

Public

MINUTES of a meeting of the **CABINET MEMBER FOR COUNCIL SERVICES** held on 10 August 2015 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor A Botham

98/15 **MINUTES RESOLVED** that the minutes of the meeting held on 20 July 2015 be confirmed as a correct record and signed by the Cabinet Member.

99/15 **SEASONAL INFLUENZA VACCINATION POLICY** Each year, the Department of Health issued their guidance for the management of influenza during the autumn and winter months. The appropriate strain of the vaccines was identified and at risk groups who should receive it were listed. Adult Care employees in domiciliary and residential settings, together with CAYA employees in special schools, had been offered the vaccine annually over a number of years but the uptake had been low. A scrutiny report in January 2015 recommended that a Working Group was established with the aim of increasing the uptake in the 2015 winter season.

The resultant Working Group comprising members from Public Health, Occupational Health, Adult Care, CAYA and Public Relations had produced a policy, communications strategy, improved recording system and alternative methods of delivery of the vaccine. The policy was attached as an Appendix to the report.

RESOLVED to approve the Seasonal Influenza Vaccination Policy attached at Appendix A to the report.

100/15 **EXCLUSION OF THE PUBLIC** **RESOLVED** to exclude the public from the meeting during the consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To confirm the exempt minutes of the meeting held on 20 July 2015 (contains exempt information)
2. To consider the exempt reports of the Strategic Director Corporate Resources on:-

- a) Provision of Cleaning Services to the Peak District National Park Authority
 - b) Minor disposal of land - Swanwick
 - c) Minor disposal of land - Ilkeston
- (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information))