

Decision Recording Form

Decision determined at Cabinet meeting on 3 March 2022



Cabinet members present:

Marvin Rees, Mayor

Councillor Donald Alexander, Cabinet Member for Transport

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

Councillor Asher Craig, Deputy Mayor with responsibility for Children's Services, Education and Equalities

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

Councillor Ellie King, Cabinet Member with responsibility for Public Health, Communities and Bristol One City

Councillor Tom Renhard, Cabinet Member for Housing Delivery and Homes

Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Restructure of the lease of the Mill Youth Centre, Easton (agenda item 8)
(b)	Ward:	Lawrence Hill
(c)	Declarations of interest:	None



(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Approved the restructure of the lease of the Mill Youth Centre to Empire Fighting Chance at less than best consideration. 2. Authorised the Executive Director for Growth & Regeneration in consultation with the Cabinet Member for Housing Delivery and Homes to agree terms for the surrender and regrant of the lease(s) to Empire Fighting Chance.
(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 Finance, Governance and Performance



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Astry Close - Community Led Housing (agenda item 9)
(b)	Ward:	Avonmouth and Lawrence Weston
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Approved the disposal of the land at Astry Close at less than best consideration for the development of community led housing. 2. Authorised the Executive Director for Growth & Regeneration in consultation with the Cabinet Member for Housing Delivery and Homes to agree terms for the grant of and enter into a 999-year lease with Ambition Lawrence Weston, at an undervalue. 	
(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.
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Signed :..... **Date :**

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Domestic Energy Upgrade of Low Income Homes (agenda item 10)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director for Growth and Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste and the s151 Officer, to (if successful), enter into a grant agreement to accept and spend £3,640,592 Sustainable Warmth Grant (HUG 1) awarded by central government to Bristol City Council to deliver energy efficiency and renewable measures to low-income private households with poor energy efficiency ratings. 2. Authorised the Executive Director for Growth and Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste and the s151 Officer, to bid for, enter into a grant agreement to accept, and spend any additional funding or extensions offered on the Sustainable Warmth Scheme up to the value of £6 million, provided that the grant conditions remain the same. 3. Authorised the Executive Director for Growth and Regeneration, in consultation with the Cabinet Member for Climate, Ecology, Energy and Waste to procure and award the contract(s) (which may be over £500k) necessary for the implementation of Sustainable Warmth Grant and Green Homes Grant Phase 1b extension, in line with the procurement routes and maximum budget envelopes outlined in this report, noting the associated Legal commentaries. 4. Authorised the Executive Director for Growth and Regeneration to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined 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. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

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

Cabinet Member with responsibility for Climate, Ecology, Waste and Energy



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Homelessness Prevention Grant 2022/23 (agenda item 11)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Noted the Homelessness Prevention grant allocation 22/23 to the Council of £2,968,228 (including £56,050 funding regarding the Domestic Abuse Act 2021). 2. Authorised the Executive Director – Growth and Regeneration, in consultation with the Cabinet Member for Housing Delivery and Homes to spend the funding as outlined in the report, including procuring and awarding contracts (which may be over £500k) in line with the procurement routes and maximum budget envelopes set out in this report and noting the associated Legal commentary. 3. Authorised the Executive Director – Growth and Regeneration to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined 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. 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 Housing Delivery and Homes



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Extensions for Young People’s Housing & Independence Pathway contracts (agenda item 12)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	



