

Agenda

Meeting: Joint Public Health Board
Time: 10.00am
Date: Thursday, 17 July 2014
Venue: The Cattistock Room, Civic Centre, Poole BH15 2RU

Bournemouth Borough Council

Nicola Greene
Jane Kelly

Dorset County Council

Jill Haynes
Colin Jamieson

Borough of Poole

Karen Rampton
Janet Walton

Reserve Members:

Blair Crawford

Rebecca Knox

Vacancy

Janet Dover (Observer)

Michael Brooke (Observer)

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

(a) Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 11 July 2014, and statements by midday the day before the meeting. A guidance leaflet is available on request or at <http://www.dorsetforyou.com/374629>.

(b) Petitions

Members will consider petitions submitted in accordance with the County Council's Petition Scheme, which is available on request or at www.dorsetforyou.com/media.jsp?mediaid=184656&filetype=pdf.

Debbie Ward
Chief Executive

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1. **Chairman**

To note a Chairman for the meeting. (It was agreed at the previous meeting that the Chairmanship would rotate amongst the three authorities and that the Vice-Chairman identified at a meeting would become the Chairman at the following meeting).

2. **Vice-Chairman**

To appoint a Vice-chairman for the meeting.

3. **Apologies for Absence**

To receive any apologies for absence.

4. **Code of Conduct**

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from Democratic Services within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

5. **Public Participation**

(a) Public Speaking

(b) Petitions

6. **Minutes**

To confirm the minutes of the meeting held on 8 May 2014 (attached).

7. **Forward Plan of Key Decisions**

The Board's Forward Plan identifies Key Decisions to be taken by the Board and items that are planned to be considered in a private part of the meeting. The attached draft Forward Plan includes items that will be considered either on or following the Board's meeting on 6 November 2014. The Forward Plan will be published on 8 October 2014.

8. **Budget Monitoring 2014/15**

To consider a report by the Director for Corporate Resources, Dorset County Council (attached).

9. **Performance Reporting**

To consider a report by the Director of Public Health (attached).

10. **Communications Strategy 2014/15**

To consider a report by the Director of Public Health (attached).



11. **Commissioning Development Update**

To consider a report by the Director of Public Health (attached).

12. **Locality Updates**

To receive the minutes of Bournemouth Borough Council's Health and Adult Social Care Overview and Scrutiny Panel held on 11 June 2014 (attached). Dorset County Council's Adult and Community Services Overview Committee now has responsibility for Public Health but no Public Health items were considered when it met on 23 June 2014. To received the minutes of the Borough of Poole's Children and Young People Overview and Scrutiny Committee meeting held on 28 April 2014 (attached).

13. **Questions from Members of the Councils**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Friday, 11 July 2014.

Exempt Business

To consider passing the following resolution:

That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in item 14 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in the paragraph indicated of Part 1 of Schedule 12A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

14. **Inpatient Detoxification Update (Paragraph 3)**

To consider an exempt report by the Director for Public Health (attached).