



Meeting	PUBLIC HEALTH COMMITTEE
Date	12 November 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Joyce Bosnjak (Chair)

	Reg Adair	Alice Grice
A	Steve Carr	Mike Pringle
	Steve Carroll	Martin Suthers OBE
	Mrs Kay Cutts MBE	Muriel Weisz
A	Ex Officio: Alan Rhodes	

OFFICERS IN ATTENDANCE

Kate Allen, Public Health
Barbara Brady, Public Health
Paul Davies, Democratic Services
Geoff Hamilton, Public Health
Chris Kenny, Director of Public Health
Kay Massingham, Public Health
Anne Pridgeon, Public Health
Peter Saunders, Corporate Communications

ALSO IN ATTENDANCE

Annie Holden, Everyone Health
Sandra Whiston, Public Health England
Michelle Wykes, Everyone Health

MEMBERSHIP OF THE COMMITTEE

It was noted that Councillors Pringle had been appointed for this meeting only, in place of Councillors Gilfoyle.

MINUTES

The minutes of the meeting held on 30 September 2015 were confirmed and signed by the Chair.

ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH

RESOLVED 2015/041

That the contents of the report be noted, and publication of the report be approved.

PRESENTATION BY EVERYONE HEALTH, OBESITY PREVENTION AND WEIGHT MANAGEMENT PROVIDER

Annie Holden and Michelle Wykes gave a presentation on the obesity and weight management services provided by Everyone Health, and answered questions from members.

RESOLVED 2015/042

That the presentation be received.

PUBLIC HEALTH DEPARTMENTAL PLAN 2015/16 – PROGRESS REPORT

RESOLVED 2015/043

That the progress report be noted.

WORK PROGRAMME

The committee requested a report on Health Checks to the January or March meeting.

RESOLVED: 2015/044

That the committee's work programme be noted.

DENTAL PUBLIC HEALTH IN NOTTINGHAMSHIRE AND APPROVAL OF CONTRACT AWARD FOR NEW ORAL HEALTH PROMOTION SERVICE

RESOLVED: 2015/045

- 1) That the report be noted, and the work currently undertaken to improve oral health across the county be acknowledged.
- 2) That the decision on awarding the oral health promotion service contract be taken after the public have been excluded from the meeting.

EXCLUSION OF THE PUBLIC

RESOLVED: 2015/046

That the public 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 DENTAL PUBLIC HEALTH IN NOTTINGHAMSHIRE
AND APPROVAL OF CONTRACT AWARD FOR NEW ORAL HEALTH
PROMOTION SERVICE**

RESOLVED: 2015/047

That the new oral health promotion service contract be awarded to the preferred bidder as set out in the exempt appendix to the report.

The meeting closed at 3.30 pm.

CHAIR