

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO IMMEDIATE EFFECT**

**(a) Subject : TACKLING THE WASTE MANAGEMENT  
CHALLENGES OF THE CITY AND SUB-REGION**

**(b) Ward :** Citywide

**(c) Executive members responsible for taking the decision :**

Cllr Peter Hammond, Deputy Leader and Executive Member for  
Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable  
Development

Cllr Derek Pickup, Executive Member for Care, Tackling  
Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy  
Communities

**(d) Declarations of interest :**  
None.

**(e) Decision :**

**That the previous 26 June 2008 Cabinet decision (i.e. decision  
no. CAB 13.6/08 as set out in the report) be re-confirmed,  
incorporating the 9 September full Council resolution (as set  
out in paragraph 4 of the report).**

**(f) Other options considered and rejected :**  
As set out in the 26 June Cabinet report.

**(g) Exempt information?**  
No.

**(h) Decision made in exempt session?**  
No.

**(i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)

- A public forum representation from Cllr Gary Hopkins.

**(j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

**(a) Subject : PRIMARY REVIEW - POST CONSULTATION  
RECOMMENDATIONS**

**(b) Ward :** Citywide

**(c) Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for  
Cohesion & Raising Achievement

Cllr Mark Bradshaw, Executive Member for Sustainable  
Development

Cllr Derek Pickup, Executive Member for Care, Tackling  
Deprivation & Crime

Cllr Rosalie Walker, Executive Member for Culture & Healthy  
Communities

**(d) Declarations of interest :**

The Leader declared a non-prejudicial interest relating to her role  
as a governor of The Bridge Campus, Hartcliffe.

Cllr John Bees declared a prejudicial interest relating to his role as  
a governor of Sea Mills Infant School, and the combined Sea Mills  
governing body.

Cllr Judith Price declared a prejudicial interest relating to her role  
as a governor of Air Balloon Hill Junior School.

Note: Cllr Bees and Cllr Price were present at the meeting to listen  
to the public forum representations received in respect of this item  
of business, but left the meeting room whilst the Cabinet  
considered the item and determined its decision.

**(e) Decision :**

- 1. That the feedback from the strategic consultation be noted.**
- 2. That it be confirmed that the outcomes of this review are dependent upon success in securing funding from the Primary Capital Strategy, subject to requirements to reduce surplus places to under 10% and improve outcomes for children at KS2, through improvement in learning, teaching and leadership.**
- 3. That approval be given to the following recommendations under phases 1 & 2 as set out in appendix 1, 1 to 6, and that formal consultation may proceed on specific proposals for change under 1.1, 1.2 and 1.3.**
- 4. That it be agreed that all phase 3 recommendations (set out in appendix 1.4), including 2 recommendations moved to phase 3 (set out in appendix 1.5) be noted and deferred until 2011 when a further review of housing and population growth will take place, unless schools meet the criteria for amalgamation in the interim and wish to proceed.**
- 5. That it be agreed that the proposals in appendix 1.7 be referred to Council for members' observations, prior to a Cabinet decision.**

**(f) Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**

No.

**(h) Decision made in exempt session?**

No.

