Nottinghamshire County Council

minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	9 January 2014 (commencing at 2.00 pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

	Reg Adair		Martin Suthers OBE
	Steve Carroll		Muriel Weisz
	Kay Cutts	A	Jacky Williams
	John Knight		

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Kate Allen, Public Health Consultant
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services Officer
Sally Handley, Senior Public Health Manager
Chris Kenny, Director of Public Health
Cathy Quinn, Associate Director of Public Health
Anne Pridgeon, Senior Public Health Manager
Lynn Robinson, Senior Public Health Manager

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 12 September 2013 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

SUBSTANCE MISUSE RECOVERY SERVICES

RESOLVED: 2014/001

(1) That the progress of the tendering and procurement of substance misuse recovery services be noted.

(2) That approval be given to the inclusion of Obesity Prevention and Weight Management Services for Children and Adults in the tendering process which will also include substance misuse recovery services.

OBESITY PREVENTION AND WEIGHT MANAGEMENT UPDATE

RESOLVED: 2014/002

That the progress report be noted.

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

The Chair referred to discussion at the Health and Wellbeing Board on 8 January 2014, in the light of which no decision would be taken on the recommendations until a further report had been presented in 2-3 months addressing the points raised.

As a consequence of this, it was:-

RESOLVED: 2014/003

That consideration of the report be deferred, pending a further report to the Health and Wellbeing Board in 2-3 months.

ESTABLISHMENT OF CONTRACT MANAGEMENT FUNCTION TO SUPPORT PUBLIC HEALTH COMMISSIONING

RESOLVED: 2014/004

(1) That the establishment of the Contract Management Team as set out in the report be approved.

(2) That the re-assignment of funds from within the Public Health grant and Public Health income be approved to cover the costs of the team.

STAFF TRANSFER FROM COMMUNITY SAFETY TO PUBLIC HEALTH

RESOLVED: 2014/005

That retrospective approval be given to the transfer a 0.8fte Community Safety Officer at Hay band C with effect from 1 October 2013, the costs of the transfer (including on-costs) being met from within existing Public Health grant funding.

PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS

During discussion, members asked that future performance reports give an indication of trends and more commentary on performance.

RESOLVED: 2014/006

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

WORK PROGRAMME

Members welcomed a suggestion that each meeting include a ten minute introduction to a Public Health topic related to the agenda.

RESOLVED: 2014/007

That the work programme be noted, subject to the including a programme of introductions to Public Health topics, as discussed.

The meeting closed at 3.00 pm.

CHAIR