

minutes

Meeting	PUBLIC HEALTH SUB-COMMITTEE
Date	6 June 2013 (commencing at 2.00 pm)

Membership

Persons absent are marked with `A`

COUNCILLORS

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

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

OFFICERS IN ATTENDANCE

Barbara Brady, Public Health Consultant
Tracy Burton, Senior Public Health Manager
Paul Davies, Democratic Services Officer
Dr Chris Kenny, Director of Public Health
Lindsay Price, Senior Public Health Manager
Anne Pridgeon, Public Health
Cathy Quinn, Associate Director of Public Health

CHAIR AND VICE-CHAIR

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

MINUTES

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

DECLARATIONS OF INTEREST

There were no declarations of interest.

MEMBERSHIP AND TERMS OF REFERENCE

It was reported that for this meeting only, Councillors Carroll and Cottee had been appointed in place of Councillors Rhodes and Adair.

RESOLVED: 2013/13

That the Sub-Committee's membership and terms of reference be noted.

PRESENTATION ON HEALTH AND SOCIAL CARE ACT 2012 AND PUBLIC HEALTH REFORMS

Dr Chris Kenny gave a presentation on the Act and Public Health reforms, and responded to questions from sub-committee members.

RESOLVED: 2013/014

That the presentation be received.

HEALTH AND WELLBEING INTEGRATED LIFESTYLE SERVICE

RESOLVED: 2013/015

That approval be given to the establishment of a project to explore the development of an Integrated Lifestyle/Wellness Service for Nottinghamshire.

USE OF PUBLIC HEALTH GRANT TO COMMISSION COMPREHENSIVE SEXUAL HEALTH SERVICES IN NOTTINGHAMSHIRE

RESOLVED: 2013/016

That £507,000 be released from the ring-fenced Public Health Grant to enable the current gaps in the Nottinghamshire Comprehensive Sexual Health Services to be addressed and the Public Outcomes Framework Indicators to be achieved.

RESOURCE FROM PUBLIC HEALTH GRANT TO FUND GAPS IN NOTTINGHAMSHIRE PREVENTION AND MANAGEMENT OF EXCESS WEIGHT PATHWAY

RESOLVED: 2013/017

That £540,000 be released from the ring-fenced Public Health Grant to enable the current gaps in the Nottinghamshire Weight Management Pathway to be filled.

PUBLIC HEALTH CONTRACT PERFORMANCE AND QUALITY MANAGEMENT

RESOLVED: 2013/018

- (1) That the Quality and Risk Management Policy to Support Health Contracts be endorsed and recommended for approval by Policy Committee.

- (2) That the information provided in Public Health Contract Performance and Quality Management be noted, and the format of the proposed report be approved.

WORK PROGRAMME

RSEOLVED: 2013/019

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

The meeting closed at 3.30 pm.

CHAIR