

Meeting PUBLIC HEALTH COMMITTEE

Date 11 September 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chair)
Glynn Gilfoyle (Vice-Chair)

Steve Carr
Steve Carroll
Kay Cutts MBE
Alice Grice

Martin Suthers OBE
Stuart Wallace
Muriel Weisz

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Rachel Adams, Public Health Manager
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services
Chris Kenny, Director of Public Health
Lindsay Price, Senior Public Health Manager
Lynn Robinson, Senior Public Health Manager
Helen Ross, Public Health Manager, Nottingham City Council
Helen Scott, Senior Public Health Manager
Robin Smith, Communications and Marketing
John Tomlinson, Deputy Director of Public Health

ALSO IN ATTENDANCE

Chris Cutland, Deputy Police and Crime Commissioner

MINUTES

The minutes of the meeting held on 11 September 2014 were confirmed and signed by the Chair.

MEMBERSHIP

Councillor Wallace had been appointed in place of Councillor Adair, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

NHS HEALTH CHECK PROGRAMME

RESOLVED: 2014/026

- (1) That the procurement of NHS Health Checks provision for GPs to deliver a core service, via direct award, from April 2016 be approved.
- (2) That an outreach service to engage high risk groups that are unlikely to take up the core offer from their GP, via open tender, from April 2016 be approved.
- (3) That the procurement of an associated information technology system to support delivery and enable the required data flow in fulfilment of the local authority mandate, from April 2016 be approved.
- (4) That the above contracts be for a three year period for April 2016 with an option to extend on an annual basis for a further three years (ie 3+1+1+1) to a maximum of six years in total.
- (5) That the outreach and IT procurement be conducted jointly with Nottingham City Council.
- (6) That the funding of a social marketing campaign this year (2014/15) be approved, to increase uptake in fulfilment of the local authority mandate.
- (7) That an update on the NHS Health Check Commissioning Plan be presented following the outcomes of the County Council budget consultation.

DOMESTIC ABUSE SERVICES

Chris Cutland and Rachel Adams gave a presentation on the Domestic Violence Review and the proposals for joint commissioning domestic abuse services by the County Council and Police and Crime Commissioner.

RESOLVED: 2014/027

That approval be given to option one in the report, and a joint open procurement process on behalf of the County Council and the Police and Crime and Commissioner (with the County Council as lead partner) be undertaken, recognising that at this stage the financial envelope is yet to be determined.

OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICES COMMISSIONING UPDATE

RESOLVED: 2014/028

- (1) That the current position regarding the commissioning of obesity prevention and weight management services be noted.

- (2) That the plans to extend the current service arrangements be noted.
- (3) That an increase in the financial envelope up to £1.9 million per annum be agreed to allow for the successful retendering of obesity prevention and weight management services from within the Public Health Grant.
- (4) That a report be brought to the Public Health Committee on 11 December 2014 to recommend the award of contract.

PUBLIC HEALTH OUTCOMES PROGRAMME – PLANS AND PROGRESS

RESOLVED: 2014/029

That the progress of on the Public Health Outcomes Programme be noted, and the plan of action be endorsed to identify further efficiencies by January 2015 for implementation during 2016/17.

PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS

RESOLVED: 2014/030

That the report be received and the performance and quality information be noted.

LOWLAND DERBYSHIRE AND NOTTINGHAMSHIRE LOCAL NATURE PARTNERSHIP

RESOLVED: 2014/031

- (1) That the development of joint working between the Local Nature Partnership, Public Health and the Health and Wellbeing Board be supported.
- (2) That the mapping of existing health and wellbeing work with the natural environment and best practice and gaps be supported.
- (3) That ways of complementing and enhancing outcomes by working together be developed.
- (4) That project proposals be developed based on key areas of priority where resources allow.

WORK PROGRAMME

RESOLVED: 2014/032

That the work programme be noted.

The meeting closed at 3.55 pm.

CHAIR