

Forward plan



THIS DOCUMENT GIVES NOTICE OF
ANTICIPATED KEY DECISIONS TO BE TAKEN
AT ADULT SOCIAL CARE POLICY
COMMITTEE

This update published 10 May 2024

Contact: Policy Committees email: policycommittees@bristol.gov.uk



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 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.

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.

Committee Members

- Councillor Kelvin Blake
- Councillor George Calascione
- Councillor Jos Clark
- Councillor Lorraine Francis
- Councillor Carole Johnson
- Councillor Mohamed Makawi
- Councillor Louis Martin
- Councillor Mark Weston
- Councillor Tim Wye

The City Council's website 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
Paul Flood, Transformation and Commissioning Manager Paul.Flood@bristol.gov.uk	Renewal of existing shared Bristol, North Somerset and South Gloucestershire wide system – Connecting Care Contract To seek approval for the direct award for a new contract for Connecting Care from November 2024. Open	2 Sep 2024	Adult Social Care Policy Committee	Decision Report
Francesca Wickens, Interim Head of Service – Refugee and Asylum Seekers Francesca.Wickens@bristol.gov.uk	Annual resettlement of refugee families To seek approval for the annual resettlement of refugee families via the Afghan Citizens Resettlement Scheme and the UK Resettlement. Open	2 Sep 2024	Adult Social Care Policy Committee	Decision Report
Mette Le Jakobsen, Director: Adult Social Care mette.jakobsen@bristol.gov.uk	Care Quality Commission Assurance of Adult Social Care including Local Government Association Peer Review To provide an update on preparation for a Care Quality Commission inspection of Adult Social Care, and to publish the report of the Local Government Association Preparation for Assurance Peer Challenge which took place in December 2023. Non Key	2 Sep 2024	Adult Social Care Policy Committee	For Information

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
	Open			
Richard Young, Head of Strategic Finance richard.young@bristol.gov.uk	Corporate Risk Management Report Q1 24/25 To provide an update of the current significant strategic risks to achieving the Council's objectives as set in the Corporate Strategy and summarises progress in managing the risks. Non Key Open	2 Sep 2024	Adult Social Care Policy Committee	For Information
Hugh Evans, Executive Director: Adults and Communities hugh.evans@bristol.gov.uk	Finance report update To present the Committee with the latest detailed financial outturn report. Non Key Open	2 Sep 2024	Adult Social Care Policy Committee	For Information
Catherine Martin, Transformation and Commissioning Lead catherine.martin@bristol.gov.uk	Preventative Support Services Recommissioning To seek approval for the recommissioning of Preventative Support Services 'Help When You Need It' and 'Home Improvement Agency' contracts. Open	21 Oct 2024	Adult Social Care Policy Committee	Decision Report

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
Francesca Wickens, Interim Head of Service – Refugee and Asylum Seekers Francesca.Wickens@bristol.gov.uk	Bridging Hotels Grant - Residual Funding To approve the service’s expenditure plan to allocate residual funding from the Resettled Refugee Bridging Hotels Grant. Open	21 Oct 2024	Adult Social Care Policy Committee	Decision Report
Catherine Martin, Transformation and Commissioning Lead catherine.martin@bristol.gov.uk	Co-production policy and process for Adult Social Care To approve the coproduction policy and process for Adult Social Care. Open	21 Oct 2024	Adult Social Care Policy Committee	Decision Report
Vanessa Wilson, Transformation Portfolio Director vanessa.wilson@bristol.gov.uk	Adult Social Care Transformation Programme update Q1 24/25 To provide the quarterly update about the Adult Social Care Transformation Programme. Non Key Open	21 Oct 2024	Adult Social Care Policy Committee	For Information

Lead Officer	Title and summary of Decision	Meeting date	Decision taker	Report Type
Tim Borrett, Director: Policy, Strategy and Digital tim.borrett@bristol.gov.uk	Quarterly Performance Progress Report – Q1 2024/25 To update on the Council's Performance Management Report. Non Key Open	21 Oct 2024	Adult Social Care Policy Committee	For Information
Richard Young, Head of Strategic Finance richard.young@bristol.gov.uk	Corporate Risk Management Report Q2 24/25 To provide an update of the current significant strategic risks to achieving the Council's objectives as set in the Corporate Strategy and summarises progress in managing the risks. Non Key Open	21 Oct 2024	Adult Social Care Policy Committee	For Information
Hugh Evans, Executive Director: Adults and Communities hugh.evans@bristol.gov.uk	Finance report update To present the Committee with the latest detailed financial outturn report. Non Key Open	21 Oct 2024	Adult Social Care Policy Committee	For Information
Hugh Evans, Executive Director: Adults and Communities hugh.evans@bristol.gov.uk	Finance report update To present the Committee with the latest detailed financial outturn report. Non Key	2 Dec 2024	Adult Social Care Policy Committee	For Information

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