

Agenda



Meeting: Joint Public Health Board
Time: 10.00 am
Date: 24 September 2018
Venue: Cattistock Room, Civic Centre, Poole, BH15 2RU,

Bournemouth Borough Council

Nicola Greene
Jane Kelly

Reserve Members

Blair Crawford

Dorset County Council

Steve Butler
Jill Haynes

Rebecca Knox
Andrew Parry

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 19 September 2018, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

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Friday, 14 September
2018

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 - 12

To confirm the minutes of the meeting held on 4 June 2018.

6. **Public Participation**

- (a) Public speaking
- (b) Petitions

7. **Forward Plan of Key Decisions**

13 - 14

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

8. **Public Health Dorset Business Plan 2018/19 - Monitoring Delivery**

15 - 28

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

9. **Future of the Public Health Partnership: Update and Key Issues under Local Government Reorganisation**

29 - 34

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

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| 10. Financial Report | 35 - 40 |
| To consider a report by the Chief Financial Officer and the Acting Director of Public Health. | |
| 11. NHS Health Checks Service Model | 41 - 46 |
| To consider a report by the Acting Director of Public Health. | |
| 12. Clinical Treatment Services Performance Report | 47 - 62 |
| To consider a report by the Acting Director of Public Health. | |
| 13. Questions from Councillors | |
| To answer any questions received in writing by the Chief Executive by not later than 10.00am on Wednesday 19 September 2018. | |

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 14 because 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.

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| 14. Future Commissioning of Public Health Nursing (Health Visiting and School Nursing) - (Paragraph 3) | 63 - 70 |
| To consider an exempt report by the Acting Director of Public Health. | |