



Meeting	PUBLIC HEALTH COMMITTEE
Date	19 May 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
Dr John Doddy
Alice Grice

David Martin
Stuart Wallace
Muriel Weisz

A Ex Officio: Alan Rhodes

OFFICERS IN ATTENDANCE

Kerry Adams, Public Health
Kate Allen, Public Health
Barbara Brady, Interim Director of Public Health
Laura Chambers, Adult Social Care, Health and Public Protection
Helen Cripps, Public Health
Paul Davies, Democratic Services
Kay Massingham, Public Health
Helen Scott, Public Health

MINUTES

The minutes of the meeting held on 17 March 2016 were confirmed and signed by the Chair.

MEMBERSHIP OF THE COMMITTEE

It was noted that Councillors Dr John Doddy and Stuart Wallace had been appointed for this meeting only, in place of Councillors Kay Cutts and Martin Suthers.

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

RESOLVED 2016/011

- (1) That the outcome of the engagement and consultation in relation to the Integrated Healthy Child Programme and Public Health Nursing Programme be noted.
- (2) That the Integrated Healthy Child Programme and Public Health Nursing Programme be advertised for tender.

COMMISSIONING HOMELESSNESS PREVENTION ACCOMMODATION SERVICES

RESOLVED 2016/012

- (1) That the progress on commissioning a Quick Access Temporary Accommodation Support Service across Nottinghamshire County to prevent homelessness be noted.
- (2) That approval be given to the proposal to go out formally to tender for a framework agreement for the service on an interim basis in order to ensure compliance with EU procurement regulations.
- (3) That the proposed contract period of one year, from September 2016, with an option to extend for a further 12 months in three month increments, ie (1+1) up to a maximum of two years be approved.
- (4) That delegated authority be given to the Interim Director of Public Health (or her authorised deputy) in consultation with the Chair and Vice-Chair of the Public Health Committee to award to the successful bidder(s) once the tender is concluded, and for Public Health Committee to receive an update following the conclusion of the tender.

NHS HEALTH CHECK PROCUREMENT UPDATE

RESOLVED 2016/013

- (1) That approval be given to go out to tender formally on 14 July 2016 for the procurement of an IT Solution to support delivery by GP practices of the NHS Health Check programme and enable the required flow in fulfilment of the local authority mandate from April 2017.
- (2) That the contract period be three years from 1 April 2017 with an option to extend on an annual basis for a further year (ie 3+1) to a maximum of four years in total.

PUBLIC HEALTH DEPARTMENTAL PLAN 2015/16 AND SERVICE PLAN 2016/17

RESOLVED 2016/014

- (1) That the update on the 2015/16 Departmental Plan and the move to service planning in 2016/17 be noted.
- (2) That the Committee receive six-monthly updates on progress against the 2016/17 Service Plan.

ANNUAL REPORT TO HEALTH AND WELLBEING BOARD 2015/16

RESOLVED 2016/015

That the annual summary of work of the Public Health Committee be approved for submission to the Health and Wellbeing Board.

WORK PROGRAMME

RESOLVED: 2016/016

That the committee's work programme be noted, subject to the addition of six-monthly progress reports on the Public Health Service Plan.

The meeting closed at 3.05 pm.

CHAIR