



Meeting	PUBLIC HEALTH COMMITTEE
Date	14 July 2016 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

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

Reg Adair	Alice Grice
Steve Carroll	David Martin
John Cottee	Sheila Place
Mrs K L Cutts MBE	

A Ex Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Barbara Brady, Interim Director of Public Health\*  
Paul Davies, Democratic Services  
Jonathan Gribbin, Public Health\*  
Sally Handley, Public Health\*  
Kay Massingham, Public Health\*  
David Pearson, Corporate Director, Adult Social Care, Health and Public Protection

\* Note: In view of their disclosable pecuniary interest in the restructure of the Public Health Division, colleagues from Public Health remained outside the room until the decision on that item had been taken.

**CHAIR AND VICE-CHAIR**

The appointment by the County Council on 12 May 2016 of Councillor Joyce Bosnjak as Chair of the Committee and Councillor Glynn Gilfoyle as Vice-Chair was noted.

**MINUTES**

The minutes of the meeting held on 19 May 2016 were confirmed and signed by the Chair.

**MEMBERSHIP OF THE COMMITTEE**

It was noted that Councillors John Cottee and Sheila Place had been appointed for this meeting only, in place of Councillors Stuart Wallace and Muriel Weisz.

## **RESTRUCTURE OF THE PUBLIC HEALTH DIVISION**

### **RESOLVED 2016/017**

That approval be given to the changes to the Public Health Service structure effective from 1 August 2016 as set out in the report and its appendix.

## **QUALITY ASSURANCE AND IMPROVEMENT ARRANGEMENTS FOR PUBLIC HEALTH COMMISSIONED SERVICES**

### **RESOLVED 2016/018**

That the arrangements that support quality assurance and improvement of Public Health commissioned services be noted.

## **PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS, QUARTER 4, 2015/16**

### **RESOLVED 2016/019**

That the performance and quality information be noted.

## **PUBLIC HEALTH GRANT REALIGNMENT – FINAL REPORT 2015/16**

### **RESOLVED 2016/020**

That the report be noted.

## **WORK PROGRAMME**

### **RESOLVED: 2016/021**

That the committee's work programme be noted.

The meeting closed at 3.00 pm.

**CHAIR**