

# Agenda



Meeting: Joint Public Health Board  
Time: 10.00 am  
Date: 21 November 2016  
Venue: Committee Suite,  
Civic Centre, Borough of Poole, Poole , BH15 2RU,

Bournemouth Borough Council  
Nicola Greene  
Jane Kelly

Dorset County Council  
Jill Haynes  
Rebecca Knox

Borough of Poole  
Drew Mellor  
Karen Rampton

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](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>.

### 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 16 November 2016, and statements by midday the day before the meeting.

**Debbie Ward**  
Chief Executive

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Date of Publication:  
Friday, 11 November 2016

Bournemouth, Poole and Dorset councils working together to  
improve and protect health

## 1. **Chairman**

To elect 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**

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. **Minutes**

5 - 18

To confirm the minutes of the meeting held on 19 September 2016 (attached).

## 6. **Public Participation**

To consider any requests for public speaking.

## 7. **Forward Plan of Key Decisions**

19 - 22

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 24 October 2016 and includes items that will be considered either on or following the Board's meeting on 21 November 2016 (attached). The next Forward Plan will include items to be considered on or following the Board meeting on Monday 6 February 2017 and will be published on 6 January 2017 and what is due to be considered at that meeting is indicated too.

## 8. **Public Health Dorset business plan developments**

23 - 30

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

## 9. **Public Health Finances**

31 - 46

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

10. **Integrated Community Services part of the Sustainability Transformation Plan (STP)**

47 - 52

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

11. **Air pollution and its impact on health locally**

To receive a PowerPoint presentation by the Director of Public Health.

12. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 16 November 2016.