

# Agenda



Meeting: Joint Public Health Board  
Time: 10.00 am  
Date: 6 February 2017  
Venue: HMS Phoebe Room, Town Hall, Bournemouth, BH2 6DY

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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

Observers

David D'Orton-Gibson

Janet Dover

Vacancy

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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>.

### 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 February 2017, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

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Date of Publication:  
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# 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 discosable 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 - 10

To confirm the minutes of the meeting held on 21 November 2016 (attached).

## 6. **Public Participation**

### Public speaking

To consider any public questions and/or public statements or requests for public speaking in accordance with standing Order 21(2).

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

11 - 14

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 January 2017 and includes items that will be considered either on or following the Board's meeting on 6 February 2017 (attached).The next Forward Plan will include items to be considered on or following the Board meeting on Monday 5 June 2017 and will be published on 5 May 2017 and what is due to be considered at that meeting is indicated too.

## 8. **Future Direction of Public Health in Dorset**

15 - 20

To consider a report by the Director of Public Health (attached) and to take the opportunity to discuss the future of Public Health in Dorset and how it might be best delivered – (30 minutes scheduled).

9. **2016/17 Budget monitoring and draft estimates 2017/18** 21 - 26

To consider a report by the Chief Financial Officer and the Director for Public Health (attached) – (10 minutes scheduled).

10. **Update on Development Projects** 27 - 42

To receive a PowerPoint presentation from Sam Crowe, Deputy Director of Public Health (attached)– (20 minutes scheduled).

11. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 1 February 2017.

### **Exempt Business**

To consider passing the following resolution:

To agree that in accordance with Section 100 A (4) of the Local Government Act 1972 to exclude the public from the meeting in relation to the business specified below it is likely that if members of the public were present, there would be disclosure to them of exempt information as defined in the paragraphs detailed below of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

12. **Health Visiting and School Nursing Future Commissioning (Paragraph 1, 3, 4)** 43 - 56

To consider a report by the Director for Public Health (attached) – **Not for publication** - (15 minutes scheduled).

13. **Drugs and Alcohol Services Re-commissioning (Paragraph 1, 3, 4)** 57 - 64

To consider a report by the Director for Public Health (attached)) – **Not for publication** - (15 minutes scheduled).