

# Agenda



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Meeting: Joint Public Health Board  
Time: 10.00 am  
Date: 19 November 2018  
Venue: Committee Room 1, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

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## **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

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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 14 November 2018, 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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# 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 discosable 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 24 September 2018.

## 6. **Public Participation**

- (a) Public speaking
- (b) Petitions

## 7. **Forward Plan of Key Decisions**

13 - 16

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

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

17 - 30

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

## 9. **Task and Finish Group on Future of Public Health Dorset : Findings and Recommendations from Stakeholders**

31 - 48

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

## 10. **Community Health Improvement Services (CHIS) Procurement**

49 - 82

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

**11. Health Improvement Services Performance Monitoring**

83 - 98

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

**12. Financial Report**

99 - 104

To consider a joint report by the Chief Financial Officer and 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 14 November 2018.