabinet Member for Education and Skills and the Cabinet Member for Women, Families and Homes to take all steps required to procure and award the contract necessary for the implementation of the Enhanced Childcare Provision Approved Provider List at a cost of £1.1m over 5 years.</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) Equalities Impact Assessment



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

**Cabinet Member with responsibility for Education and Skills, Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Children in Care Sufficiency Strategy 2020 - 2023 (agenda item 13)
<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 1. Approved the Children in Care Sufficiency Strategy 2020-2023.
<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) 2 Councillor Questions; 2) Equalities Relevance Check.
<b>(h)</b>	<b>Reason for decision:</b>	As set out in the report.



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

**Cabinet Member with responsibility for Women, Families and Homes (Lead Member for Children's Services)**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Medium Term Financial Plan and Capital Strategy (agenda item 14)
<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 noted: <ol style="list-style-type: none"> <li>1. The economic outlook and projections within the 5-year MTFP;</li> <li>2. The strategic planning assumptions;</li> <li>3. The creation of the Covid Funding Reserve to retain transparency of the government funding and its deployment over the medium term.</li> </ol> Cabinet <b>recommended to Council for approval:</b> <ol style="list-style-type: none"> <li>1. The Medium Term Financial Strategy for the period 2021/22 to 2025/26 (Appendix A1), which includes the strategy for balancing the budget as set out in the report.</li> <li>2. The Capital Strategy for the period 2021/22 to 2025/26 (Appendix A2).</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. Equalities Impact Relevance Check
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account**



*Deadline date for Call-in referral 15 October 2020*

<b>(a)</b>	<b>Subject:</b>	Avonmouth Fibre Extension Project (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>  Cabinet: <ol style="list-style-type: none"> <li>1. Approved the Avonmouth Fibre Extension (AFE) project to support better broadband connectivity for the North West of the city (enabling fibre infrastructure).</li> <li>2. Approved the making of an application to DCMS for a grant of £1.7m under the LFFN programme.</li> <li>3. Authorised the Executive Director for Growth and Regeneration in consultation with the Deputy Mayor Finance, Governance and Performance and s.151 Officer - in the event that the DCMS application is successful - to accept the grant and to take all steps required to enter into any agreements or contracts to spend the grant to deliver the Avonmouth Fibre Extension project.</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. 1 Councillor Statement; 2. Equality Impact Relevance Check.
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account**



*Deadline date for Call-in referral*

<b>(a)</b>	<b>Subject:</b>	Budget Monitoring Outturn report P4 and P5 (agenda item 16)
<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 noted: <ol style="list-style-type: none"> <li>1. Risks associated with the forecast outturn and the long-term financial impact on the Council as a result of COVID-19 pandemic.</li> <li>2. The £15.7m COVID 19 funding gap is indicative and will be amended to reflect the actual level of government funding received and local / national changes required in responding to potential local outbreaks.</li> <li>3. The estimated Collection fund deficit of £25.0m impacting in future years Appendix A, Section 3.5.</li> <li>4. A risk of non COVID-19 related overspend on General fund services, an overall forecast overspend of £7.1m for 20/21 at Period 5, representing 1.8% of the approved budget and that it is expected that the forecast overspend will be managed through management actions / mitigations through the rest of the financial year.</li> <li>5. Forecasts underspend of £1.6m with regard to the Housing Revenue Account.</li> <li>6. A forecast in-year deficit of £8.3m and a total £11.1m carried forward deficit in the ring fenced Dedicated Schools Account (DSG) and the significant deterioration in the forecast comparing to P3.</li> <li>7. A forecast overspend of £1.4m in Public Health mitigated by drawing down from the Public Health and PFI reserves.</li> <li>8. A forecast £66.8m underspend against the approved Capital Programme, which requires budget re-profiling at the end of P5.</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>  None
<b>(h)</b>	<b>Reason for decision:</b>  As set out in the report.

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

**Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account**



*Deadline date for Call-in referral*

<b>(a)</b>	<b>Subject:</b>	Quarterly Performance Progress Report – Quarter One 2020/21 (agenda item 17)
<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 noted the report and measures underway to improve performance.
<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>	None
<b>(h)</b>	<b>Reason for decision:</b>	As set out in the report.

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



**Deputy Mayor with responsibility for Finance, Governance and Performance, Management of the Housing Revenue Account**



