

Air Pollution – outdoor air quality and health Committee meeting

Date: 26/07/2016

Location: NICE Manchester office, Level 1A, City Tower, Piccadilly Plaza
Manchester M1 4BT

Minutes: Final

Committee members present:		
Paul Lincoln (Chair)		(Present for notes 1 – 7)
Ralph Bagge		(Present for notes 1 – 7)
Obaghe Edeghere		(Present for notes 1 – 7)
Alan Higgins		(Present for notes 1 – 7)
Judith Hooper		(Present for notes 1 – 7)
Ann Williams		(Present for notes 1 – 7)
Samantha Heath (topic expert member)		(Present for notes 1 – 7)
Stephen Moorcroft (topic expert member)		(Present for notes 1 – 7)
Colin N Ramsay (topic expert member)		(Present for notes 1 – 7)
Sotiris Vardoulakis (topic expert member)		(Present for notes 1 – 7)

In attendance:		
Rachel Kettle	Technical Lead, NICE	(Present for notes 1 – 7)
Hugo Crombie	Senior Technical Analyst, NICE	(Present for notes 1 – 7)
Diana O'Rourke	Technical Analyst, NICE	(Present for notes 1 – 7)
Denise Jarrett	Assistant Project Manager, NICE	(Present for notes 1 – 7)
Lesley Owen	Technical Advisor, NICE	(Present for notes 4 – 7)
Ann Ballinger	Senior Consultant, Eunomia	(Present for notes 4 – 7)
Tanzir Chowdhury	Economist, Eunomia	(Present for notes 4 – 7)
Andrew Harding	Programme Manager, NICE	(Present for notes 1 – 7)

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Naima Bradley	Public Health England	(Present for notes 1 – 5)
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Apologies:

Daniela DeAngelis	Committee member
Nigel Jenkins	Topic expert member
Anil Namdeo	Topic expert member
Amy Potter	Committee member
Jennifer Roberts	Committee member

1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 4th meeting on Air pollution – outdoor air quality and health. The Committee members and attendees introduced themselves.

No members of the public asked to observe the meeting.

The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included:

- Receive an update on the economic modelling work
- consider the cost effectiveness and modelling studies from evidence reviews 1 - 3
- develop draft recommendations

2. Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was Air Pollution – outdoor air quality and health.

The Chair asked everyone to verbally declare any interests that have arisen since the last meeting.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
Paul Lincoln	Chief Executive, UK Health Forum	Member of PHE Environmental	Non-personal, non-financial, specific	Declare and participate

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		Strategy Oversight Group from July 2016 (22/7/16) Observer – PHE Board (22/7/16)	Non-personal, non-financial, non-specific	Declare and participate
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The Public Health and Social Care Programme Director and a senior member of the Developer's team noted that the interests declared did not prevent the attendee from fully participating in the meeting.

3. Minutes of last meeting

The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.

The Chair confirmed that all matters arising had been completed or were in hand.

4. Presentations

The Chair introduced Hugo Crombie who gave a series of presentations which outlined the findings from the cost effectiveness and modelling studies included in evidence reviews 1 – 3.

The Committee then discussed and were given the opportunity to ask questions about the issues presented in relation to this guideline.

Ann Ballinger, Senior Consultant and Tanzir Chowdhury, Economist from Eunomia, gave a progress update on the economic modelling work.

Ann and Tanzir took questions from the group and the Committee discussed the issues presented in relation to this guideline.

The Chair thanked Ann and Tanzir for their presentation.

5. Recommendations development

The Committee discussed and continued to outline and develop draft recommendations based on the evidence that had been presented.

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6. Next steps
The Chair set out the next steps in the process
7. Any other business
There were no additional matters arising. The Chair thanked the group for their work and closed the meeting.

Date of next meeting: 8 & 9 September 2016

Location of next meeting: NICE Manchester office, Level 1A, City Tower,
Piccadilly Plaza, Manchester, M1 4BT