



Meeting	PUBLIC HEALTH COMMITTEE
Date	29 September 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Reg Adair
Steve Carroll
Mrs K L Cutts MBE
Alice Grice

David Martin
Stuart Wallace
Muriel Weisz

OFFICERS IN ATTENDANCE

Kerrie Adams, Public Health
Kate Allan, Public Health
Pete Barker, Democratic Services
Nathalie Birkett, Public Health
Barbara Brady, Interim Director of Public Health
Kay Massingham, Public Health

APOLOGIES FOR ABSENCE

No apologies for absence were received.

MINUTES

The minutes of the meeting held on 14 July 2016 were confirmed and signed by the Chair.

PRESENTATION BY SOLUTIONS4HEALTH ON TOBACCO CONTROL SERVICES

Alistair Nixon from Solutions4Health gave a presentation to Committee on the work of the organisation.

RESOLVED 2016/022

That Committee note the contents of the presentation.

IMPLEMENTATION OF A SCHOOLS HEALTH HUB

RESOLVED 2016/023

- 1) That the progress made in developing and implementing plans for the Schools Health Hub within Nottinghamshire be noted.
- 2) That the interdependencies and joint working between the Schools Health Hub and other support to schools services, particularly the Tackling Emerging Threats to Children Project, be noted.

INTEGRATED HEALTHY CHILD AND PUBLIC HEALTH NURSING PROGRAMME 0-19 YEARS – TENDER OUTCOME

RESOLVED 2016/024

That the award of the contract for the Integrated Healthy Child and Public Health Nursing Programme for 0 – 19 year olds to the winning tenderer, as set out in the exempt appendix, be approved.

NHS HEALTH CHECK PROCUREMENT UPDATE

The Chair informed Members that this report would now be brought to a future meeting of the Committee.

ESTABLISHMENT OF A HEALTH AND HOUSING COORDINATOR

RESOLVED 2016/025

That the establishment of a post of Public Health and Commissioning Manager (Health and Housing) at Hay Band D and on a fixed term contract for two years from the date of appointment, subject to the approval of external funding to meet the costs of the post, be approved.

UPDATE ON PUBLIC HEALTH BUDGETS 2016/17

RESOLVED 2016/026

- 1) That the position regarding the Public Health grant and budget up to March 2018 be noted
- 2) That the list of changes to realignment in 2016/17, as set out in paragraphs 8 and 9 of the report, be approved.
- 3) That following the decision by the Health and Wellbeing Board on alternative funding for HPAS, the use of the released Public Health funds to expand the activities identified in paragraph 13 of the report, be approved.

**PUBLIC HEALTH SERVICES PERFORMANCE AND QUALITY REPORT FOR
CONTRACTS FUNDED WITH RING-FENCED HEALTH GRANT, QUARTER 1,
2016/17**

RESOLVED 2016/027

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

.WORK PROGRAMME

RESOLVED 2016/028

That the committee's work programme be noted.

EXCLUSION OF THE PUBLIC

RESOLVED: 2016/029

That the public be excluded from the remainder of the meeting on the grounds that discussions are likely to involve the 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 INFORMATION ITEM

**INTEGRATED HEALTHY CHILD AND PUBLIC HEALTH NURSING PROGRAMME
0-19 YEARS – TENDER OUTCOME**

RESOLVED: 2016/030

That the information set out in the exempt appendix be noted.

The meeting closed at 3.46 pm.

CHAIR