



Meeting: Joint Public Health Board

Time: 10.00 am

Date: 6 June 2016

Venue: Town Hall , Bournemouth, County Hall, Colliton Park, Dorchester, Dorset,  
DT1 1XJ

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**Bournemouth Borough  
Council**

Nicola Greene  
Jane Kelly

Blair Crawford – Reserve

David d’Orton-Gibson -  
Observer

**Dorset County Council**

Jill Haynes  
Rebecca Knox

Colin Jamieson – Reserve  
Vacancy – Reserve

Janet Dover –Observer

**Borough of Poole**

Drew Mellor  
Karen Rampton

Mike White – Reserve

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**Notes:**

- The reports with this agenda are available at [www.dorsetforyou.com/countycommittees](http://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 1 June 2016, and statements by midday the day before the meeting.

**(b) Petitions**

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

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**Debbie Ward**  
Chief Executive

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Date of Publication:  
Thursday, 26 May 2016

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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**

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 the clerk 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.

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

**5. Minutes**

1 - 8

To confirm the minutes of the meeting held on 8 February 2016 (attached).

**6. Public Participation**

**(a) Public Speaking**

To consider any requests for public speaking.

**(b) Petitions**

To consider the receipt of any petitions.

**7. Forward Plan of Key Decisions**

9 - 12

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 6 May 2016 and includes items that will be considered either on or following the Board's meeting on 6 June 2016 (attached). The next Forward Plan will include items to be considered on or following the Board meeting on Monday 19 September 2016 and will be published

on 19 August 2016 and what is due to be considered at that meeting is indicated too.

**8. Strategic Direction - 2016 to 2019 / Public Health Dorset Work Plan 2016-18** 13 - 18

To receive a presentation by the Director for Public Health on the Strategic Direction for Public Health between 2016-2019, together with a report by the Director entitled "Public Health Dorset Work Plan 2016-18" (attached).

**9. Health and Wellbeing Framework** 19 - 28

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

**10. Performance Update and Overview of Commissioning Plans 2016/17** 29 - 34

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

**11. Financial Report including Budget Outturn 2015/16** 35 - 40

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

**12. Questions from councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 1 June 2016.