Nottinghamshire County Council

minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	6 March 2014 (commencing at 2.00 pm)

Membership
Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Kay Cutts
Alice Grice
John Knight
Martin Suthers OBE
Muriel Weisz
Jacky Williams

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Kate Allen, Public Health Consultant
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services Officer
Chris Kenny, Director of Public Health
Jo Marshall, Public Health Manager
Cathy Quinn, Associate Director of Public Health
Lynn Robinson, Senior Public Health Manager
John Tomlinson, Deputy Director of Public Health

MINUTES OF THE LAST MEETING

The minutes of the meeting held on 9 January 2014 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

MEMBERSHIP

It was reported that Councillor Grice had been appointed in place of Councillor Carroll, for this meeting only.

SMOKING CESSATION SERVICES

RESOLVED: 2014/008

(1) That the current smoking cessation services across Nottinghamshire County be decommissioned, and new arrangements be put place no later than 31 March 2015.

(2) That a follow-up report be presented in six months' time to outline progress made.

PUBLIC HEALTH BUDGET CHANGES AND REALIGNMENT OF THE PUBLIC HEALTH GRANT

RESOLVED: 2014/009

That the changes in the allocation of the Public Health Grant for 2014/15 decided by Full Council on 27 February 2014 be noted.

PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS

RESOLVED: 2014/010

That the report be received and the performance and quality information in the appendices to the report be noted.

WORK PROGRAMME

RESOLVED: 2014/011

That the work programme be noted, subject to the inclusion of a progress report on commissioning smoking cessation services in six months' time.

The meeting closed at 3.20 pm.

CHAIR