**(i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)

1. Written questions from Fiona Crabtree, Julie Taylor, Fiona O'Kane, Valerie Emmott and Cllr Clare Champion-Smith. Written answers from Cllr Peter Hammond were made available at the meeting and will be published on the Council's web site.
2. Public forum representations from:
  1. Susan Eriksson, Headteacher, Millpond Primary School
  2. Mark Davies, Chief Executive, Bridge Learning Campus & Gus Grimshaw, Headteacher, Bridge Learning Campus Primary
  3. Brian Phillips, Headteacher, Air Balloon Hill Junior School & Rob Worsfold, Headteacher, Air Balloon Hill Infant School
  4. Stephen Williams, MP
  5. Cllr Geoff Gollop
  6. Cllr Richard Eddy, Cllr Geoff Gollop & Cllr John Goulandris
  7. Cllr Clare Champion-Smith
  8. Gwinear Lloyd (e-petition)
  9. Robin Scott
  10. Andrew Bennett
  11. Ms I Lethbridge-Tatlow
  12. Kate Knight
  13. John Bass
  14. Alex Wilkinson
  15. Sarah Galliford
  16. Diane Herrod
  17. Judith Murray
  18. Elaine Hicks
  19. Richard Mills
  20. Robyn Coetzee
  21. Cllr Bev Knott
  22. Cas Brooks
  23. Cllr Mark Wright
  24. Fiona Crabtree
  25. Clare Gundry, Headteacher, St George CE Primary School
  26. Mike Landen, Chair of Governors, Stockwood Green Primary School
  27. Cllr Jay Jethwa

In addition, the Cabinet noted representations received after the standard deadline from:

1. Simon Belmont
  2. Elizabeth Johnson
  3. Dan Williamson
- 
3. A revised version of appendix 7 of the report (copies were made available at the meeting).
  4. An update note (copies were made available at the meeting) setting out additional information on:
    - Elmfield School
    - Two Mile Hill School
    - Sefton Park School
    - Appendices 9 and 10
  5. A letter from the Diocese of Bristol (referred to at the meeting by Cllr Peter Hammond).

**(j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

**(a) Subject : REVENUE BUDGET 2008-09 - MONITORING REPORT**

**(b) Ward :** Citywide

**(c) Executive members responsible for taking the decision :**

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

**(d) Declarations of interest :**  
None.

**(e) Decision :**

- 1. That the projections for each department be noted, and that the need for continued action to contain spending within departmental budgets be endorsed.**
- 2. That the proposed budget accountabilities arising from the restructuring of the Council be noted.**
- 3. That the information on corporate contracts be noted.**

- (f) Other options considered and rejected :**  
As set out in the report.
  
- (g) Exempt information?**  
No.
  
- (h) Decision made in exempt session?**  
No.
  
- (i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)  
  
None.
  
- (j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**  
(subject to any call-in referral before that date)

**(a) Subject : CAPITAL PROGRAMME 2008-11**

**(b) Ward :** Citywide

**(c) Executive members responsible for taking the decision :**

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

**(d) Declarations of interest :**

None.

**(e) Decision :**

- 1. That the overall position in relation to commitments and resources (set out in paragraph 9 of the report) be noted, and that the proposed arrangements for the capital programme 2009-2012 (set out in paragraph 10 of the report) be approved.**
- 2. That the position in relation to individual projects / programmes be noted, and that approval be given to the proposed changes to project budgets (set out in paragraph 4 of the report).**

3. That the virements set out in appendix B of the report, and the additions to the capital programme set out in appendix C of the report be noted.
  4. That the disposals programme set out in appendix D of the report be endorsed.
- (f) **Other options considered and rejected :**  
As set out in the report.
- (g) **Exempt information?**  
No.
- (h) **Decision made in exempt session?**  
No.
- (i) **Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)
1. Written questions from Cllr Geoff Gollop (received after the standard deadline). Written answers from Cllr John Bees were made available at the meeting and will be published on the Council's web site.
  2. Public forum representations from:
    - a. Cllr Geoff Gollop.
    - b. Cllr Simon Cook.
- (j) **Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of  
the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

(a) **Subject :** **BRISTOL PARTNERSHIP - ACCOUNTABILITY AND GOVERNANCE FRAMEWORK**

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

(d) **Declarations of interest :**

Cllr Mark Bradshaw declared a prejudicial interest relating to the fact that his partner is a trustee of The Care Forum. Cllr Bradshaw left the meeting room whilst the Cabinet considered the item and determined its decision.

(e) **Decision :**

**That approval be given to the Accountability and Governance Framework for the Bristol Partnership.**

(f) **Other options considered and rejected :**

As set out in the report.

