

CABINET

Decision Recording Form - 30 April 2009

Response to referral from
the Resources Scrutiny Commission

(a) Subject : CHANGES TO CORPORATE MONITORING OF MAJOR PROJECTS
(agenda item 4a)

(b) Ward : Citywide

(c) Executive members responsible for taking the decision :

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) Declarations of interest :

None.

(e) Decision :

That the response (made available at the meeting) provided by the Service Director - Major Projects be endorsed.

(f) Other options considered and rejected :

Not applicable.

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET**Decision Recording Form - 30 April 2009**

Response to referral from
the Sustainable Development
and Transport Scrutiny Commission

(a) **Subject :** **CLIMATE CHANGE SELECT COMMITTEE UPDATE**
(agenda item 4b)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture,
Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young
People

Cllr Gary Hopkins, Executive Member for Environment and Community
Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for
Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That the request of the Sustainable Development and
Transport Scrutiny Commission be noted, and that the
Strategic Director - City Development be asked to review (and
report back on) the eco-impact assessment arrangements,
their impact and how to improve current arrangements (the
report to be submitted, in the first instance, to the Sustainable
Development and Transport Scrutiny Commission).**

(f) Other options considered and rejected :

Not applicable.

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) Subject : TREASURY MANAGEMENT STRATEGY 2009-2012
(agenda item 5)

(b) Ward : Citywide

(c) Executive members responsible for taking the decision :

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) Declarations of interest :

None.

(e) Decision :

That the Treasury Management Strategy 2009-2012 be approved.

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) **Subject : CORPORATE PROCUREMENT STRATEGY 2009**
(agenda item 6)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture,
Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young
People

Cllr Gary Hopkins, Executive Member for Environment and Community
Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for
Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

1. **That the updated Corporate Procurement Strategy be adopted.**

2. **That the Council proceed with the work programmed in the
appendices to the strategy, including the procurement of the
contracts listed in appendices 2 and 3.**

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) **Subject : RISK MANAGEMENT POLICY STATEMENT - ANNUAL REVIEW**
(agenda item 7)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

That the updated Risk Management Policy Statement be approved.

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) **Subject : BUS LANE ENFORCEMENT**
(agenda item 8)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture,
Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young
People

Cllr Gary Hopkins, Executive Member for Environment and Community
Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for
Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

**That the proposals to use CCTV surveillance equipment to carry
out bus lane enforcement, as described in the report, be approved.**

(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).

None.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) **Subject : PLAN FOR THE CREATION OF A SHARED TRANSACTIONAL SERVICES CENTRE**
(agenda item 9)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

- 1. That the plan for the creation of the Shared Transactional Services centre be agreed, and that approval be given to proceed with the first phase of the programme to deliver this, scheduled for completion by November 2009.**

2. That approval be given to provide one-off funding of £900K from revenue reserves to support the set up of the Shared Transactional Services Centre, this funding to be repaid from savings from the programme in 2011/12.

(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).

- A public forum representation from UNISON (presented by Jackie Fleming).

(j) Reason for decision :

As set out in the report.

Signed : Date :

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) Subject : COMPASS CENTRE TENDERING
(agenda item 10)

(b) Ward : Cabot & Citywide

(c) Executive members responsible for taking the decision :

Cllr Simon Cook, Deputy Leader and Executive Member for Culture,
Sport and Capital Projects

Cllr Clare Campion-Smith, Executive Member for Children and Young
People

Cllr Gary Hopkins, Executive Member for Environment and Community
Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for
Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) Declarations of interest :

None.

(e) Decision :

**That approval be given to the award of the Compass Centre
contract to the successful tendering organisation, detailed in
exempt appendix A.**

(f) Other options considered and rejected :

As set out in the report.

(g) Exempt information?

Appendix A of the report contained exempt information under category 3 of part 1 of Schedule 12(A) to the Local Government Act 1972 as amended by Section 1 of the Local Authorities (Access to Information) (Variation) Order 2006.

(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 :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET**Decision Recording Form**Decision determined on **30 April 2009****Decision will come into effect on 11 May 2009**

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

(a) **Subject : TEMPORARY PRIMARY SCHOOL RECEPTION CLASS ACCOMMODATION**
(agenda item 11)

(b) **Ward :** Citywide

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

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) **Declarations of interest :**

None.

(e) **Decision :**

That approval be given to implement the programme for the supply of temporary accommodation for primary reception places in September 2009, and to confirm the allocation of resources from within the Children and Young People Services capital programme.

(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).

- Public forum questions from Joel Stokes (answers were made available at the meeting).

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)

CABINET

Decision Recording Form

Decision determined on **30 April 2009**

Decision will come into effect on 11 May 2009
(subject to any call-in referral before that date)

(a) Subject : NEW PRIMARY SCHOOL - BISHOPSTON WARD
(agenda item 12)

(b) Ward : Citywide

(c) Executive members responsible for taking the decision :

Cllr Simon Cook, Deputy Leader and Executive Member for Culture, Sport and Capital Projects

Cllr Clare Champion-Smith, Executive Member for Children and Young People

Cllr Gary Hopkins, Executive Member for Environment and Community Safety

Cllr Tim Kent, Executive Member for Housing and Service Improvement

Cllr Bev Knott, Executive Member for Care and Neighbourhoods

Cllr Michael Popham, Executive Member for Efficiency and Value for Money

Cllr Jon Rogers, Executive Member for Transport and Sustainability

(d) Declarations of interest :

None.

(e) Decision :

- 1. That the statutory process to invite proposals for the management of the school (“competition”) be commissioned and that the consultation process for the establishment of the new school be commenced.**
- 2. That approval be given to take the design for the new school forward to detailed design and construction within the fixed price quoted by the LEP.**

3. That officers be instructed to re-enter negotiations with the Gloucestershire County Cricket Club to secure arrangements for the playing field by the school or within the cricket ground.

(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).

Public forum representations from:

1. Toni Burrows.
2. Anne White.

(j) Reason for decision :

As set out in the report.

Signed : **Date :**

(Deputy Leader and Executive Member for Culture, Sport and Capital Projects, on behalf of the Cabinet)