Public Health Programmes Board

Chair: Matthew Cole Director of Public Health

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<th>Items to be escalated to the Health &amp; Wellbeing Board</th>
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**Performance**

Whilst the Public Health Programmes Board has not met in this period, Council Officers had an internal meeting on 9th December to discuss the performance of the non NHS Public Health Contracts. Recommendations were made to the Portfolio holder for commissioning and de-commissioning as part of the budget preparation process for 2015/16.

A full paper on the discussions will be presented to the next Public Health Programmes Board meeting on 11th March 2015 to allow the Public Health Programmes Board to consider the way forward.

The Obesity Task and Finish Group met in December 2014

Health Protection Committee met in November 2014.

Integrated Sexual Health and Reproductive Board met in January 2015.

**Meeting Attendance**

Attendance at the Health Protection Committee, Obesity Task and Finish Group and Public Health Programmes Board was good. Integrated Sexual Health & Reproductive Board was good.

**Action(s) since last report to the Health and Wellbeing Board**

- Full paper on Public Health Programmes in March to the Public Health Programmes Board
- Health and Wellbeing Commissioning Intentions paper to the Health & Wellbeing Board in March
- Performance framework for Board is now finalised. Up to date being provided against each indicator to allow target setting to take place at the next Board meeting.
- Concerns raised around the cessation of THT’s contract to oversee the Pan-London C-Card Scheme locally in April. Plans for after this have not been discussed with the Board.
- Implications of Local Authority Sexual Health Epidemiology Report for the borough (published by PHE) discussed, with suggestions for improvement fed back to PHE.
- Commissioning Intentions paper from NHS England for screening and immunisation to be presented to the February Health and Wellbeing Board.
- Paper on progress of the transition for the 0-5 healthy child commissioning and FNP to be presented to the Children’s Trust in March 2015.

**Action and Priorities for the coming period**

(a) Agree the spend on the Public Health Grant 2015/16
(b) Transition of the 0-5 Healthy Child commissioning

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