

Annex 1: Deliberations of the Public Health Committee 2014/15

| Date | Report | Decision / Deliberations |
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| 8 May 2014 | Nottinghamshire Health and Wellbeing Strategy 2014-17 | Noted the strategy previously approved by the HWB |
| 8 May 2014 | Excess Winter Deaths in Older People | Received information relating to winter deaths in Nottinghamshire, causal factors and initiatives underway to address them |
| 12 June 2014 | Substance misuse treatment and recovery services; Obesity prevention and weight management services - Commissioning update | Award of contracts to successful bidders and a request for a progress report on operations after six months |
| 3 July 2014 | Public Health Service Performance and Quality Report for Health Contracts 2013/14 | Noted a summary of performance information from Public Health contracts in 2013/14 |
| 3 July 2014 | Tobacco Control and Smoking Cessation Services | Approved changes to commissioning timeframes |
| 3 July 2014 | Healthy child programme and public health nursing for children and young people | Supported a proposal to align the commissioning of school nursing and health visiting services, to ensure an integrated 0 -19 HCP for Nottinghamshire, and supported further consideration of options for aligning and integrating planning and commissioning processes in relation to public health nursing and children's centres. |
| 3 July 2014 | Public Health Department Plan 2014-15 | Approved PH Department Plan |
| 3 July 2014 | Nottinghamshire County domestic abuse services | Deferred decision on reprocurement of domestic violence services pending a further report to the next meeting on timeframes and budget envelopes. |
| 3 July 2014 | Establishment of Executive Officer to support Public Health business function | Approved new post on County Council establishment to be paid out of reassigned reserve funds. |
| 11 September 2014 | NHS Health Check Programme | Approved the following procurements, for a 3 year period from 1 April 2016 with option for 3 1 year annual extensions: <ul style="list-style-type: none"> NHS Health Checks provision for GPs to deliver a core service, via direct award. outreach service to engage high risk groups that are unlikely to take up the core offer from their GP, via open tender, (jointly with Nottingham City Council) associated information technology system to support delivery (jointly |

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| | | <p>with Nottingham City Council)</p> <p>Approved funding of a social marketing campaign in 2014-15 to increase uptake in fulfilment of the LA mandate.</p> <p>Agreed to receive an update on the Commissioning Plan following the Council Budget Consultation.</p> |
| 11 September 2014 | Nottinghamshire County domestic abuse services | Approved a joint open procurement process on behalf of the County Council and the PCC with NCC as the lead partner. |
| 11 September 2014 | Obesity Prevention and Weight Management Services Commissioning Update | <p>Noted the current situation regarding the commissioning of obesity prevention and weight management services, and the plans to extend the current service arrangements.</p> <p>Approved an increase in the financial envelope up to £1.9million pa from within the Public Health Grant.</p> <p>Agreed to a further report being brought to the Public Health Committee in December to recommend the award of contract.</p> |
| 11 September 2014 | Public Health Outcomes Programme – Plans And Progress | Noted the progress on the Public Health Outcomes Programme and endorsed the plan of action to identify further efficiencies for implementation during 2016/17. |
| 11 September 2014 | Public Health Service Performance and Quality Report for Health Contracts Q1 2014/15 | Noted the quality and performance information |
| 11 September 2014 | Lowland Derbyshire & Nottinghamshire Local Nature Partnership | Supported the development of joint working between the LNP, Public Health and the Nottinghamshire HWB, the mapping of existing health and wellbeing work with the natural environment and best practice / gaps, and the development of ways of joint working to enhance outcomes, with project proposals to be developed where resources allow. |
| 26 November 2014 | Commissioning Comprehensive Sexual Health Services in Nottinghamshire from April 2016 | Noted the background information on sexual health commissioning and approved consultation with stakeholders about the future model of sexual health services |
| 26 November 2014 | Community Infection Prevention and Control Service | Approved work to secure the proposed community infection prevention and control service from Clinical Commissioning Groups via two Section 75 agreements |

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| | | Noted that funding would include some non-recurrent transition monies designated to address issues relating to the transition of public health to the local authority |
| 26 November 2014 | NHS England Commissioning Intentions for Prison Health | Noted changes to commissioning intentions and implications for Nottinghamshire Public Health |
| 21 January 2015 | Domestic Abuse Services Procurement | Received updates on the procurement of domestic abuse services, approved changes to budgets and supported commissioning plans |
| 21 January 2015 | Arrangements for Protecting the Health of the population in Nottinghamshire County | Noted the Council's duties in regard to health protection and the arrangements in place for effective discharge of duties |
| 21 January 2015 | Public Health Grant Realignment – Progress Report 2014/15 | Noted progress on the realignment of Public Health grant and agreed to receive a further report on realignment for 2015/16 |
| 21 January 2015 | Public Health Services Performance and Quality Report for Health Contracts, Q2 2014/15 | Noted performance and quality information on contracts during Q2 |
| 12 March 2015 | Development of the Draft Proposed Service Model for the Commissioning of Sexual Health Services in Nottinghamshire from April 2016 | Endorsed service model proposals for an integrated sexual health service, and noted further market testing and consultation activity planned |
| 12 March 2015 | Public Health Department Plan – progress report 2014/15 | Received and noted report on progress against Department Plan |