

Decision Recording Form



Decision determined at Public Health and Communities Policy Committee meeting on 11 October 2024

Committee Members present:

Councillor Stephen Williams (Chair)
Councillor Emily Clarke (Vice-Chair)
Councillor Tom Blenkinsop
Councillor Lisa Durston
Councillor Ed Fraser
Councillor Fi Hance
Councillor Cara Lavan
Councillor Abdul Malik
Councillor Bador Uddin

Deadline for Escalation Panel referral 18 October 2024

(a)	Subject:	Allotment rents and tenancy agreement (agenda item 7)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None



(d)	<p>Decision taken</p> <p>That the Committee for Public Health and Communities RESOLVED (unanimously):</p> <ol style="list-style-type: none"> 1. To note the outcome of the call-in committee decision on 27th March 2024 including the issues raised and the public forum questions and statements. 2. To note the outcome of the consultation as set out in this report and in Appendix F and which have been taken into account in the recommendations before the Committee. 3. Approved the revised allotment rent and charges set out in the report and Appendix A2 and the expansion of the discount scheme to enable more people on low incomes to benefit from a 50% reduced rent as outlined in this report. 4. To note the introduction of direct debit payments to allow for quarterly or monthly payments. 5. Authorised the Executive Director Growth and Regeneration in consultation with the Chair of the Public Health and Communities Committee to take all steps required to implement the revised allotments rent and charges and undertake the stakeholder engagement as set out in paragraph 9 of this report. 6. Further approved a stakeholder engagement process to update the allotment tenancy agreement and update the tenancy rules, which will be the subject of a future report to the Public Health and Communities Committee.
(e)	<p>Exempt Information?</p> <p>Open</p>
(f)	<p>Decision made in exempt session?</p> <p>No</p>
(g)	<p>Additional information at the meeting/documents taken into account:</p> <p>None</p>
(h)	<p>Reason for decision:</p> <p>As set out in the report.</p>



Deadline for Escalation Panel referral 18 October 2024

(a)	Subject:	Bristol Cemetery Capacity and Options for Future Provision (agenda item 8)
(b)	Ward:	Citywide
(c)	Declarations of interest: Cllr Malik declared an non-pecuniary interest.	
(d)	Decision taken That the Committee for Public Health and Communities RESOLVED (unanimously): <ol style="list-style-type: none"> 1. To note the contents of the report and details provided within the appendices. 2. To provide Officers with a preferred option to progress - option 2 as amended: <ol style="list-style-type: none"> i. To continue with the project but on a reduced scale – Remove Area 3 from the project – no burials within the SNCI area. Only proceed with Area 1 expansion. The current plans require the attenuation pond to be formed within the SNCI. However, officers will prioritise investigating alternative drainage solutions that do not rely on systems running through the SNCI. They will consider all mitigation options, and no final decisions regarding drainage infrastructure will be made without thorough assessment of the environmental impact and the feasibility of alternatives. Deliver approximately 870 standard coffin burial plots, 800 Cremated Remains Plots and 260 Baby Burial Plots in 2025. Provides forecasted provision for up to 10 years. Additionally, set up a member task and finish group to determine the mid- and long term future of Bristol’s burial provision. 3. Authorised the Executive Director Growth and Regeneration in consultation with the Chair of the Public Health and Communities Policy Committee to take all steps required to progress the preferred option including procuring and awarding contracts over the key decision threshold. 	



(e)	Exempt Information? Open
(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 18 October 2024

(a)	Subject:	Re-procurement of Bristol Public Health Nursing Service and Young People's Specialist Substance Misuse Treatment Service (agenda item 9)
(b)	Ward:	Citywide
(c)	Declarations of interest:	None
(d)	Decision taken	<p>That the Committee for Public Health and Communities RESOLVED (unanimously):</p> <ol style="list-style-type: none"> 1. To approve the commencement of a re-procurement process for the Bristol Public Health Nursing Service and Young People's Specialist Substance Misuse Treatment Service. 2. To delegate authority to the Director of Public Health, in consultation with the Public Health and Communities Committee Chair, to take all steps required to procure and award contracts for the services, in line with the Council's Procurement Rules (which could include NHS Provider Selection Regime Regulations) and within the maximum budget available (the exact amount will be confirmed but will be in the region of £11 million). 3. To authorise the Director of Public Health to accept and allocate any additional external funding that supports these services in accordance with the Council's Procurement Rules and any national regulations or funding restrictions. 4. To note the indicative timescales for the re-procurement process, including consultation and engagement with key stakeholders, including Committee members.
(e)	Exempt Information?	Open



(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 – not applicable

(a)	Subject:	Quarterly Performance Progress Report – Q1 2024/25 (agenda item 10)
(b)	Ward:	Citywide
(c)	Declarations of interest: None	
(d)	Decision taken That Public Health and Communities Committee RESOLVED: 1. To note performance against the Business Plan relevant to the Committee, including the issues raised and measures to address performance issues to be implemented by relevant services.	
(e)	Exempt Information? Open	
(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.	

