



**DRAFT – Joint Public Health Board Forward Plan
(Next Public Health Joint Board Meeting Date – 28 June 2017)
(Publication date –26 May 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

Tony Ferrari



Borough of Poole


John Challinor


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).

 /SECTION <i>Is this a key decision? Which section of agenda is it in?</i>	Date of meeting of the Cabinet (1)	Matter for Decision/ Consideration (2)	Decision Maker (3)	Consultees (4)	Means of Consultation (5)	Documents (6)
Current Business	28 June 2017	Finance report	Joint Public Health Board	Officers and portfolio holders from each member local authority..	Internal discussions, separately and jointly.	Board report
Current Business	28 June 2017	Commissioning update Including updates on Health visiting and school nursing and Drugs and Alcohol	Joint Public Health Board	Drugs and Alcohol Governance Board, Children's Trust Board, Internal officers, partner organisations, providers and potential providers	Range of meetings and discussions, including supplier engagement	Board report
Current Business (Confidential) 	28 June 2017	Options appraisal LiveWell Dorset contract	Joint Public Health Board	Public Health Dorset, Mutual Ventures, corporate support services	Internal meetings	Board report
Prevention at Scale Development	28 June 2017	Prevention at Scale portfolio - oversight	Joint Public Health Board	Health and Wellbeing Board members including council officers, local Councillors, NHS officers, local GPs from Dorset CCG, CCG, voluntary sector partners,	Health and Wellbeing Board meetings. Joint workshop with B&P Health and Wellbeing Board	Briefing papers and discussion at Dorset Health and Wellbeing Board 1 March 2017

				HealthWatch, and the wider public sector.		
Prevention at Scale Development	28 June 2017	Prevention at Scale portfolio – opportunities and overlaps with other portfolio areas	Joint Public Health Board	Portfolio leads for Integrated Community and Primary Care Services, One Acute Network, Digitally Enabled Dorset, and Leading and Working Differently	Range of system wide groups focusing on STP development. Discussions between portfolio and workstream leads	Portfolio maps as background to discussion.
Prevention at Scale Development	28 June 2017	Approach to Prevention at Scale Development and ways of working	Joint Public Health Board	Joint Public Health Board	Previous discussions	None
Current Business	25 September 2017	Finance report	Joint Public Health Board	Officers and portfolio holders from each member local authority..	Internal discussions, separately and jointly.	Board report
Prevention at Scale Development	25 September 2017	Prevention at Scale portfolio – measuring impact	Joint Public Health Board	-	-	-
Current Business	November 2017?	Finance report	Joint Public Health Board	Officers and portfolio holders from each member local authority..	Internal discussions, separately and jointly.	Board report
Current Business (confidential?) 	November 2017?	Update on LiveWell Dorset options progress	Joint Public Health Board	-	-	Board report
Prevention at Scale Development	November 2017?	Prevention at Scale portfolio – achievements and challenges	Joint Public Health Board	-	-	-
Current Business	February 2018?	Finance report	Joint Public Health Board	Officers and portfolio holders from each member local authority..	Internal discussions, separately and jointly.	Board report


Current Business	February 2018?	Commissioning update Including update on LiveWell Dorset contract	Joint Public Health Board	-	-	Board report
Current Business 	February 2018?	Health visiting and school nursing options appraisal	Joint Public Health Board	-	-	Board report
Prevention at Scale Development	February 2018?	Prevention at Scale portfolio – update	Joint Public Health Board	-	-	-
Prevention at Scale Development	To be agreed	Prevention at Scale portfolio – focus on opportunities within integrated community and primary care services	Joint Public Health Board	Portfolio lead for Integrated Community and Primary Care Services,	-	
Prevention at Scale Development	To be agreed	Prevention at Scale portfolio – focus on opportunities within one acute network	Joint Public Health Board	Portfolio leads for One Acute Network,	-	-
Prevention at Scale Development	To be agreed	Prevention at Scale portfolio – focus on opportunities within enabling workstreams	Joint Public Health Board	Portfolio leads for Digitally Enabled Dorset, and Leading and Working Differently	-	-

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.