

## minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	16 April 2013 (commencing at 2.00 pm)

### **Membership**

Persons absent are marked with 'A'

### **COUNCILLORS**

Martin Suthers OBE (Chairman)  
Joyce Bosnjak  
Steve Carroll  
Ged Clarke  
John Doddy  
June Stendall  
Stuart Wallace  
Liz Yates  
Vacancy (Liberal/Democrat)

A Ex-officio (non-voting): Councillor Mrs Kay Cutts

### **OFFICERS IN ATTENDANCE**

Barbara Brady, Public Health Consultant  
Paul Davies, Democratic Services Officer  
Dr Chris Kenny, Director of Public Health  
Adrian Pearson, Public Health Manager  
Lindsay Price, Senior Public Health Manager  
Anne Pridgeon, Public Health  
Cathy Quinn, Associate Director of Public Health  
Helen Scott, Senior Public Health Manager  
Penny Spring, Public Health Consultant  
John Tomlinson, Deputy Director of Public Health

### **MINUTES**

The minutes of the last meeting held on 11 February 2013 were confirmed and signed by the Chairman.

### **DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **AGENDA ORDER**

The Chairman agreed with the consent of the Sub-Committee to take the following item out of order.

## **SUBSTANCE MISUSE**

### **RESOLVED: 2013/007**

- (1) That approval be given to the expenditure in the report;
- (2) That progress reports on the projects be received in due course.

## **PUBLIC HEALTH SERVICE DEVELOPMENTS**

The Chairman moved an amended recommendation, which was unanimously agreed, as set out below.

### **RESOLVED: 2013/008**

- (1) That each of the Public Health service developments set out in the report be recommended for approval by Policy Committee.
- (2) That a further report on the Innovation Fund/Risk Reserve and Summary Finance Plan be presented to a future meeting, following agreement of the final NHS contracts for 2013/14.

## **OVERWEIGHT/OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICES**

### **RESOLVED: 2013/009**

- (1) That approval be given to a review of the existing overweight/obesity prevention and weight management services across Nottinghamshire County with a view to decommissioning existing services and commissioning new services no later than 31 March 2015.
- (2) That a further report be presented in six months time to outline progress made and on the commissioning of the new services.

## **PUBLIC HEALTH TRANSITION**

### **RESOLVED: 2013/010**

That the progress being made on the transition of Public Health from the NHS to the County Council be noted.

## **MEMORANDUM OF UNDERSTANDING FOR PUBLIC HEALTH ADVICE TO CLINICAL COMMISSIONING GROUPS**

### **RESOLVED: 2013/011**

That the Memorandum of Understanding be approved.

## **PUBLIC HEALTH DEPARTMENTAL STRUCTURE**

### **RESOLVED: 2013/012**

That the structure of the Public Health Department be noted.

## **SECTION 75 ARRANGEMENTS FOR PUBLIC HEALTH SERVICES**

### **RESOLVED: 2013/013**

- (1) That approval be given to entering into Section 75 agreements for Public Health services with the Clinical Commissioning Groups and the NHS Commissioning Board from 1 April 2013.
- (2) That delegated authority be given to the Director of Public Health in consultation with the Chairman of the Public Health Sub-Committee to approve the necessary details to execute these agreements in line with the relevant regulations.
- (3) That the Group Manager, Legal and Democratic Services be authorised to enter into any and all necessary documentation to give effect to this resolution.
- (4) That the operation of this delegation be reviewed after 12 months.

The meeting closed at 4.05 pm.

**CHAIRMAN**