

Air Pollution – outdoor air quality and health - Committee meeting

Date: 22/02/17

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

Minutes: Draft

Committee members present:		
Paul Lincoln (Chair)		Present for notes 1 – 7
Ralph Bagge (Vice Chair)		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
Jennifer Roberts		Present for notes 1 – 7
Ann Williams		Present for notes 1 – 7
Samantha Heath (Topic expert member)		Present for notes 1 – 7
Nigel Jenkins (Topic expert member)		Present for notes 1 – 7
Stephen Moorcroft (Topic expert member)		Present for notes 1 – 7
Anil Namdeo (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 Advisor, NICE	Present for notes 1 – 7
Hugo Crombie	Senior Technical Analyst, NICE	Present for notes 1 – 7
Jennifer Heaton	Assistant Project Manager, NICE	Present for notes 1 – 7
Sue Jelley	Senior Editor, NICE	Present for notes 1 – 7

Observers:

Daniel Davies, NICE	Present for notes 1 – 5
Charlotte Purves, NICE	Present for notes 1 – 5

Apologies:

Amy Potter	Core member
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1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the 7th 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 no apologies had been received.

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

- considering stakeholders comments on the draft guideline
- discussing potential revisions and finalise the guideline

Introductions**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	He is a Professor at Chester University and organisation does work	Non-personal financial – specific	No action needed

		into air pollution		
Sotiris Vardoulakis	Head of Environmental Change, Public Health England	He will be moving to new position on the 1st May. The rest of the declarations are still current. He is a member of a steering group commissioned by PHE regarding cost of air pollution on NHS and social care	Personal non-financial – specific	No action needed
Samantha Heath	Lay member	Local government and trust funds support her to carry out community projects – TFL have provided funding	Personal financial – non-specific	No action needed

The Chair and a senior member of the Developer’s team noted that the interests declared did not prevent the attendees 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, Senior Technical Analyst, NICE, who gave a presentation on an overview of the stakeholder comments received during the

consultation.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked Hugo for his presentation.

Hugo then gave a presentation on a recently published paper on air alerts.

5. Questions and discussion

The Committee reviewed, discussed and amended the guideline in light of the stakeholder comments.

6. Other issues

The Chair summarised the discussions of the day and outlined the plan for day 2.

7. Any other business

None

Date of next meeting: 23/02/17

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

Manchester M1 4BT

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Date: 23/02/17

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

Committee members present:

Paul Lincoln (Chair)	Present for notes 1 – 6
Ralph Bagge (Vice Chair)	Present for notes 1 – 6
Obaghe Edeghere	Present for notes 1 – 6
Alan Higgins	Present for notes 1 – 6
Ann Williams	Present for notes 1 – 6

Samantha Heath (Topic expert member)	Present for notes 1 – 6
Colin N Ramsay (Topic expert member)	Present for notes 1 – 6
Stephen Moorcroft (Topic expert member)	Present for notes 1 – 6
Anil Namdeo (Topic expert member)	Present for notes 1 – 6
Sotiris Vardoulakis (Topic expert member)	Present for notes 1 – 6

In attendance:		
Rachel Kettle	Technical Advisor, NICE	Present for notes 1 – 6
Hugo Crombie	Senior Technical Analyst, NICE	Present for notes 1 – 6
Jen Heaton	Assistant Project Manager, NICE	Present for notes 1 – 6
David Tyldesley	Business Analyst, NICE	Present for notes 1 – 6

Observers:	
Jess Fielding, NICE	Present for notes 1 – 6

Apologies:	
Amy Potter	Committee member
Nigel Jenkins	Committee member
Judith Hooper	Committee member
Jennifer Roberts	Committee member

1. Welcome and objectives for the meeting
<p>The Chair welcomed the Committee members and attendees to the 8th meeting on air Pollution – outdoor air quality and health. The Committee members and attendees introduced themselves.</p> <p>No members of the public observed the meeting.</p> <p>The Chair informed the Committee that apologies had been received. These are noted above.</p> <p>The Chair outlined the objectives of the meeting, which included:</p> <ul style="list-style-type: none"> considering stakeholders comments on the draft guideline

- discussing potential revisions and finalise the guideline

Introductions

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.

No new interests were declared.

3. Questions and discussion

The Chair introduced Rachel Kettle who provided a brief summary of the progress made yesterday and the remaining areas to be covered.

The Committee reviewed, discussed and amended the guideline in light of the stakeholder comments.

4. Presentation

The Chair introduced David Tyldesley who gave a presentation on the resource impact assessment.

The Committee then discussed the issues presented in relation to this guideline. The Chair thanked David for his presentation.

5. Questions and discussion

The Committee reviewed, discussed and amended the guideline in light of the stakeholder comments.

Rachel Kettle briefed the Committee on guideline surveillance.

The Chair summarised the discussions of the day and thanked the Committee and NICE team for their contribution.

6. Any other business

The Chair reminded committee members that the updated draft guideline is confidential until final publication. If members receive any enquiries or questions from the press they should contact the NICE press office.

The Chair also informed the Committee that NICE may be in touch in relation to

supporting tools such as the pathway and resource impact tool.

Date of next meeting: 15/03/17

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