

# Forward plan



THIS DOCUMENT GIVES NOTICE OF  
ANTICIPATED KEY DECISIONS TO BE TAKEN  
AT THE PUBLIC HEALTH AND  
COMMUNITIES POLICY COMMITTEE

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## BRISTOL CITY COUNCIL - FORWARD PLAN INDEX OF PROPOSED KEY DECISIONS

The Forward Plan gives notice of anticipated key decisions to be taken at Policy Committees. It will be updated and published on the Council website [www.bristol.gov.uk](http://www.bristol.gov.uk) on a monthly basis.

### **Key Decision**

Under the Council's constitution, the definition of a key decision is a decision which is likely to:

- 1) Result in expenditure of £500,000 or over.
- 2) Result in savings of £500,000 or over.
- 3) Be significant in terms of its effects on communities living or working in two or more wards in the city.

### **Non-key Decision**

For additional information and completeness the Forward Plan also contains those items which are outside the definition of a key decision.

### **Policy Committee Meetings**

Reports submitted will be available on the council's website 5 clear working days before the date the decision can be made. If you would like a copy by email please contact [policycommittees@bristol.gov.uk](mailto:policycommittees@bristol.gov.uk).

## Glossary:

APR15 Under the Council's Constitution if a key decision needs to be taken with less than 28 days' notice, it can still be taken under **APR15 – General Exception**, if it is impracticable to defer it until the next scheduled Policy Committee meeting. The Leader of Council must be notified and the report published as part of the agenda 5 clear working days ahead of the Policy Committee meeting.

Description of Exempt Information :- England, Part 1 of Schedule 12A of the local Government Act 1972

1	Information relating to any individual.
2	Information which is likely to reveal the identity of an individual.
3	Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4	Information relating to any consultations or negotiations, or contemplated consultations or negotiations, with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.
5	Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6	Information which reveals that the authority proposes (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; Or  (b) to make an order or direction under any enactment.
7	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of a crime.

## **Policy Committees**

- Strategy and Resources Policy Committee
- Adult Social Care Policy Committee
- Children and Young People Policy Committee
- Economy and Skills Policy Committee
- Environment and Sustainability Policy Committee
- Homes and Housing Delivery Policy Committee
- Public Health and Communities Policy Committee
- Transport and Connectivity Policy Committee

**The City Council's website [www.bristol.gov.uk](http://www.bristol.gov.uk) contains all supporting documents and decisions for formal meetings and lots more about the City Council.**

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
Carol Slater, Head of Service Public Health carol.slater@bristol.gov.uk	<p><b>NHS Health checks in GP practices</b>            To seek approval to direct award under the new Provider Selection Regime regulations and recommission Bristol's NHS Health checks contract</p> <p>Open</p>	21 June 2024	Public Health and Communities Policy Committee	Decision Report
Carol Slater, Head of Service Public Health carol.slater@bristol.gov.uk	<p><b>Substance use treatment in primary care</b>            To seek permission to direct award from April under the new Provider Selection Regime regulations.</p> <p>Open</p>	21 June 2024	Public Health and Communities Policy Committee	Decision Report
Penny Germon, Head of Service Neighbourhoods and Communities penny.germon@bristol.gov.uk	<p><b>Bristol Impact Fund</b>            To seek approval of extension for Bristol Impact Fund 2 to allow for Bristol Impact Fund 3 development, and to approve decision-making timeline for Bristol Impact Fund 3.</p> <p>Open</p>	21 June 2024	Public Health and Communities Policy Committee	Decision Report

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
Tony Kirkham, Director of Finance (S151 Officer) tony.kirkham@bristol.gov.uk	<b>Finance report update</b> To present the Committee with the latest detailed financial outturn report.  Non Key Open	21 June 2024	Public Health and Communities Policy Committee	Decision Report