

Decision Recording Form

Decision determined at Cabinet meeting on 5 June 2018



Cabinet members present:

Councillor Nicola Beech, Cabinet Member for Spatial Planning and City Design

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

Councillor Kye Dudd, Cabinet Member for Energy, Waste and Regulatory Services

Councillor Helen Godwin, Cabinet Member for Women, Children and Young People, and Lead Member for Children's Services

Councillor Helen Holland, Cabinet Member for Adult Social Care

Councillor Anna Keen, Cabinet Member for Education and Skills

Councillor Paul Smith, Cabinet Member for Housing

Councillor Mhairi Threlfall, Cabinet Member for Transport and Connectivity

Apologies:

Marvin Rees

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

Deadline date for Call-in referral 12 June 2018

(a)	Subject:	Enhancement of Ardagh Tennis Courts (agenda item 8)
(b)	Ward:	Bishopston and Ashley Down
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>Subject to a final decision being made on the CAT and its lease conditions, Cabinet agreed:</p> <ol style="list-style-type: none"> 1. To provide an 'in principle' agreement that the Council approves expenditure funded through BCC (up to £200,000) and external partners (£350,000), of what is projected to be c.£550,000 in total towards the enhancement of six of the Ardagh tennis courts, for their inclusion in the parks tennis operating model. 2. That authority is delegated to Executive Director: Communities in consultation with the Cabinet Member for Sport to initiate a procurement process and award the contract for construction works for the Ardagh tennis courts.
(e)	<p>Exempt Information?</p> <p>Open</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 Statement 2) Eleven questions from six members of the public (a verbal reply was given by the Cabinet Member at the meeting or a written reply will be sent if the questioner was not in attendance) 3) Consultation responses set out in the report 4) The equalities impact assessment, as amended and circulated prior to the meeting and displayed on the screen.
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>

Signed : Date :

Councillor Kye Dudd, Cabinet Member for Energy, Waste and Regulatory Services

