

CABINET MEMBER FOR ADULT SOCIAL CARE & PUBLIC HEALTH DECISION MEETING

RECORD OF DECISIONS of the meeting of the Cabinet Member for Adult Social Care & Public Health Decision Meeting held on Monday, 26 September 2016 at 10am at the Guildhall, Portsmouth

Present

Councillor Luke Stubbs (in the Chair)
Councillor Gerald Vernon-Jackson CBE

- 6. Apologies for Absence.**
Councillor Ferrett sent his apologies.
- 7. Declarations of Interest.**
No interests were declared.
- 8. Section 75 Agreement for the Integrated Commissioning Unit: extension for a period of six months.**

DECISION

The Cabinet Member delegated 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 October 2016 to March 2018.

- 9. Staff Flu Vaccination Campaign.**
Matt Pickerill, Development Manager, Health Protection introduced the report and in response to questions from Councillor Vernon-Jackson he explained that
 - Port staff are included in this campaign.
 - The offer of extending the campaign to care homes had not been taken up.
 - He did not know whether the MMD was included.

Councillor Stubbs instructed officers to look into extending the offer to MMD staff.

DECISIONS:

- 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.**

The meeting concluded at 10.10am.

Councillor Luke Stubbs
Cabinet Member for Adult Social Care & Public Health