(g) **Exempt information?**

No.

**(h) Decision made in exempt session?**  
No.

**(i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)

- A public forum representation from Martina Peattie, Chair of The Care Forum.
  
- In addition, the Cabinet noted a representation received after the standard deadline from Wendy Stephenson, Chief Executive, VOSCUR.

**(j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

(a) **Subject :** **SOUTH WEST REGIONAL SPATIAL STRATEGY - PROPOSED CHANGES - PUBLIC CONSULTATION**

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

(d) **Declarations of interest :**

The Leader declared a non-prejudicial interest relating to her role as Deputy Chair of the South West Regional Assembly.

(e) **Decision :**

**That approval be given to the response to consultation on the Proposed Changes, as set out in paragraphs 18 - 41 of the report, for submission to the Secretary of State.**

(f) **Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**  
No.

**(h) Decision made in exempt session?**  
No.

**(i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)

- 1. A referral form, enclosing comments from the Sustainable Development and Transport Scrutiny Commission.
- 2. A public forum statement from Cllr Dennis Brown.

**(j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

(a) **Subject : STRENGTHENING THE GOVERNANCE OF THE WEST OF ENGLAND PARTNERSHIP**

(b) **Ward :** Citywide

(c) **Executive members responsible for taking the decision :**

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr John Bees, Executive Member for Transformation & Resources

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That approval be given by the Leader of the Council (together with the Cabinet) to the recommendations as set out in the report included at agenda item no. 10 for this meeting, save that the constitutions of the 2 joint committees be as appended to the supplementary report at appendices C and D.**

(f) **Other options considered and rejected :**

As set out in the report.

**(g) Exempt information?**  
No.

**(h) Decision made in exempt session?**  
No.

**(i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)

- 1. A public forum statement from Cllr Alex Woodman.
- 2. A document setting out the views of the Sustainable Development and Transport Scrutiny Commission (copies were made available at the meeting).
- 3. A supplementary report from the Head of Legal Services (copies were made available at the meeting).

**(j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of the Cabinet)

**CABINET**

**Decision Recording Form**

Decision determined on **25 SEPTEMBER 2008**

**DECISION WILL COME INTO EFFECT ON 3 OCTOBER 2008**

(subject to any call-in referral before that date)

**(a) Subject : DESTINATION BRISTOL - RECONSTITUTION**

**(b) Ward :** Citywide

**(c) Executive members responsible for taking the decision :**

Cllr Peter Hammond, Deputy Leader and Executive Member for Cohesion & Raising Achievement

Cllr Mark Bradshaw, Executive Member for Sustainable Development

Cllr Derek Pickup, Executive Member for Care, Tackling Deprivation & Crime

Cllr Judith Price, Executive Member for Homes & Streetscene

Cllr Rosalie Walker, Executive Member for Culture & Healthy Communities

**(d) Declarations of interest :**

The Leader declared a prejudicial interest relating to her role as a member of Destination Bristol.

Cllr John Bees declared a prejudicial interest relating to his role as a member of the Broadmead Board.

Cllr Mark Bradshaw declared a non-prejudicial interest relating to his involvement with the Harbourside Sponsors Group.

Note: The Leader and Cllr Bees left the meeting room whilst the Cabinet considered the item and determined its decision.

**(e) Decision :**

**That approval be given to the consolidation of Broadmead Board and the Harbourside Sponsors Group within Destination Bristol to form a new partnership organisation.**

- (f) Other options considered and rejected :**  
As set out in the report.
  
- (g) Exempt information?**  
No.
  
- (h) Decision made in exempt session?**  
No.
  
- (i) Additional information/documents taken into account :**  
(Additional means additional to anything contained in / referred to in the documents submitted to the meeting.)  
  
None.
  
- (j) Reason for decision :**  
As set out in the report.

**Signed :** ..... **Date :** .....  
(Leader of the Council on behalf of the Cabinet)