

Meeting PUBLIC HEALTH COMMITTEE

Date 26 November 2014 (commencing at 10.30 am)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Joyce Bosnjak (Chair)

Reg Adair  
Steve Carr  
Steve Carroll  
Kay Cutts MBE

Alice Grice  
Colleen Harwood  
Martin Suthers OBE  
Muriel Weisz

A Ex Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Barbara Brady, Public Health Consultant  
Tracy Burton, Senior Public Health Manager  
Paul Davies, Democratic Services  
Jonathan Gribbin, Public Health Consultant  
Sally Handley, Senior Public Health Manager  
Cathy Quinn, Associate Director of Public Health  
Robin Smith, Communications and Marketing  
John Tomlinson, Deputy Director of Public Health

**MINUTES**

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

**MEMBERSHIP**

Councillor Harwood had been appointed in place of Councillor Gilfoyle, for this meeting only.

**DECLARATIONS OF INTEREST**

There were no declarations of interest.

**AGENDA ORDER**

The Chair agreed to vary the order in which the agenda items were taken.

## **COMMUNITY INFECTION PREVENTION AND CONTROL SERVICE**

During discussion, members sought assurances about monitoring of the service. It was agreed to present an annual monitoring report to the committee.

### **RESOLVED: 2014/033**

- (1) That the work to secure the proposed community infection prevention and control service from Clinical Commissioning Groups in Nottinghamshire County via two Section 75 agreements be approved.
- (2) That it be noted that funding for the new service will include some non-recurrent transition monies designated to address issues relating to the transition of Public Health to the local authority.
- (3) That further reports be presented to the committee on an annual basis starting in November 2015, monitoring the performance of the community infection prevention and control service against the service specification.

## **COMMISSIONING COMPREHENSIVE SEXUAL HEALTH SERVICES IN NOTTINGHAMSHIRE FROM APRIL 2016**

Jonathan Gribbin and Sally Handley gave a presentation on the context for sexual health services in Nottinghamshire. They introduced the report about steps to be taken in preparation for the re-procurement of sexual health services. Members asked for the opportunity in February 2016 to view the outcomes of the needs assessment, and the service model to be the subject of consultation.

### **RESOLVED: 2014/034**

- (1) That the information in the report to inform future decision making be noted.
- (2) That approval be given to consultation with stakeholders about the future model of sexual health services in advance of a committee decision in March 2015 about the budget to be allocated to sexual health.
- (3) That an additional meeting of the committee be held in February 2015 to consider the outcomes of the needs assessment and the service model which is to be the subject of the consultation.

## **NHS ENGLAND COMMISSIONING INTENTIONS FOR PRISON HEALTH**

### **RESOLVED: 2014/035**

That the update and the rationale for the change in the arrangements be noted.

## **WORK PROGRAMME**

The following items had been raised during the meeting for inclusion in the work programme:

- February 2015: addition meeting to consider sexual health needs assessment and service model
- November 2015: first annual monitoring report on community infection prevention and control services

**RESOLVED: 2014/036**

That the work programme be noted.

The meeting closed at 12.15 pm.

**CHAIR**