

Meeting PUBLIC HEALTH COMMITTEE

Date 30 March 2017 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair	A	David Martin
Steve Carroll		Stuart Wallace
Mrs K L Cutts MBE	A	Muriel Weisz
Alice Grice		

OFFICERS IN ATTENDANCE

Kate Allen, Public Health
Nathalie Birkett, Public Health
Paul Davies, Democratic Services
Jonathan Gribbin, Public Health
Kay Massingham, Public Health

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors David Martin (other reason) and Muriel Weisz (unwell).

MINUTES

The minutes of the meeting held on 1 December 2016 were confirmed and signed by the Chair.

PUBLIC HEALTH MANDATORY FUNCTIONS**RESOLVED 2017/001**

That the arrangements to ensure that the mandatory Public Health functions are fulfilled by the Council be noted.

**MEMORANDUM OF UNDERSTANDING BETWEEN PUBLIC HEALTH AND
CLINICAL COMMISSIONING GROUPS IN NOTTINGHAMSHIRE**

RESOLVED 2017/002

That the Memorandum of Understanding 2017-20 between Public Health and Nottinghamshire County Council and the Clinical Commissioning Groups covering Nottinghamshire be agreed.

PUBLIC HEALTH SERVICE PLAN 2017/18

RESOLVED 2017/003

That the Public Health Service Plan for 2017/18 be noted, and the Committee receive periodic updates on progress against the 2017/18 Service Plan.

CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING TRANSFORMATION PLAN

RESOLVED 2017/004

That progress in implementing the Children and Young People's Mental Health Transformation Plan be noted.

PUBLIC HEALTH CONTRACT MANAGEMENT 2016/17

RESOLVED 2017/005

That the performance information on contract management be noted.

PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED HEALTH GRANT, QUARTER 3, 2016/17

RESOLVED 2017/006

That the performance and quality information contained in the report, together with the mitigating and monitoring actions of Public Health officers, be noted.

WORK PROGRAMME

RESOLVED 2017/007

That the committee's work programme be noted.

The meeting closed at 3.15 pm.

CHAIR