

Agenda



Meeting: Joint Public Health Board
Time: 2.30 pm
Date: 28 June 2017
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

Bournemouth Borough
Council

Nicola Greene
Jane Kelly

Dorset County
Council

Jill Haynes
Tony Ferrari

Borough of Poole

John Challinor
Karen Rampton

Reserve Members

Blair Crawford

Rebecca Knox
Deborah Croney

Mike White

Observers

David D'Orton-Gibson

Janet Dover

Vacancy

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>.

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 23 June 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Date of Publication:
Tuesday, 20 June 2017

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 - 10

To confirm the minutes of the meeting held on 6 February 2017 (attached).

6. **Public Participation**

To receive 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 - 16

To receive the Joint Public Health Board's Forward Plan and to consider any amendments required.

8. **Role and Terms of Reference of the Joint Public Health Board**

17 - 18

To receive and note the Role and Terms of Reference of the Board and a short presentation on what the functions of the Board entail.

9. **Financial Report including Budget Outturn 2016/17** 19 - 22

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

10. **Public Health Dorset Business Plan Developments** 23 - 30

To consider an update report by the Director of Public Health on commissioning, including health visiting, school nursing and drugs and alcohol.

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 In Item 11 below as 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.

11. **Future Options for the LiveWell Dorset Service (Paragraph 1, 3, 4)** 31 - 38

To consider an exempt report by the Director of Public Health – **Not for Publication.**

12. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Friday 23 June 2017.

- Intermission -

Prevention at Scale Advisory Board

The formal business meeting is to be followed by a thematic session on Prevention at Scale as follows:-

- **Prevention at Scale Portfolio – Oversight**

To receive and discuss a presentation by the Director of Public Health.

- **Prevention at Scale Portfolio – Opportunities and Overlaps with other Portfolio areas**

To receive and discuss presentations by the respective Portfolio Directors of the Sustainability and Transformation Plan, highlighting opportunities and overlaps regarding Prevention at Scale.

- **Approach to Prevention at Scale Development and ways of working**

To discuss how the Joint Public Health Board leadership, working with Portfolio Directors of the STP will explore case studies of promising approaches in delivering Prevention at Scale. The Board's support and influence is sought to identify how best to add value, and scale these approaches as quickly as possible in the Dorset health and care system.