

Meeting	PUBLIC HEALTH COMMITTEE
Date	12 June 2014 (commencing at 11.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chair)

Reg Adair
Steve Carr
Steve Carroll
Kay Cutts MBE

Kate Foale
Alice Grice
Martin Suthers OBE
John Wilkinson

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services
Chris Kenny, Director of Public Health
Andrw Magyar, Procurement
Amanda Oakley, Procurement
Tristan Poole, Public Health Manager
Anne Pridgeon, Senior Public Health Manager
Robin Smith, Communications and Marketing

APPOINTMENT OF CHAIR AND VICE-CHAIR

The appointment by the County Council on 15 May 2014 of Councillor Joyce Bosnjak as Chair of the Committee and Councillor Glynn Gilfoyle as Vice-Chair was noted.

MEMBERSHIP OF THE COMMITTEE

The membership of the Committee as set out above was noted. Councillors Kate Foale and John Wilkinson had been appointed for this meeting only, in place of Councillors Gilfoyle and Weisz.

DECLARATIONS OF INTEREST

Councillor Carr declared a private, non-pecuniary interest in the obesity prevention and weight management services element of the following report, as a member of Broxtowe Borough Council.

SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES AND OBESITY PREVENTION AND WEIGHT MANAGEMENT SERVICES COMMISSIONING UPDATE

Barbara Brady gave a presentation about the background to the recommissioning of the substance misuse and obesity prevention and weight management services. The Chair read a statement and moved the recommendation in the report, which was seconded by Councillor Carroll. The Chair then moved that the public be excluded from the remainder of the meeting, and it was

EXCLUSION OF THE PUBLIC

RESOLVED: 2014/016

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 REPORT

Barbara Brady introduced the exempt appendix to the report on recommissioning, and responded to members' questions. Members requested a progress report after six months' operation of the new contracts.

RESOLVED: 2014/017

- (1) That approval be granted to the award of contracts for the substance misuse treatment and recovery services and obesity prevention and weight management services to the successful bidders identified in the exempt appendix to the report.
- (2) That a progress report be presented after six months' operation of the new contracts.

The meeting closed at 12.35 pm.

CHAIR