

CABINET

Decision Recording Form

Decision determined on **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : Residential futures - a framework to improve services to older people

(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 Care and Communities

Cllr Mark Bradshaw, Executive Member for Access & Environment

Cllr Derek Pickup, Executive Member for Children & Young People

Cllr Judith Price, Executive Member for Neighbourhoods

Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

None.

(e) Decision :

1. That subject to the agreement of the final business case, approval be given to the vision and framework set out in the report to improve the Council's capacity to meet the care needs and preferences of older people through the provision of:

- **2 new resource centres.**
- **3 'upgraded' specialist residential homes providing permanent care to people with dementia.**
- **Increased provision of very sheltered housing to older people with social care needs who meet adult**

community care eligibility criteria.

The necessary revenue and capital funding for the resource centres, upgraded residential homes and additional, community based support would be provided through the phased closure of some Council residential homes.

- 2. That officers be instructed, in stage 2 of the project (and in full consultation with trade unions and other key stakeholders) to develop a detailed and self-financing business case, project plan and contract strategy (including expected timescales for the establishment of new and enhanced services, and the closure of others) and to report back to the Cabinet for final decisions.**
 - 3. That it be additionally agreed that in taking forward the work on developing the business case:**
 - a. a reference group be established, to ensure full and effective engagement of all relevant stakeholders.**
 - b. the Resources Scrutiny Commission, the Care and Communities Scrutiny Commission and the Select Committee on Adult Community Care should also be appropriately engaged and involved.**
 - 4. That the proposed, revised policy to increase significantly the number and proportion of older people entering very sheltered housing nominated by Adult Community Care and who have 'eligible' needs for support 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. Public forum questions from Roger Bingham.
2. A public forum representation from Leonard Wyatt.
3. A public forum representation from Jackie Fleming, UNISON.
4. A public forum representation from Peter Taplin, Bristol Older People's Forum.
5. A public forum representation from Cllr Geoff Gollop.
6. A public forum representation from Rowena Hayward, GMB.
7. A public forum representation from Cllr Jon Rogers.
8. A public forum representation from Cllr Lesley Alexander.
9. Public forum questions from Cllr Jon Rogers.
10. Public forum questions from Cllr Jay Jethwa.
11. Further public forum questions from Cllr Jon Rogers.

Copies of responses from Cllr Peter Hammond to the above questions and representations were available at the meeting for inspection by members of the public. Copies have also been inserted in the Cabinet decision record book and will be published on the Council's web site.

In response to supplementary, oral questions from Cllr Jon Rogers, Cllr Hammond:

- a. confirmed that it was his firm expectation that the Council would implement the following guarantees as set out in paragraph 3.7 of the report:
 - The Council will offer all current residents of Council homes a guarantee that they would be assured of a continued place in residential care.
 - It will also guarantee no compulsory redundancies for staff.

- b. apologised for any lack of clarity within the report about the number of homes to be closed / refurbished, but pointed out that the position was clearly stated in the published answers to Cllr Rogers' questions.
- c. advised that in developing the business case, the Council would be proceeding on the basis that it would be directly providing 3 modernised, specialist residential care homes for people with dementia. The full report on the business case would be submitted to the Cabinet in Spring 2008.

(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 **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : Museum of Bristol

(b) Ward : Cabot

(c) Executive members responsible for taking the decision :

Cllr Helen Holland, Leader of the Council

Cllr Peter Hammond, Deputy Leader and Executive Member for
Care and Communities

Cllr Mark Bradshaw, Executive Member for Access & Environment

Cllr Derek Pickup, Executive Member for Children & Young People

Cllr Judith Price, Executive Member for Neighbourhoods

Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

None.

(e) Decision :

**Subject to the amendments to the report set out in section (i)
1. below:**

- 1. That approval be given to proceed with the Museum of Bristol at a total project cost of £24.7 million (stage 2).**
- 2. That a contract be entered into with HBG, the preferred contractor, at a total value of £14.2 million for the base build project and a schedule of additional works, as detailed in the report, to a further value of £0.5 million.**
- 3. That the capital programme be amended to incorporate the revised project cost.**

4. That the Heritage Lottery Fund be contracted with for the stage 2 approved purposes and that approval be given to draw down the stage 2 grant of £10.3 million.

5. That the risks and revenue implications identified in the report 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.)

1. A memorandum from the Head of Legal Services setting out legal advice (amending page 11 of the report) and amending paragraph 3.3 of the report (page 5 of the report). Copies of this document were available at the meeting for inspection by members of the public. A copy has also been inserted in the Cabinet decision record book and will be published on the Council's web site.

