

# Agenda



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Meeting: Joint Public Health Board  
Time: 10.00 am  
Date: 20 November 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  
Tony Ferrari

Borough of Poole  
John Challinor  
Karen Rampton

Reserve Members  
Blair Crawford

Rebecca Knox  
Deborah Croney

Mike White

Observers  
David D'Orton-Gibson

Beryl Ezzard

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 15 November 2017, and statements by midday the day before the meeting.

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**Debbie Ward**  
Chief Executive

Contact: David Northover, Senior Democratic Services Officer  
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Date of Publication:  
Friday, 10 November 2017

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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 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 5 June 2017.

## 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 - 14

To receive the Joint Public Health Board’s Forward Plan.

## 8. **Financial Report**

15 - 20

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

## 9. **Questions from Councillors**

To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 15 November 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 in Item 10 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.

10. **Future of LiveWell Dorset (Paragraph 1, 3, 4)**

21 - 26

To consider a report by the Director of Public Health – **Not for Publication.**

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**- Intermission -**

11. **Informal Thematic Session - Prevention at Scale (Paragraph )**

27 - 124

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

- **Prevention at Scale Portfolio – Update**

To receive and discuss a report and a presentation by the Director of Public Health - **Confidential**

- **Prevention at Scale Portfolio – Locality Transformation**

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