(d)	<p>Decision taken</p> <p>Cabinet</p> <ol style="list-style-type: none"> 1. Noted the previous approvals granted on 30th January 2017 and the contract details as outlined in this report and Appendix A. 2. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Delivery & Homes and the Cabinet Member for Children’s Services, Education & Equalities, to: <ol style="list-style-type: none"> a) Extend the Bristol Youth MAPS contract, for 2 years until 30th September 2024 with a maximum budget envelope of £300,000 p.a. b) Vary the contract as necessary, to respond to DLUHC requirements within the maximum budget envelope set out in (2a) above. 3. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Delivery & Homes and the Cabinet Member for Children’s Services, Education & Equalities, to: <ol style="list-style-type: none"> a) Extend the low support contracts, for two years until 30th September 2024 with a maximum budget envelope of £550,000 p.a. b) Vary the contracts as necessary, to respond to the introduction of registration and national mandatory standards for providers of supported housing for 16-17year olds, within the maximum budget envelope set out in (3a) above. 4. Authorised the Executive Director Growth and Regeneration, in consultation with the Cabinet Member for Housing Delivery & Homes and the Cabinet Member for Children’s Services, Education & Equalities, and noting the Legal commentary, to: <ol style="list-style-type: none"> a) Extend the high support and medium-high support contracts, until 31st March 2024 with a maximum budget envelope of £760,000 p.a. b) Vary the contracts, to respond to the introduction of registration and national mandatory standards for providers of supported housing for 16-17year olds, within the maximum budget envelope set out in (4a) above. 5. Authorised the Executive Director of Growth and Regeneration to invoke any subsequent variations specifically defined in the contracts awarded, up to the maximum budget envelope outlined in this report.
(e)	<p>Exempt Information?</p> <p>Open</p>



(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 :**

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Rental Income and Arrears Management Policy (agenda item 13)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: 1. Approved the Rental Income and Arrears Management Policy (Appendix A) for Bristol City Council residents.	
(e)	Exempt Information? Open	
(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 :

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Housing Revenue account (HRA) Debt Write Off (agenda item 14)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Cabinet: 1. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Housing Delivery and Homes to take all steps required to process a bulk write off of £1,538,592 debt as outlined in this report, in accordance with the Former Tenant Write off and Arrears policy.
(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 Housing Delivery and Homes



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Metrobus Upgrade Package (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	<p>Decision taken</p> <p>Cabinet:</p> <p>Metrobus upgrade package</p> <ol style="list-style-type: none"> 1. Authorised the Executive Director Growth and Regeneration in consultation with the Cabinet Member Transport to submit a grant funding bid to WECA for £649,657.00 and if successful, take all necessary steps to agree the terms of the grant award and spend the funding to deliver the projects outlined in the report including procuring all necessary goods, service and works contracts (which may be over £500k) within the grant funding limit. <p>Budget Summary Update</p> <ol style="list-style-type: none"> 2. Noted the Director Legal and Democratic Services in consultation with the Executive Director Growth and Regeneration s151 Officer and Cabinet Member for Transport will where relevant take all steps required to agree a settlement in relation to the matters set out in exempt appendix I and any other claims within the maximum budget envelope set out in this report which was approved by Full Council on 2 March. 	
(e)	<p>Exempt Information?</p> <p>Part exempt</p> <p>3</p> <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: 1. 1 Public Forum question and 1 statement 2. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

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

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Portway Park & Ride Car Park Expansion (agenda item 16)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Approved the submission of a funding bid in the amount of £922,216.00 and Full Business Case to the West of England Combined Authority, for the expansion of the Portway Park & Ride site. 2. Authorised the Executive Director – Growth & Regeneration, in consultation with the Cabinet Member for Transport, if the bid is successful, to accept and spend the funding to take all steps required to deliver the expansion of the Portway Park & Ride site as outlined in this report including procuring and awarding contracts which may be over £500k. 	
(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 question and 1 statement 2. Equalities Impact Assessment 	



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

Cabinet Member with responsibility for Transport



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Home to School Travel DPS Framework Re-commission (agenda item 17)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet: <ol style="list-style-type: none"> 1. Authorised the Executive Director People to take all steps required to implement a new Dynamic Purchasing System to enable a competitive framework for transport provision which is open to providers over its lifecycle, at a contract value of up to £50m from 1st August 2023 for 4 years plus two one-year extensions (4+1+1). 2. Noted that one-off cost to deliver the framework in full is already secured via Third Party Spend Programme. 3. Noted that a process of engagement and the intention to undertake consultation on the Council's Home to School Travel policy will take place to develop proposals for the introduction of independent travel training and optimisation of travel routes. 	
(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 and 3 questions 2. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

Signed :..... Date :

Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Holiday Activities and Food Fund 2022 (agenda item 18)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Authorised acceptance of the Department for Education (DfE) grant of £1,803,840 to fund holiday activities and food programmes in 2022/23; 2. Authorised the Executive Director - People in consultation with the Cabinet Member -Children Services, Education and Equalities to take all steps required to spend the funding including procuring, granting, funding and awarding contracts where necessary to implement the activities and programmes. 	
(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 question 2. Equalities Impact Assessment 	



