

Agenda

Meeting: Joint Public Health Board

Time: 10.00am

Date: Monday 9 November 2015

Venue: Committee Room 1, County Hall, Colliton Park, Dorchester DT1 1XJ

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 4 November 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: 30 October 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**

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests and you should therefore:

- Check if there is an item of business on this agenda in which you or a relevant person has a disclosable pecuniary interest.
- Inform the Secretary of the Group in advance about your disclosable pecuniary interest and if necessary take advice.
- Check that you have notified your interest to your own Council's Monitoring Officer (in writing) and that it has been entered in your Council's Register (if not this must be done within 28 days).
- Disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

Each Council's Register of Interests is available on their individual websites.

5. **Public Participation**

(a) Public Speaking

(b) Petitions

6. **Minutes**

To confirm the minutes of the meeting held on 20 July 2015 (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 current Forward Plan was published on 9 October 2015 and includes items that will be considered either on or following the Board's meeting on 9 November 2015 (attached). The next Forward Plan will include items to be considered on or following the Board meeting on Monday 8 February 2016 and will be published on 8 January 2016 and what is due to be considered at that meeting is indicated too.

8. **2015/16 Commissioning Plan Update**

(a) Progress Report on Procurement of the Integrated Sexual Health Service

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

9. Performance Reporting Update 2015/16

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



10. Draft Estimates 2016/17 and Financial Report September 2015

To consider a joint report by the Chief Financial Officer and the Director of Public Health (attached).

11. Prevention – The Need for a Comprehensive Approach to Improve Population Health

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

12. Embedding Public Health in Local Authorities: A ‘One Council’ Approach

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

13. Dates for Future Meetings

To note the dates of meetings of the Board during 2016:-

- Monday 8 February – Civic Centre, Poole
- Monday 6 June – Town Hall, Bournemouth
- Monday 19 September - County Hall, Dorchester
- Monday 21 November – Civic Centre, Poole

14. Questions from Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 4 November 2015.