

Annex 1: Deliberations of the Public Health Committee 2015/16

Date	Report	Decision / Deliberations
12 May 2015	Healthy Child Programme and Public Health nursing – commissioning plans	Approved commissioning plans for healthy child programme and public health nursing for 0-19 year olds; noted the proposed expansion of the Family Nurse Partnership.
12 May 2015	Developing a Schools Health Hub	Received information on the Healthy Schools Programme review. Approved commissioning plans for the new Schools Health Hub to replace this programme and the ASSIST programme to address smoking among young people. Approved separate commissioning plans for specialist oral health promotion service.
12 May 2015	Re-commissioning of Tobacco Control Services	Received results of consultation and approved plans to go out to tender
12 May 2015	Public Health Procurement Plan	Received and approved the Public Health procurement plan for 2015/16
12 May 2015	Public Health Finance Plan	Received and approved the Public Health Finance plan for 2015/16 including the proposed areas for realignment of Public Health grant
12 May 2015	Annual Report to Health and Wellbeing Board	Approved the annual report for submission to the Health and Wellbeing Board
12 May 2015	Public Health Service Performance and Quality Report for Health Contracts 2014/15	Noted a summary of performance information from Public Health contracts in Quarter 3 of 2014/15
2 July 2015	Commissioning NHS Health check IT and outreach services	Received results of consultation and noted intentions to go out to tender as previously agreed in the Public Health procurement plan
2 July 2015	Establishment of Health and Wellbeing Board support team	Approved new post on County Council establishment to be paid out of reserve funds.
2 July 2015	Public Health Realignment – progress report 2014/15	Noted performance on the realigned Public Health grant in 2014/15
2 July 2015	Public Health Department Plan progress report 2014/15 and update on preparation of 2015/16 Plan	Received information on performance against the Department Plan in 2014/15 and agreed to receive the 2015/16 Plan at its next meeting
2 July 2015	Public Health Service Performance and Quality Report for Health Contracts 2014/15	Noted a summary of performance information from Public Health contracts in Quarter 4 and for the year end of 2014/15

2 July 2015	Domestic Violence and Abuse Service Commissioning Update	Approved the award of contract for domestic violence and abuse services to the successful bidder.
10 September 2015	Public Health arrangements across Nottinghamshire County	Agreed to support the new vision for the Public Health function.
10 September 2015	Public Health Department Plan 2015/16	Approved the 2015/16 Department Plan
10 September 2015	Commissioning of Specialist Domestic Violence and Abuse services within refuge	Approved expenditure on provision of specialist DVA services within refuge
10 September 2015	Public Health Service Performance and Quality Report for Health Contracts Q1 2015/16	Noted the quality and performance information
30 September 2015	Comprehensive Sexual Health Services in Nottinghamshire – Commissioning Update	Approved the award of contracts and signing of a partnership agreement with Nottingham City Council.
30 September 2015	NHS Health Checks procurement update	Agreed to halt the current procurement.
12 November 2015	Presentation by Everyone Active, provider of the commissioned obesity and weight management services	Received a presentation on the obesity and weight management service, including feedback from a service user
12 November 2015	Annual Report of Director of Public Health	Received and approved the publication of the Annual Report of the Director of Public Health
12 November 2015	Public Health Department Plan 2015/16 – Progress report	Received an update on progress on the Department Plan to the end of Q2 2015/16
12 November 2015	Dental Public Health in Nottinghamshire	Received a presentation on dental public health in Nottinghamshire and approved the award of a contract for the new oral health promotion service to the preferred bidder.
21 January 2016	Presentation on Substance Misuse services for young people	Received a presentation on the services provided in relation to substance misuse by young people
21 January 2016	Public Health Grant Realignment – progress report 2015/16	Noted progress on realignment of Public Health grant up to the end of Q2 2015/16
21 January 2016	Public Health Services	Noted performance and quality information on contracts during Q2

	Performance and Quality Report for Health Contracts, Q2 2015/16	
17 March 2016	Presentation on performance on Health Checks programme	Received a presentation on the performance of the NHS Health Checks programme
17 March 2016	Integrated Healthy Child Programme and Public Health Nursing Service 0-19 years – commissioning proposals	Noted the proposed service model for the integrated Healthy Child Programme and Public Health Nursing Service for 0 to 19 year olds, agreed preferred options for formal consultation.
17 March 2016	Use of Public Health grant 2016/17	Received information about future Public Health grant including projections for the following four years, the Public Health finance plan for 2016/17, and realignment of Public Health grant in 2016/17
17 March 2016	Public Health Department Plan – progress report 2015/16	Received and noted report on progress against Department Plan up to the end of Q3 of 2015/16
17 March 2016	Public Health Services Performance and Quality Report for Health Contracts, Q2 2015/16	Noted performance and quality information on contracts during Q3 of 2015/16

Annex 2: Performance and Quality

Most recent appendix related to Summary of Public Health quality and contract performance, Quarter 3 2015/16, submitted to Public Health Committee in March 2016 – see separate Excel spreadsheet