

Meeting PUBLIC HEALTH COMMITTEE

Date 11 December 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 Carroll
	Nicki Brooks	Alice Grice
	Richard Butler	John Ogle
A	Steve Carr	
A	Ex Officio: Alan Rhodes	

OFFICERS IN ATTENDANCE

Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services
Jonathan Gribbin, Public Health Consultant
Tristan Snowdon-Poole, Public Health Manager
Lindsay Price, Senior Public Health Manager
Anne Pridgeon, Senior Public Health Manager
John Tomlinson, Deputy Director of Public Health

MINUTES

The minutes of the meeting held on 26 November 2014 were confirmed and signed by the Chair.

MEMBERSHIP

Councillors Brooks, Butler and Ogle been appointed in place of Councillors Weisz, Cutts and Suthers, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

RE-COMMISSIONING TOBACCO CONTROL SERVICES

RESOLVED: 2014/037

- (1) That the model for consultation for the re-commissioning of tobacco control services be agreed.
- (2) That the proposed timescales be agreed.
- (3) That it be noted that the results of consultation will be presented to the May 2015 Public Health Committee at which time there will be a request to formally go out to tender.

OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICE COMMISSIONING UPDATE

The Committee deferred the decision on the award of the obesity and weight management service contract until after the public had been excluded, in order to be able to discuss the exempt information in the appendix to the report.

RESOLVED: 2014/038

That the information in relation to the tender process be noted.

WORK PROGRAMME

RESOLVED: 2014/039

That the work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/040

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT APPENDIX TO THE OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICE COMMISSIONING UPDATE REPORT

Anne Pridgeon introduced the exempt appendix to the report on re-commissioning obesity prevention and weight management services, and responded to members' questions.

RESOLVED: 2014/041

That approval be granted to the award of the contract for obesity prevention and weight management services to the successful bidder identified in the exempt appendix to the report.

The meeting closed at 12.15 pm.

CHAIR