

Decision Recording Form

Decisions determined at Public Health and Communities
Policy Committee meeting on 21 June 2024



Committee members present:

Councillor Stephen Williams

Councillor Emily Clarke

Councillor Tom Blenkinsop

Councillor Lisa Durston

Councillor Fi Hance

Councillor Cara Lavan

Councillor Abdul Malik

Councillor Bador Uddin

Councillor Sibusiso Tshabalala (substituting for Councillor Ed Fraser)

Apologies:

Councillor Ed Fraser

Deadline for Escalation Panel referral – not applicable

(a)	Subject:	Public Health and Communities Policy Committee annual business report (agenda item 6)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None



(d)	Decision taken The Committee RESOLVED: 1. To note the membership of the Public Health and Communities Policy Committee for 2024/25. 2. To note the appointment of Cllr Stephen Williams as the Chair of the Public Health and Communities Policy Committee for 2024/25. 3. To note the appointment of Cllr Emily Clarke as the Vice-Chair of the Public Health and Communities Policy Committee for 2024/25. 4. To note the terms of reference of the Public Health and Communities Policy Committee. 5. To note the Public Health and Communities Policy Committee's meeting dates for 2024/25. 6. To note the establishment of the Health Scrutiny Sub-Committee.
(e)	Exempt Information? None
(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – 5pm, 28 June 2024

(a)	Subject:	NHS health checks in GP practices (agenda item 7)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED (unanimously): To authorise the Director: Communities and Public Health, with the Executive Director: Adult and Communities to procure and enter into a contract for the provision of NHS Health Checks that assist with the reduction of cardiovascular disease for the period of 5 years (1 April 2025 to 31 March 2030) in accordance with the maximum budget envelopes outlined in the report.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: None	
(h)	Reason for decision: As set out in the report.	



Deadline for Escalation Panel referral – 5pm, 28 June 2024

(a)	Subject:	Direct award of substance use services in primary care (agenda item 8)
(b)	Ward:	Citywide
(c)	Declarations of interest:	
(d)	Decision taken	
(e)	Exempt Information?	

None

The Committee RESOLVED (unanimously):

1. To approve the proposal to direct award a substance use services contact to primary care in accordance with the requirements of the Health Care Services (Provider Selection Regime) Regulations 2023.
2. To authorise the Director: Communities and Public Health, with the Executive Director: Adult and Communities, in consultation with the Chair of the Public Health and Communities Policy Committee, to take all steps required to direct award the contracts for the provision of substance use services in primary care for a period of 5+2+2 years in accordance with the maximum budget envelopes outlined in the report.
3. To authorise the Director: Communities and Public Health, with the Executive Director: Adult and Communities, in consultation with Chair of the Public Health and Communities Policy Committee, to invoke any subsequent extensions/variations specifically defined in the contract(s) being awarded, up to the maximum budget envelope outlined in the report.
4. To note the consultation report at Appendix F.

None



(f)	Decision made in exempt session? No
(g)	Additional information at the meeting/documents taken into account: None
(h)	Reason for decision: As set out in the report.



Deadline for Escalation Panel referral – 5pm, 28 June 2024

(a)	Subject:	Extension of Bristol Impact Fund 2 (agenda item 9)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken The Committee RESOLVED (unanimously): 1. To approve an extension to Bristol Impact Fund 2 medium and large grants programme of 6 months, from 1 October 2025 to 31 March 2026, at a cost of £766,340 2. To endorse the proposed indicative timeline and suggested date for a decision to be brought to Committee to approve the approach to Bristol Impact Fund 3. 3. Authorise the Head of Service: Communities, in consultation with the Chair of the committee, to take all steps required to award the grants and ensure the timetable is met.	
(e)	Exempt Information? None	
(f)	Decision made in exempt session? No	
(g)	Additional information at the meeting/documents taken into account: 10 public forum statements	



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