



Meeting	PUBLIC HEALTH COMMITTEE
Date	17 March 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 Kay Cutts MBE
Alice Grice

David Martin
Muriel Weisz
Gordon Wheeler

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Kerry Adams, Public Health
Kate Allen, Public Health
Nathalie Birkett, Public Health
Paul Davies, Democratic Services
Chris Kenny, Director of Public Health
Kay Massingham, Public Health
Helen Scott, Public Health

MEMBERSHIP OF THE COMMITTEE

It was noted that Councillor Gordon Wheeler had been appointed for this meeting only, in place of Councillor Martin Suthers.

MINUTES

The minutes of the meeting held on 21 January 2016 were confirmed and signed by the Chair.

NHS HEALTH CHECKS UPDATE

Helen Scott gave a presentation to update the committee on the NHS Health Checks commissioned by Public Health. Overall, local performance was in line with the national picture. However there was considerable variation between GP practices, partly explained by the way they were recording health checks. Procurement of a new IT system should help resolve this. She responded to members' questions and comments.

RESOLVED 2016/005

That the presentation be received.

INTEGRATED HEALTHY CHILD PROGRAMME AND PUBLIC HEALTH NURSING SERVICE 0-19 YEARS – COMMISSIONING PROPOSALS

RESOLVED 2016/006

- (1) That the proposed service model for the Integrated Healthy Child Programme and Public Health Nursing Service for 0 to 19 year olds be noted.
- (2) That the preferred options presented be agreed and the formal consultation regarding the proposed service model be approved.

USE OF PUBLIC HEALTH GRANT 2016/17

RESOLVED 2016/007

- (1) That the Public Health grant allocation for 2016/17 be noted.
- (2) That the 2016/17 Public Health finance plan be noted.
- (3) That the use of resources for realignment in 2016/17 be noted.
- (4) That the use of reserves to support the Finance Plan and realignment of resources in 2016/17 be noted.
- (5) That the Committee receive a further report on budget reduction proposals from 2017/18 onwards in due course.

PUBLIC HEALTH DEPARTMENTAL PLAN 2015/16 – PROGRESS REPORT

RESOLVED 2016/008

That the update report on the Public Health Departmental Plan be noted.

PUBLIC HEALTH GRANT PERFORMANCE AND QUALITY REPORT FOR HEALTH CONTRACTS, QUARTER 3, 2015/16

RESOLVED 2016/009

That the report be received, and the performance and quality information be noted.

WORK PROGRAMME

RESOLVED: 2016/010

That the committee's work programme be noted.

The meeting closed at 3.35 pm.

CHAIR