

Meeting	PUBLIC HEALTH COMMITTEE
Date	3 July 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Steve Carr
Steve Carroll
Kay Cutts MBE

Alice Grice
Martin Suthers OBE
Muriel Weisz

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Kate Allen, Public Health Consultant
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services,
Chris Kenny, Director of Public Health
Lindsay Price, Senior Public Health Manager
Cathy Quinn, Associate Director of Public Health
Lynn Robinson, Senior Public Health Manager
Robin Smith, Communications and Marketing
John Tomlinson, Deputy Director of Public Health

MINUTES

The minutes of the meetings held on 8 May and 12 June 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

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

There was discussion about the format of the report, with the conclusion that the level of detail was appropriate.

RESOLVED: 2014/018

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

TOBACCO CONTROL AND SMOKING CESSATION SERVICES

RESOLVED: 2014/019

That the revised timescale for commissioning future tobacco control services be approved.

PRESENTATION ON PUBLIC HEALTH SERVICES FOR CHILDREN AND YOUNG PEOPLE

Kate Allen gave a presentation on Public Health services for children and young people, including health visitors, school nursing and the Family Nurse Partnership. She responded to questions and comments.

RESOLVED: 2014/020

That the presentation be received.

HEALTHY CHILD PROGRAMME AND PUBLIC HEALTH NURSING FOR CHILDREN AND YOUNG PEOPLE

RESOLVED: 2014/021

- (1) That the report be noted.
- (2) That the commissioning of school nursing and health visiting services be aligned, to ensure an integrated 0-19 Healthy Child Programme for Nottinghamshire.
- (3) That options be considered for aligning and integrating planning and commissioning processes in relation to public health nursing and children's centres.

AGENDA ORDER

With the agreement of the committee, the order of the agenda was changed.

DOMESTIC ABUSE SERVICES

The committee was informed that a working group of partners, chaired by Councillor Grice, was considering options for domestic violence services. In view of this, the committee deferred a decision on the recommendation to re-procure domestic abuse services.

RESOLVED: 2014/022

- (1) That a further report be presented regarding the process, timetable and proposed budgetary envelope, following further discussion with the Police and Crime Commissioner and appropriate internal authorisations.
- (2) That the County Council act as the lead commissioner, working with the Police and Crime Commissioner.

PUBLIC HEALTH DEPARTMENT PLAN 2014/15

RESOLVED: 2014/023

That the Public Health Department Plan for 2014/15 be approved.

ESTABLISHMENT OF AN EXECUTIVE OFFICER TO SUPPORT THE PUBLIC HEALTH BUSINESS FUNCTION

RESOLVED: 2014/024

- (1) That a post of Executive Officer, Band D, SCP 42-47 (£35,784-£40,254) be established for Public Health.
- (2) That funds within the Public Health grant and Public Health transition fund be re-assigned to cover the costs of the post.

WORK PROGRAMME

RESOLVED: 2014/025

That the work programme be noted.

The meeting closed at 3.55 pm.

CHAIR