

Agenda

Meeting: Joint Public Health Board

Time: 10.00am

Date: Monday 20 July 2015

Venue: HMS Phoebe Room, Town Hall Bournemouth BH2 6DY

Bournemouth Borough Council

Nicola Greene
Jane Kelly

Dorset County Council

Jill Haynes
Rebecca Knox

Borough of Poole

Karen Rampton
Janet Walton

Reserve Members:

Blair Crawford

Colin Jamieson

Mike White

David D'Orton-Gibson
(Observer)

Janet Dover (Observer)

Vacancy (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**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

(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 Wednesday 15 July 2015, and statements by midday on the last working day before the meeting.

(b) Petitions

The Committee will consider petitions submitted in accordance with the County Council's Petition Scheme.

Debbie Ward
Chief Executive

Contact: David Northover, Senior Democratic
Services Officer, County Hall, Dorchester, DT1 1XJ
01305 224175 – d.r.northover@dorsetcc.gov.uk

Date of Publication:

10 July 2015

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**

Councillors 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 Councillor 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 3 February 2015 (attached).

7. **Terms of Reference**

To note the Board's Terms of Reference:-

- (i) Discharge of the public health functions of the three councils under the Health and Social Care Act 2012 and setting of direction and policy in respect of public health.
- (ii) Approve and monitor delivery of Public health Business Plan.
- (iii) Receive and respond to reports from the subgroups of the Board.
- (iv) Monitor progress and performance in delivery of mandatory public health programmes across and within the three local authorities.
- (v) Monitor progress and performance against local and national indicators and outcome measures.
- (vi) Acting within the requirements of the Code of Practice in Local Government Publicity to seek to influence and advise, local and central government and other

agencies on public health issues.

(vii) Ensure that NHS and other local authority partners remain informed of developing public health issues, locally, nationally and internationally.

(viii) Support the host authority and the Director in the performance of their functions.

(ix) To receive and approve the annual budget and monitor budget spend.

8. **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 20 July 2015. The Forward Plan was published on 19 June 2015.

9. **2015/16 Commissioning Plan Update**

(a) **LiveWell Dorset and Drugs and Alcohol Update**

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

(b) **Progress report on Procurement of the Integrated Sexual Health Service**

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

(c) **Update on Children's Public Health Nursing (Health Visiting and School Nursing)**

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

10. **Task and Finish Group on Obesity - Update**

To receive an oral update by Sam Crowe, Assistant Director of Public Health (attached).

11. **Budget – 2014/15 Outturn and Financial Update**

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

12. **Public Health Stocktake**

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

13. **Performance Reporting 2014/15**

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

14. **Director of Public Health Annual Report 2014/15**

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

15. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 15 July 2015.

