

Decision Recording Form

Decision determined at Cabinet meeting on 13 July 2021



Cabinet members present:

Marvin Rees, Mayor

Councillor Donald Alexander, Cabinet Member for Transport

Councillor Asher Craig, Deputy Mayor with responsibility for Communities, Equalities and Public Health

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

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

Councillor Tom Renhard, Cabinet Member for Housing Delivery and Homes

Apologies:

Councillor Nicola Beech, Cabinet Member with responsibility for Climate, Ecology, Waste and Energy

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

Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Additional Highways Maintenance Funding Allocation (agenda item 8)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Approved the allocated funding of £7.5m for highway maintenance repairs and £2.2m from the Pothole Action Fund. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Mayor to take all steps required to spend £9.7m as set out in the report.
(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 1 Public Forum statement and 3 questions. 2. Equalities Impact Assessment.
(h)	Reason for decision: As set out in the report.

Signed : Date :

Councillor Donald Alexander, Cabinet Member for Transport



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Children's Social Care and Special Education Spot Purchase Placements (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Authorised the Director for Children, Families and Safer Communities (interim DCS) and Director Education and Skills, in consultation with Cabinet member for Families, Education and Women to undertake the spot purchasing of Residential Care, Independent Foster Agency and Independent Special School and College placements for children and young people which are above the key decision threshold value, when existing framework contracts are unable to meet requirements, until 31st March 2025 to align with the expiry of the Independent/Non Maintained Special School and Children's Residential Care Frameworks. 2. Noted two spot purchase contracts for residential social care placements have already been awarded to a total value of £1.32m. 3. Noted an annual report will be brought to Cabinet outlining each decision approved above key decision threshold value. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	



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

Signed :..... Date :

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



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Education Capital Programme: SEND Sufficiency – Elmfield School for Deaf Children & Trinity Academy (agenda item 10)
(b)	Ward:	Horfield; Lockleaze; Southmead
(c)	Declarations of interest: None	
(d)	<p>Decision taken</p> <p>For Elmfield School, Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the increase in the cost of the delivery of the Elmfield School at the BEC of £1.25m. 2. Approved the use of £1m from the unallocated basic need grant funding from year 2022/23 and re-allocation of £250k funding savings from the Claremont temps budget to cover the increased costs to progress with the updated scheme. 3. Authorised the Executive Director for People in consultation with the Cabinet Member Education and Skills to utilise the available funds to take all steps required to continue phased commissioning/procurement of all contracts for services and works to deliver this programme of works, recognising that individual contracts may exceed the key decision threshold. 4. Noted that a further report will be brought to Cabinet in the Autumn 2021 to provide an update of the other SEND Capital projects and address funding for the full delivery of the SEND capital programme. <p>For Trinity Academy, Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the use of £900k from the unallocated basic need grant funding from year 2022/23 to facilitate full payment of the outturn project costs. 2. Authorised the Executive Director for People in consultation with the Cabinet Member Education and Skills to spend the funding to meet the outturn project costs as identified in this report. 	



(e)	Exempt Information? Open
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1. 3 Public Forum statements and 3 questions.
(h)	Reason for decision: As set out in the report.

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

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



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Amendments to the Keeping Bristol Safe Partnership Constitution (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the updated Keeping Bristol Safe Partnership constitution. 2. Noted the further proposals to review and strength place based Independent Scrutiny arrangements 	
(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 :

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



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	City Centre and High Streets Recovery (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the spend of £2.725m of WECA Love our High Streets funding granted to Bristol to support City Centre and High Streets Recovery and align to the £2m from the COVID Capital Recovery Fund. 2. Authorised the Executive Director Growth & Regeneration to make appropriate grants and/or procure necessary works, services or goods to implement the City Centre and High Streets Recovery programme, from the £4.725m budget. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 1 Public Forum statement and 5 questions. 2. Equality Impact Assessment. 	



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

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

Mayor



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	St Philips Reuse and Recycling Centre - Lease renewal (agenda item 13)
(b)	Ward:	Lawrence Hill
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approved the terms for the lease renewal at St Philips RRC as outlined in this report and as set out in Appendix A1. 2. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet member: Climate, Ecology, Waste and Energy to take all steps required to enter into the lease renewal. 	
(e)	Exempt Information? Part exempt	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 1 Public Forum Statement. 	
(h)	Reason for decision: As set out in the report.	



