




DRAFT – Joint Public Health Board Forward Plan
(Next Public Health Joint Board Meeting Date – 6 February 2017)
(Publication date – 6 January 2017)

Explanatory note: This work plan contains future items to be considered by the Joint Public Health Board. It will be published 28 days before the next meeting of the Board.

This plan includes key decisions to be taken by the Board and items that are planned to be considered in a private part of the meeting. Key decisions are indicated by the following symbol: 

The plan shows the following details for key decisions:-

- (1) date on which decision will be made
- (2) matter for decision, whether in public or private (if private see the extract from the Local Government Act on the last page of this plan)
- (3) decision maker
- (4) consultees
- (5) means of consultation carried out
- (6) documents relied upon in making the decision

Any additional items added to the Forward Plan following publication of the Plan in accordance with section 5 of Part 2, 10 of Part 3, and Section 11 of Part 3 of The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 are detailed at the end of this document.

Definition of Key Decisions

Key decisions are defined in the County Council's Constitution as decisions of the Board which are likely to -

- "(a) result in the County Council incurring expenditure which is, or the making of savings which are, significant having regard to the County Council's budget for the service or function to which the decision relates namely where the sum involved would exceed £500,000; or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more electoral divisions in Dorset."

Membership of the Board

Bournemouth Borough Council

Nicola Greene

Jane Kelly

Dorset County Council

Jill Haynes

Rebecca Knox

Borough of Poole

Drew Mellor

Karen Rampton

How to request access to details of documents, or make representations regarding a particular item

If you would like to request access to details of documents or to make representations about any matter in respect of which a decision is to be made, please contact the Principal Democratic Services Officer, Corporate Resources Directorate, County Hall, Colliton Park, Dorchester, DT1 1XJ (Tel: (01305) 224187 or email: d.r.northover@dorsetcc.gov.uk).


| Date of meeting of the Joint Committee (1) | Matter for Decision/ Consideration (2) | Decision Maker (3) | Consultees (4) | Means of Consultation (5) | Documents (6) |
|---|--|---------------------------|----------------------------|---------------------------------|---------------|
| Part One: Development Plans and Projects | | | | | |
| 6 February 2017 <i>30mins</i> | The Future of Public Health in Dorset Discussion | Joint Public Health Board | N/A | N/A | Board Report |
| 6 February 2017 <i>30mins</i> | STP - Governance of PAS Roles and relationships of JPHB, H&WB boards and SLT Director for Public Health Report | Joint Public Health Board | Health & Wellbeing Boards | N/A | Board Report |
| Part Two: Current Business | | | | | |
| 6 February 2017 <i>10mins</i> | Finance Report Chief Financial Officer Director of Public Health | Joint Public Health Board | Internal and other LA Dept | Internal discussion within LAs | Board Report |
| 6 February 2017 <i>10mins</i> | Update on development projects Director for Public Health Report | Joint Public Health Board | Various | Informal consultation processes | Board Report |

| Part Two: Current Business (CONFIDENTIAL SESSION) | | | | | |
|---|---|---------------------------|------------------------------------|--|--------------|
| 6 February 2017 15mins | Health Visitor/School Nursing Re-commissioning Plan Director for Public Health Report | Joint Public Health Board | Various NHS & LA personnel. | n/a | Board Report |
| 6 February 2017 15mins | Drugs/Alcohol Re-commissioning Plan Director for Public Health Report | Joint Public Health Board | Drugs and Alcohol Governance Board | Structured & informal consultation processes | Board Report |

The following paragraphs define the reasons why the public may be excluded from meetings whenever it is likely in view of the nature of the business to be transacted or the nature of the proceedings that exempt information would be disclosed and the public interest in withholding the information outweighs the public interest in disclosing the information to the public. Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Business not included in the Board Forward Plan

|  Is this item a Key Decision | Date of meeting of the Joint Committee meeting | Matter for Decision/ Consideration | Agreement to Exception, Urgency or Private Item | Reason(s) why the item was not included |
|---|--|------------------------------------|---|---|
| | | NONE | | |

The above notice provides information required by The Local Authorities (Executive Arrangements) (Meetings and Access to information) (England) Regulations 2012 in respect of matters considered by the Cabinet which were not included in the published Forward Plan.