

Meeting PUBLIC HEALTH COMMITTEE

Date 1 December 2016 (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  
Mrs K L Cutts MBE  
Alice Grice

David Martin  
Stuart Wallace  
Muriel Weisz

**ALSO IN ATTENDANCE**

Jo Humphries, Nottinghamshire Women's Aid  
Val Lunn, Women's Aid Integrated Services

**OFFICERS IN ATTENDANCE**

Kate Allen, Public Health  
Nathalie Birkett, Public Health  
Barbara Brady, Interim Director of Public Health  
Paul Davies, Democratic Services  
Jonathan Gribbin, Public Health  
Kay Massingham, Public Health  
Gill Oliver, Public Health  
John Tomlinson, Public Health  
Helen Scott, Public Health

**APOLOGIES FOR ABSENCE**

No apologies for absence were received.

**MINUTES**

The minutes of the meeting held on 29 September 2016 were confirmed and signed by the Chair.

**DOMESTIC VIOLENCE AND ABUSE SERVICES – PRESENTATION BY  
NOTTINGHAMSHIRE WOMEN'S AID AND WOMEN'S AID INTEGRATED  
SERVICES**

Val Lunn and Jo Humphries gave a presentation on services provided since the award of the domestic violence and abuse services contract to their organisations, and answered questions from members.

**RESOLVED 2016/031**

That the presentation be received.

**CHANGES TO THE STRUCTURE OF THE INTEGRATED CHILDREN'S COMMISSIONING HUB**

**RESOLVED 2016/032**

That the following permanent posts be established:

1 fte Public Health and Commissioning Manager, Band D  
1 fte Public Health Support Officer, Band B

in place of the deleted posts of 1 fte Strategic Performance and Needs Assessment Manager, Band D and 2 fte Integrated Community Children and Young People's Healthcare Services Programme Managers, Band D.

**IMPLICATIONS FOR THE NOTTINGHAMSHIRE SUSTAINABILITY AND TRANSFORMATION PLANS FOR PUBLIC HEALTH**

**RESOLVED 2016/033**

That the Public Health team's contribution to the development of the Sustainability and Transformation Plans and the assumptions made regarding ongoing Public Health funding for Public Health commissioned services, including the return on investment, be noted.

**DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2015-16**

**RESOLVED 2016/034**

That the contents of the report be noted, and the Annual Report be approved for publication.

**PUBLIC HEALTH SERVICE PLAN 2016/17 – PROGRESS REPORT**

**RESOLVED 2016/035**

That the update on progress be noted

**PUBLIC HEALTH PERFORMANCE AND QUALITY REPORT FOR CONTRACTS FUNDED WITH RING-FENCED HEALTH GRANT, QUARTER 2, 2016/17**

**RESOLVED 2016/036**

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

## **NHS HEALTH CHECKS IT SERVICE PROCUREMENT UPDATE**

It was agreed to take the decision after consideration of the information in the exempt appendix.

### **WORK PROGRAMME**

#### **RESOLVED 2016/037**

That the committee's work programme be noted.

### **EXCLUSION OF THE PUBLIC**

#### **RESOLVED: 2016/038**

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the 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 INFORMATION ITEM**

#### **INTEGRATED HEALTHY CHILD AND PUBLIC HEALTH NURSING PROGRAMME 0-19 YEARS – TENDER OUTCOME**

#### **RESOLVED: 2016/039**

- 1) That the progress of the procurement exercise be noted.
- 2) That the contents of the exempt appendix be noted.
- 3) That procurement of the NHS Health Check IT Solution be abandoned, and an in-house solution be approved in accordance with the outcomes identified in the exempt appendix.

The meeting closed at 3.55 pm.

**CHAIR**