



Meeting PUBLIC HEALTH COMMITTEE

Date 21 January 2015 (commencing at 10.30 am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

	Reg Adair	Steve Carroll
	Nicki Brooks	Alice Grice
A	Steve Carr	Martin Suthers OBE
	Kay Cutts MBE	
A	Ex Officio: Alan Rhodes	

ALSO IN ATTENDANCE

Chris Cutland, Deputy Police and Crime Commissioner

OFFICERS IN ATTENDANCE

Rachel Adams, Public Health Manager
Nathalie Birkett, Group Manager, Public Health Commissioning
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services
Jonathan Gribbin, Public Health Consultant
Chris Kenny, Director of Public Health
Cathy Quinn, Associate Director of Public Health
Nick Romilly, Public Health Manager

MINUTES

The minutes of the meeting held on 11 December 2014 were confirmed and signed by the Chair.

APOLOGY FOR ABSENCE

An apology for absence was received from Councillor Steve Carr (other reason).

MEMBERSHIP

Councillor Brooks had been appointed in place of Councillor Weisz, for this meeting only.

DECLARATIONS OF INTEREST

There were no declarations of interest.

AGENDA ORDER

The Chair, with the agreement of the committee, changed the order of the agenda.

DOMESTIC ABUSE SERVICES PROCUREMENT

The committee had received two reports in relation to the procurement of domestic abuse services. It was explained that the second report updated the proposals for refuge services, and proposed an indicative reduction of £100,000 in the Public Health budget for domestic abuse services.

RESOLVED: 2015/001

- (1) That the contents of both reports be noted.
- (2) That the progress made to date regarding the procurement of domestic abuse services be noted.
- (3) That the commissioning intentions outlined in the reports be supported.
- (4) That approval be given to the proposed increase in funding for the Helpline of £14,288 for the period 1 April to 30 September 2015.
- (5) That approval be given to the proposal to reduce the Public Health budget for domestic abuse for 2015/16 by £100,000.
- (6) That the commissioning plans for refuge services be supported as set out in the second report, and the district council bids for Department of Communities and Local Government funding for refuge services be noted.

ARRANGEMENTS FOR PROTECTING THE HEALTH OF THE POPULATION IN NOTTINGHAMSHIRE COUNTY

RESOLVED: 2015/002

That the County Council's duties in regard to health protection be recognised, and the arrangements in place for ensuring that all parties discharge their roles effectively for the protection of the local population be noted.

PUBLIC HEALTH GRANT REALIGNMENT – PROGRESS REPORT 2014/15

RESOLVED: 2015/003

That the report be noted, and a further report on realignment proposals for 2015/16 be presented on a date to be determined.

**PUBLIC HEALTH SERVICES AND QUALITY REPORTS FOR HEALTH
CONTRACTS, JULY TO SEPTEMBER 2014**

RESOLVED: 2015/004

- (1) That the progress made in the reporting and formatting of the report be noted.
- (2) That the report be received, and the performance and quality information provided in the report be noted.

WORK PROGRAMME

RESOLVED: 2015/005

That the work programme be noted.

The meeting closed at 11.50 am.

CHAIR