

## 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**