

Agenda

Meeting: Joint Public Health Board
Time: 10.00am
Date: Thursday, 6 November 2014
Venue: HMS Phoebe Room, Town Hall, Bournemouth BH2 6DY

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

David D'Orton-Gibson
(Observer)

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 31 October 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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Date of Publication: **29 October 2014**

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 17 July 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 3 February 2014. The Forward Plan will be published on 5 January 2015.



8. **Draft Estimates 2015/16 and Financial Report September 2014**

To consider a report by the Chief Financial Officer, Dorset County Council (attached).



9. **Options for drug and alcohol commissioning in Bournemouth, Dorset and Poole**

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



10. **Commissioning Development Updates**

To consider reports by the Director of Public Health (attached) on:-

- (a) commissioning development update
- (b) Developing and integrated sexual health service in Dorset

11. **Performance Reporting 2014/15**

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 and 17 September 2014 (attached). At Dorset County Council the Overview Committee's now have responsibility for Public Health. The relevant minute of the Children's Services Overview Committee meeting held on 14 October 2014 is attached. The Borough of Poole's Children and Young People Overview and Scrutiny Committee has not considered any Public Health items since the last meeting on 8 May 2014.

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 **Monday, 3 November 2014**.