

Decision Recording Form

Decision determined at Cabinet meeting on 7 March 2017



Cabinet members present:

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Asher Craig, Cabinet Member for Neighbourhoods

Apologies:

Councillor Estella Tincknell, Deputy Mayor and Deputy Leader of Labour Group

Deadline date for Call-in referral 14 March 2017

(a)	Subject:	Public Health Contracts Waiver for 2017/18 (agenda item 15)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None
(d)	Decision taken	Delegated authority to the Director of Public Health to extend the public health contracts listed in paragraphs 2 to 4 of the report for the period set out for each contract.



(e)	Exempt Information?
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: The Mayor explained that this was an urgent key decision which due to the timing was not included in the published Forward Plan. The reason for urgency was that the decision needed to be taken before the end of March as the contracts expire on 31 March 2017. The Mayor had therefore agreed that it was impracticable to defer the decision until it had been included in the next Forward Plan. In accordance with APR 15 of the Council's Constitution, the Chair and Members of People Scrutiny Commission had been informed of this decision in advance of publication of this agenda. In accordance with Constitution – Part 3.4 Executive Functions, the Mayor had delegated the decision making to Cllr Fi Hance as Cabinet Member for City Health and Wellbeing.
(h)	Reason for decision: As set out in the report.

Signed : **Date :**



