



Meeting	PUBLIC HEALTH COMMITTEE
Date	2 July 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Glynn Gilfoyle (Vice-Chair)(in the Chair)

	Reg Adair	Dr John Doddy
	Alan Bell	Mike Pringle
A	Steve Carr	Martin Suthers
	Steve Carroll	Muriel Weisz
A	Ex Officio: Alan Rhodes	

OFFICERS IN ATTENDANCE

Nathalie Birkett, Group Manager Public Health Commissioning
Barbara Brady, Public Health Consultant
Chris Kenny, Director of Public Health
Kay Massingham, Public Health Executive Officer
Nick Romilly, Public Health Manager
Cathy Quinn, Associate Director of Public Health
Helen Scott, Senior Public Health Manager

ALSO IN ATTENDANCE

Chris Cutland, Deputy Police and Crime Commissioner

APPOINTMENT OF CHAIR AND VICE-CHAIR

The appointment by the County Council on 14 May 2015 of Councillor Joyce Bosnjak as Chair of the committee and Councillor Glynn Gilfoyle as Vice-Chair was noted.

MEMBERSHIP OF THE COMMITTEE

The membership of the committee as set out above was noted. It was also noted that Councillors Bell, Doddy and Pringle had been appointed for this meeting only, in place of Councillors Bosnjak, Cutts and Grice.

MINUTES

The minutes of the meeting held on 12 May 2015 were confirmed and signed by the Chair.

DECLARATIONS OF INTEREST

There were no declarations of interest.

COMMISSIONING NHS HEALTH CHECK INFORMATION TECHNOLOGY AND OUTREACH SERVICES

RESOLVED: 2015/020

- 1) That the results of the consultation for the commissioning of a NHS Health Check Targeted Outreach Service be noted.
- 2) That the intention to go out to tender formally for a NHS Health Check Targeted Outreach Service and an Integrated Information Technology Solution to support both the new Targeted Outreach Service and the re-commissioned Core GP-led service, on 17 July 2015, as agreed in the Public Health Procurement Plan, be noted.
- 3) That the committee receive an update following conclusion of the tender and the request for formal approval to award to the successful providers on 30 September 2015.

ESTABLISHMENT OF A HEALTH AND WELLBEING BOARD SUPPORT TEAM

RESOLVED: 2015/021

That a post of Executive Officer, Band D, scp 42-47 (£36,571 - £41,140) be established to support the Health and Wellbeing Board, funded from the Public Health Transition Fund.

PUBLIC HEALTH GRANT REALIGNMENT – PROGRESS REPORT 2014/15

RESOLVED: 2015/022

That the year end monitoring report on realignment of the Public Health Grant be noted.

PUBLIC HEALTH DEPARTMENT PLAN PROGRESS REPORT 2014/15 AND UPDATE ON PREPARATION OF 2015/16 PLAN

RESOLVED: 2015/023

- 1) That the progress report on the Public Health Departmental Plan for 2014/15 be noted.
- 2) That the Public Health Department Plan for 2015/16 be presented to the next meeting.

PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS

RESOLVED: 2015/024

That the performance and quality information in the report be noted.

WORK PROGRAMME

RESOLVED: 2015/025

That the work programme be noted.

DOMESTIC VIOLENCE AND ABUSE SERVICE COMMISSIONING UPDATE

After consideration of the information available in the public report, the committee decided to take the decision on the award of the contract after exclusion of the public.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/026

That the public (apart from the Deputy Police and Crime Commissioner) be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in paragraph 3 of the Local Government (Access to Information) (Variation) Order 2006 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

EXEMPT APPENDIX TO DOMESTIC VIOLENCE AND ABUSE SERVICE COMMISSIONING UPDATE

RESOLVED: 2014/027

That approval be granted to the award of contract for domestic violence and abuse services to the successful bidders(s) identified in the exempt appendix to the report.

The meeting closed at 3.00 pm.

CHAIR