2. A public forum representation from Cllr Simon Cook.

3. A public forum representation from Cllr Geoff Gollop.

(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 **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : City docks capital project

(b) Ward : Cabot; Clifton

(c) Executive members responsible for taking the decision :

Cllr Helen Holland, Leader of the Council
Cllr Mark Bradshaw, Executive Member for Access & Environment
Cllr Derek Pickup, Executive Member for Children & Young People
Cllr Judith Price, Executive Member for Neighbourhoods
Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

None.

(e) Decision :

- 1. That approval be given to the procurement of the first phase works as set out in the report.**
- 2. That the capital programme be amended to increase the budget for the first phase by £0.5 million, to £4 million.**
- 3. That the need to take the second and third phases into account when the overall capital programme is considered, 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.)

- A public forum representation from Cllr Geoff Gollop.

(j) Reason for decision :

As set out in the report.

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

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Decision Recording Form

Decision determined on **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : Parking strategy - next steps

(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
Care and Communities

Cllr Mark Bradshaw, Executive Member for Access & Environment

Cllr Derek Pickup, Executive Member for Children & Young People

Cllr Judith Price, Executive Member for Neighbourhoods

Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

Cllr Judith Price declared a personal interest relating to the fact that
a member of her family is employed by the City Council as a
parking attendant.

(e) Decision :

- **That the next steps in implementing the parking strategy,
as set out in the proposals section of the report, be
approved and implemented.**

(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 representation from Cllr Dennis Brown.
- 2. A public forum representation from Cllr Richard Eddy.

(j) Reason for decision :

As set out in the report.

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

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Decision Recording Form

Decision determined on **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : Expansion of the central controlled parking zones and introduction of residents parking schemes

(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 Care and Communities

Cllr Mark Bradshaw, Executive Member for Access & Environment

Cllr Derek Pickup, Executive Member for Children & Young People

Cllr Judith Price, Executive Member for Neighbourhoods

Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

Cllr Judith Price declared a personal interest relating to the fact that a member of her family is employed by the City Council as a parking attendant.

(e) Decision :

- 1. That approval be given to introduce an inner and outer ring of residents parking zones in accordance with figure 1 and appendix 6 of the report (subject to the consultation below).**
- 2. That a strategic project management approach (the Bristol Residents Parking Project) be adopted to the comprehensive implementation of residents parking zones within the inner and outer rings over the next 4 years, subject to the necessary forward funding being approved.**

3. That an informal consultation exercise be undertaken, involving the Citizens Panel and the areas potentially affected, upon the operational principles set out in appendix 6 of the report, and to establish those areas where the greatest support for residents parking zones exists for possible early adoption, bearing in mind the Council's overall responsibilities as traffic authority for its area.
4. That consultation on the intention to extend the existing central controlled parking zones, as shown coloured dark yellow in figure 1 of the report, should proceed, and that the operational hours of the existing central controlled parking zones be extended to cover 24 hours per day and 7 days per week to reflect the growth of the 24 hour economy.

(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 representation from Cllr Richard Eddy.
2. A public forum representation from Joshua Hart.
3. A public forum representation from Arne Ringner.
4. A public forum representation from Cllr Dennis Brown.
5. A public forum representation from Cllr Neil Harrison.

(j) Reason for decision :

As set out in the report.

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

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Decision Recording Form

Decision determined on **15 NOVEMBER 2007**

DECISION WILL COME INTO EFFECT ON 23 NOVEMBER 2007

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

(a) Subject : Bristol local development framework - statement of community involvement

(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 Care and Communities

Cllr Mark Bradshaw, Executive Member for Access & Environment

Cllr Derek Pickup, Executive Member for Children & Young People

Cllr Judith Price, Executive Member for Neighbourhoods

Cllr Rosalie Walker, Executive Member for Health & Leisure

(d) Declarations of Interest :

None.

(e) Decision :

That (subject to noting the information set out in section (i) below) the Statement of Community Involvement (appendix A of the report) be recommended to the full Council in December, for consideration and endorsement, for subsequent submission to the Secretary of State for independent examination.

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

None.

(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.)

- In introducing the report, Cllr Bradshaw asked members to note that (should the Statement of Community Involvement be approved by the full Council on 4 December) on submission to the Secretary of State, there would be a further, statutory period of consultation on the document. The start of the 6 week consultation period would be concurrent with the submission to the Secretary of State; this was expected to be in mid-January 2008. The cover report to the full Council would make this clear and the Council's consultation web page would advertise the consultation date once agreed following the full Council. Those who had commented on the Statement of Community Involvement to date would be notified of the submission date and invited to consider the final version. It was also noted that consultation at the submission stage was in accordance with regulation 28 of the Town and Country Planning (Local Development) (England) Regulations 2004.

(j) Reason for decision :

As set out in the report.

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