

Decision Recording Form

Decision determined at Cabinet meeting on 18 March 2021



Cabinet members present:

Marvin Rees, Mayor

Councillor Craig Cheney, Designated Deputy Mayor with responsibility for Finance, Governance and Performance

Councillor Asher Craig, Deputy Mayor with responsibility for Communities, Equalities and Public Health

Councillor Kye Dudd, Cabinet Member with responsibility for Transport, Energy & New Green Deal

Councillor Helen Godwin, Cabinet Member for Women, Families and Homes (Lead Member For Children's Services)

Councillor Helen Holland, Cabinet Member with responsibility for Adult Social Care

Councillor Steve Pearce, Cabinet Member with responsibility for Waste, Commercialisation and Regulatory Services

Councillor Afzal Shah Cabinet Member with responsibility for Climate, Ecology and Sustainable Growth

Apologies:

Councillor Nicola Beech, Cabinet Member with responsibility for Spatial Planning and City Design

Councillor Anna Keen, Cabinet Member with responsibility for Education and Skills

Decision will come into effect on 26 March 2021

(subject to call-in referral before that date)

(a)	Subject:	Public Health Funding and Budget 2021/22 (agenda item 8)
(b)	Ward:	All Wards
(c)	Declarations of interest:	None



(d)	<p>Decision taken:</p> <p>Cabinet</p> <p>1. Noted:</p> <ul style="list-style-type: none"> a) The Council Tax Band D equivalent, as agreed in February 2021, remains unchanged. b) That all other budgets agreed by Council remain unchanged, subject to in year movements within delegated authorities. c) The Director of Finance (s151 Officer) Assurance Statement; on the robustness of the budget and adequacy of reserves. d) The Director of Public Health Assurance Statement. <p>2. Approved the Public Health Budget of £38.0million for the 2021/22 financial year:</p> <p>3. Authorised the Director of Finance to make any necessary technical adjustments or adjustments to the overall budget upon receipt of the final allocation, with transfers to and or from reserves as appropriate.</p> <p>4. Authorised the Director of Communities and Public Health in consultation with the Deputy Mayor and Cabinet member for Communities, Equalities & Public Health and Director of Finance to take all steps required to finalise and implement the 2021/22 Public Health budget following receipt of the grant.</p>
(e)	<p>Exempt Information?</p> <p>No</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>



Signed :..... Date :

**Deputy Mayor with responsibility for Communities, Public Health, Libraries, Parks and Equalities
(Councillor Asher Craig)**



*Decision will come into effect on 26 March 2021
(subject to call-in referral before that date)*

(a)	Subject:	Delivery of Cleaning and Security Services (agenda item 9)
(b)	Ward:	All Wards
(c)	Declarations of interest: None	
(d)	Decision taken: Cabinet <ol style="list-style-type: none"> 1. Approved the award of a contract for the delivery of the council's cleaning and security services to Bristol Waste Company Limited from 1st June 2021, for a period of 4 +1+1+ 1 years at a cost of circa £5.8million per annum. 2. Noted the exceptional arrangements for staff, the costs of which are incorporated in annual cost of £5.8m 3. Authorised the Director: Workforce and Change, in consultation with the Deputy Mayor for Finance, Governance and Performance, the Director: Finance and the Director: Legal & Democratic Services to negotiate the terms of and enter into all necessary legal agreements to give effect to this service transition, including the transfer of staff to Bristol Waste Company. 	
(e)	Exempt Information? Part exempt 3 Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
(f)	Decision made in exempt session? No	



(g)	Additional information at the meeting/documents taken into account: 1) Equalities Impact Assessment 2) Consultation Summary 3) Feedback from Overview and Scrutiny Management Board and Human Resources Committee 4) 2 public forum statements
(h)	Reason for decision: As set out in the report.

Signed :..... **Date :**

**Deputy Mayor with responsibility for Finance, Governance and Performance
(Councillor Craig Cheney)**



