

minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	18 July 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with 'A'

COUNCILLORS

Joyce Bosnjak (Chair)
Glynn Gilfoyle (Vice-Chair)
Reg Adair
Steve Carroll
Kay Cutts
John Knight
Martin Suthers OBE
Muriel Weisz
Jacky Williams

A Ex-officio (non-voting): Councillor Alan Rhodes

OFFICERS IN ATTENDANCE

Kate Allen, Public Health Consultant
Barbara Brady, Public Health Consultant
Paul Davies, Democratic Services Officer
Jonathan Gribbin, Public Health Consultant
Nick Romilly, Public Health Manager
Helen Scott, Senior Public Health Manager
John Tomlinson, Deputy Director of Public Health

MEMBERSHIP

It was noted that Councillor Carroll had been appointed in place of Councillor Rhodes.

MINUTES

The minutes of the last meeting held on 16 April 2013 were confirmed and signed by the Chair.

MATTER ARISING FROM THE MINUTES

The Chair stated that the sums agreed at the last meeting for sexual health services and the weight management pathway would be subject to the County Council's budget review process. There would be a report to a future meeting which would show any revised sums and the rationale for any changes.

DECLARATIONS OF INTEREST

There were no declarations of interest.

INTEGRATED COMMISSIONING ARRANGEMENTS FOR CHILDREN'S HEALTH SERVICES

RESOLVED: 2013/020

- (1) That the integrated commissioning arrangements for children's health services be noted, including the establishment of the Nottinghamshire Integrated Commissioning Hub and governance arrangements for the integrated commissioning of health services for children, young people and families.
- (2) That the Sub-Committee receive regular updates on the work of the Integrated Commissioning Hub, with the first such report in January 2014.

USE OF PUBLIC HEALTH GRANT TO ADDRESS COMMUNITY SAFETY AND VIOLENCE PREVENTION

RESOLVED: 2013/021

That subject to the County Council's budget review process, approval in principle be given to £153,000 of Public Health funding recurrently to part fund the implementation of IRIS (Identification and Referral to Improve Safety) across the county.

USE OF PUBLIC HEALTH GRANT TO COMMISSION SUICIDE PREVENTION TRAINING

RESOLVED: 2013/022

That subject to the County Council's budget review process, approval in principle be given to a recurrent £35,000 of the Public Health Grant to commission suicide prevention training across the county.

COMMUNITY INFECTION PREVENTION AND CONTROL

RESOLVED: 2013/023

That approval be given to a project to review Community Infection Prevention and Control, and a further report be presented to the Sub-Committee on options for the service.

NHS HEALTH CHECK COMMISSIONING AND IMPLEMENTATION PLAN

RESOLVED: 2013/024

- (1) That subject to the County Council's budget review process, approval in principle be given to Option 4 for the NHS Health Check Commissioning and Implementation Plan.

- (2) That the Sub-Committee receive an update on the NHS Health Check Commissioning and Implementation Plan following procurement.

WORK PROGRAMME

RESOLVED: 2013/025

That the Sub-Committee's work programme be noted.

The meeting closed at 3.45 pm.

CHAIR