

Agenda



Meeting: Joint Public Health Board
Time: 10.00 am
Date: 4 June 2018
Venue: Royal Hampshire Room, Town Hall, St Stephens Road, Bournemouth BH2 6DY

Bournemouth Borough Council

Nicola Greene
Jane Kelly

Reserve Members

Blair Crawford

Dorset County Council

Steve Butler
Jill Haynes

Deborah Croney
Rebecca Knox

Borough of Poole

John Challinor
Karen Rampton

Mike White

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 30 May 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Date of Publication:

Thursday, 24 May 2018

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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 previously 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. **Role and Terms of Reference**

5 - 6

To note the Board's Role and Terms of Reference.

5. **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.

6. **Minutes**

7 - 10

To confirm the minutes of the meeting held on 5 February 2018.

7. **Public Participation**

- (a) Public speaking
- (b) Petitions

8. **Forward Plan of Key Decisions**

11 - 14

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

9. **Future Commissioning of Public Health Nursing (Health Visiting and School Nursing)**

15 - 22

To consider a report by the Acting Director of Public Health.

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| 10. Contract and Commissioning Report Update | 23 - 28 |
| To consider a report by the Acting Director of Public Health. | |
| 11. Financial Report | 29 - 34 |
| To consider a joint report by the Chief Financial Officer, Dorset County Council, and the Acting Director of Public Health. | |
| 12. Prevention at Scale | 35 - 44 |
| To consider a report by the Acting Director of Public Health. | |
| 13. Public Health Dorset Business Plan for 2018/19 | 45 - 60 |
| To consider a report by the Acting Director of Public Health. | |
| 14. Options for Public Health Dorset - Task & Finish Group | 61 - 68 |
| To consider a report by the Acting Director of Public Health. | |
| 15. Director of Public Health Report | 69 - 84 |
| To receive the Annual Report of the Director of Public Health 2017. | |
| 16. Questions from Councillors | |
| To answer any questions received in writing by the Chief Executive by not later than 10.00am on 30 May 2016. | |