
NOTICE OF MEETING

CABINET MEMBER FOR ADULT SOCIAL CARE & PUBLIC HEALTH DECISION MEETING

MONDAY, 26 SEPTEMBER 2016 AT 10AM

THE EXECUTIVE MEETING ROOM - THIRD FLOOR, THE GUILDHALL

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Membership

Councillor Luke Stubbs (Cabinet Member)

Councillor Gerald Vernon-Jackson CBE

Councillor Alicia Denny

Councillor John Ferrett

(NB This agenda should be retained for future reference with the minutes of this meeting).

AGENDA

- 1 Apologies for Absence.**
- 2 Declarations of Interest.**
- 3 Section 75 Agreement for the Integrated Commissioning Unit: extension for a period of six months. (Pages 1 - 4)**

Purpose

To seek approval of the Cabinet Member for Adult Social Care & Public Health to further extend the section 75 agreement for the Integrated Commissioning Unit (ICU) on an interim basis.

RECOMMENDED that the Cabinet Member delegate authority to the Director of Adult Social Services and the Director of Financial Services/ Section 151 Officer to extend the current section 75 agreement for ICU for a period of eighteen months from Oct 16 to March 18.

4 Staff Flu Vaccination Campaign. (Pages 5 - 12)

Purpose

This report requests that Portsmouth City Council continue with its successful influenza vaccination campaign.

RECOMMENDED that the Cabinet Member for Adult Social Care & Public Health agree that:

- 1. All PCC staff, including school staff, should be provided with access to seasonal influenza vaccination, which will be funded by individual services and schools, but managed by the Portsmouth Public Health Team.**
- 2. The model of provision will include vaccination sessions provided in the Civic Offices by commissioned occupational health services and provision of flu vouchers for staff to obtain influenza vaccination in local supermarkets and pharmacies.**