

Decision Recording Form

Decision determined at Cabinet meeting
on 4 September 2018



Cabinet members present:

Marvin Rees

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 Kye Dudd, Cabinet Member with responsibility 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 with responsibility for Adult Social Care

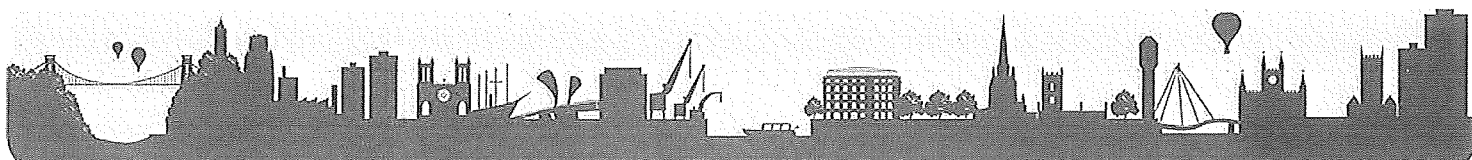
Councillor Anna Keen, Cabinet Member with responsibility for Education and Skills

Councillor Paul Smith, Cabinet Member with responsibility for Housing

Councillor Mhairi Threlfall, Cabinet Member with responsibility for Transport and Connectivity

Apologies:

Councillor Asher Craig, Deputy Mayor with responsibility for Communities (Public Health, Public Transport, Libraries, Parks), Events and Equalities



Deadline date for Call-in referral 11 September 2018

(a)	Subject:	Bristol Arena (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	<p>Based on the information contained within the reports and due to the scale of potential benefits of an alternative scheme on Temple Island, which had been prepared and soft market tested by the Council, it was agreed to proceed with the alternative scheme.</p> <p>1. The Council resolved not to progress further with the proposed Arena on Temple Island and to take all steps necessary and incidental to the cessation of that project.</p> <p>2. The Council would continue to work with partners to develop an alternative mixed use scheme for the Temple Island site, with a view to bringing a worked up proposal(s) back to cabinet in due course. Ideally, any proposal should include the following uses:</p> <ul style="list-style-type: none"> a. Conference Centre and 4 or 5* hotel facility; b. Commercial space with the supporting retail offer; c. Residential units, including a policy compliant level of affordable housing. <p>3. The Council would develop a business case for the re-allocation to other projects of the £53m Economic Development Fund (EDF) money earmarked for the Arena project. Such business case to be submitted for approval to the West of England Local Enterprise Partnership at the earliest opportunity.</p>
(e)	Exempt Information?	<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) 26 public statements 2) 5 public questions (a verbal reply was given by the relevant Cabinet Member/Mayor at the meeting or will be sent in writing if not present) 3) 6 Councillor statements 4) 7 Councillor questions (a written reply had been given by the relevant Cabinet Member/Mayor prior to the meeting) 5) 4 Councillor questions (as time had run out for public forum a written reply would be provided following the meeting) 6) The equalities impact assessment appended to the report.
(h)	Reason for decision: As set out in the report.

Signed :  Date : 10/9/2018

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