

minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	11 February 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

OTHER COUNCILLORS IN ATTENDANCE

Councillor Keith Longdon
Councillor Mel Shepherd

OFFICERS IN ATTENDANCE

Paul Davies, Democratic Services Officer
Dr Chris Kenny, Director of Public Health
Tristan Poole, Public Health Manager
Cathy Quinn, Associate Director of Public Health
Anna Vincent, Independent Group Administration/Research Officer

CHAIRMAN

The appointment by the County Council of Councillor Martin Suthers as Chairman was noted.

ELECTION OF VICE-CHAIRMAN

Councillor Liz Yates was elected Vice-Chairman of the Sub-Committee.

DECLARATIONS OF INTEREST

There were no declarations of interest.

MEMBERSHIP AND TERMS OF REFERENCE

RESOLVED: 2013/001

That the report be noted.

INTRODUCTION TO PUBLIC HEALTH

Dr Chris Kenny gave a presentation about Public Health, its priorities and its relationships with other health and public services. He responded to members' questions and comments.

RESOLVED: 2013/002

That the presentation be received.

PUBLIC HEALTH GRANT AND BUDGET PLANNING

RESOLVED: 2013/003

- (1) That the information on the Public Health Grant for Nottinghamshire be noted, including the allocation, purpose and reporting arrangements;
- (2) That approval be given, with effect from 1 April 2013, to the Outline Financial Plan, and the creation of an innovation/development fund;
- (3) That a further report on Public Health proposals be presented to a future meeting.

PUBLIC HEALTH TRANSITION

RESOLVED: 2013/004

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

PUBLIC HEALTH LEGACY DOCUMENT

RESOLVED: 2013/005

That the Public Health Legacy Document be endorsed, with effect from 1 April 2013.

COMMUNITY BASED SUBSTANCE MISUSE TREATMENT AND RECOVERY SERVICES

RESOLVED: 2013/006

That the proposals in the report be approved.

The meeting closed at 3.10 pm.

CHAIRMAN