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

Deputy Mayor with responsibility for Children’s Services, Education and Equalities



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	Goram Homes - Pipeline of Housing Development Sites (agenda item 19)
(b)	Ward:	All Wards
(c)	Declarations of interest: Councillor Don Alexander declared an interest as a Director of Goram Homes and withdrew from the meeting during the discussion on the item.	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Noted the update on the current status of each site previously approved for allocation to the Goram Homes pipeline, as set out in Appendix A1. 2. Approved the allocation of the additional sites detailed in Appendix A2 to the Goram Homes development pipeline, under the same terms as outlined in the March 2021 Cabinet approval. 	
(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.
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Signed :..... **Date :**

Cabinet Member with responsibility for Housing Delivery and Homes



Deadline date for Call-in referral

(a)	Subject:	Bristol Holding Limited Group Company Business Plans 2022/23 (agenda item 20)
(b)	Ward:	All Wards
(c)	Declarations of interest: Councillor Don Alexander declared an interest in relation to Goram Homes.	
(d)	Decision taken Cabinet: In relation to Bristol Waste Company Limited: 1. Approved the 2022/2023 Business Plan of the Bristol Waste Company Limited (company number 09472624) In relation to Goram Homes Limited: 2. Approved the 2022/2023 Business Plan of Goram Homes Limited (company number 11597204) 3. Approved the application of the £10m additional loan funding (approved by Cabinet in March 2021) to Goram Homes Limited's costs in respect of the development of all sites identified in the business plan, excluding Baltic Wharf and Romney (which are separately funded as approved by Cabinet in September 2018). In relation to Bristol Holding Limited: 4. Approved the 2022/2023 Business Plan of Bristol Holding Limited (company number 09485669)	
(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. Equalities Impact Assessment
(h)	Reason for decision: As set out in the report.

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

Deputy Mayor with responsibility for Finance, Governance and Performance



Deadline date for Call-in referral 11 March 2022

(a)	Subject:	P10 Finance Exception Report (agenda item 21)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Noted the changes to the 2020/2021 S256 agreement between the Council and BNSSG CCG regarding the BNSSG Healthier Together Single System Plan including the incorporation of additional funding of £2.24m relating to additional hospital discharge funding. 2. Authorised the Director of People to spend the additional funding as outlined in Appendix A including to implement the hospital discharge proposals. 3. Noted the additional funding bids that have been submitted to BNSSG CCG of c£6m as set out in Appendix A. 4. Authorised the Executive Director People, if the bids are successful, to accept and spend the funding allocations as outlined in Appendix A. 5. Authorised the Executive Director of People to progress bids with BNSSG CCG as outlined in Appendix A. 6. Noted that there are ongoing discussions with the CCG on New Models of Care for Learning Disabilities and Autism Bespoke Placements. 7. Authorised the Executive Director People in consultation with the Director of Finance to enter into agreements with the CCG on behalf of BCC, including the acceptance of funding from BNSSG CCG. 8. Noted the proposed change (subject to audit approval) in accounting treatment of the grant such that the income will be recognised in the year of receipt, which in turn will allow BCC to create an earmarked reserve for Integrated Care Activities and where necessary carry forward funding in line with BCC spending plans. 	



(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 Finance, Governance and Performance



Deadline date for Call-in referral

(a)	Subject:	Extension of the Memorandum of Understanding Bristol, North Somerset and South Gloucestershire Healthier together partnership (agenda item 22)
(b)	Ward:	All Wards
(c)	Declarations of interest: Councillor Tom Renhard declared an interest as an employee of an organisation funded by the Integrated Care System.	
(d)	Decision taken Cabinet <ol style="list-style-type: none"> 1. Agreed the extension to the Memorandum of Understanding, ratified by the Healthier Together Partnership Board on 27 October 2021, until the new Integrated Care Partnership is formally constituted when the Health and Care Act comes in to force. 2. Approved the draft amended Memorandum of Understanding at Appendix A which gives effect to the extension. 	
(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.
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Signed :..... **Date :**

Cabinet Member with responsibility for Adult Social Care and Integrated Care System



