

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	12 September 2013 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Reg Adair  
Steve Carroll  
Kay Cutts  
John Knight

Martin Suthers OBE  
Muriel Weisz  
Jacky Williams

A Ex Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Barbara Brady, Public Health Consultant  
Paul Davies, Democratic Services Officer  
Sally Handley, Senior Public Health Manager  
Chris Kenny, Director of Public Health  
Jonathan Morgan, Public Health Management Trainee  
Cathy Quinn, Associate Director of Public Health

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 18 July 2013 were confirmed and signed by the Chair, subject to the amendment of 2013/023 to read "That approval in principle be given to a project to review Community Infection Prevention ...".

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**SUBSTANCE MISUSE COMMISSIONING UPDATE**

**RESOLVED: 2013/026**

That the progress report be noted, and the timetable for the re-commissioning process be circulated to Sub-Committee members.



**PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR  
HEALTH CONTRACTS**

**RESOLVED: 2013/027**

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

**WORK PROGRAMME**

**RESOLVED: 2013/028**

That the work programme be noted.

The meeting closed at 3.00 pm.

**CHAIR**