Signed :..... Date :

Mayor



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Re-tender of the Network and Telephony contract (agenda item 14)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Approve the extension of the contract for Network and Telephony Services with Virgin Media to maintain council network and telephony services pending a full re-procurement of the service until no later than September 2022 at a cost of up to £1.4m. 2. Authorise the Director – Digital Transformation in consultation with the Deputy Mayor – Finance, Governance & Performance to take all steps necessary to award this contract extension. 	
(e)	Exempt Information? Part exempt 3 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: 1. Equality Impact Assessment.	



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

Signed : **Date** :

Mayor



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	Changing Futures MHCLG Bid Submission (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Noted the submission of a proposed delivery plan for the MCHLG Changing Futures funding programme of up to £3.5m over three years. 2. Authorised, if this submission is successful, the Executive Director of People in consultation with the Cabinet Member for Adult Social Care, to spend the funding to implement the delivery plan and maintain oversight as agreed with MHCLG, including (subject to keeping within the funding level secured) taking all steps required to procure appropriate contracts and/or other agreements with partners as appropriate. 	
(e)	Exempt Information? Open	
(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 Assessment. 	



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

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

Cabinet Member with responsibility for Adult Social Care



Deadline date for Call-in referral 22 July 2021

(a)	Subject:	National Heritage Lottery Project Prioritisation - Stoke Park and Temple Church and gardens (agenda item 16)
(b)	Ward:	Lockleaze
(c)	Declarations of interest:	
	None	
(d)	Decision taken	
	<p>Cabinet</p> <ol style="list-style-type: none"> 1. Approved the submission of an Expression of Interest as the first stage in a grant application to National Lottery Heritage Fund for the restoration of Stoke Park as detailed in the report. 2. Noted that, if successful, a further report will be brought back to Cabinet in November 2021 to approve the submission of a 'Development Phase' grant application on or before the 29th November 2021. 3. Approved, if successful, the use of approximately £741k match funding from the Stoke Park dowry (inc. post implementation ranger costs). 4. Approved the decision to support the Temple Church project without any commitment to funding. 	
(e)	Exempt Information?	
	Open	
(f)	Decision made in exempt session?	
	No	



(g)	Additional information at the meeting/documents taken into account: 1. 1 Public Forum statement. 2. Equality Impact Assessment.
(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 – not applicable

(a)	Subject:	P2 Finance Outturn Report 2021/22 (agenda item 17)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet noted: <ol style="list-style-type: none"> 1. Risks associated with the forecast outturn and the long-term financial impact on the Council as a result of COVID-19 pandemic. 2. The significant risks within service areas of non COVID-19 related overspend on General fund services, an overall forecast breakeven position for 21/22 at Period 2 and that it is expected that the risk of overspend will be managed through management actions / mitigations through the rest of the financial year. 3. Forecasts underspend of £1.5m within the Housing Revenue Account. 4. A forecast in-year deficit of £10.5m and a total £20.5m carried forward deficit in the ring fenced Dedicated Schools Account (DSG) 5. A breakeven position on Public Health services. 6. A forecast £46.3m underspend against the approved Capital Programme. 	
(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.



Deadline date for Call-in referral – not applicable

(a)	Subject:	Bristol's Drug and Alcohol Strategy 2021-25 and funding (agenda item 18)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet notes: <ol style="list-style-type: none"> 1. The Drug and Alcohol Strategy 2021 -25. 2. The increased allocation of funding for enhanced substance misuse support and treatment services to approximately c£1.7m per year for 2 years and the proposals to spend the funding detailed in the report. 	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: <ol style="list-style-type: none"> 1. 4 Public Forum questions. 	
(h)	Reason for decision: As set out in the report.	



Deadline date for Call-in referral – not applicable

(a)	Subject:	Quarterly Performance Progress Report (Q4 - 2020/21) (agenda item 19)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken That Cabinet note the report and measures underway to improve future performance.	
(e)	Exempt Information? Open	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 1. 2 Public Forum statements and 2 questions.	
(h)	Reason for decision: As set out in the report.	



