

Agenda



Meeting: Joint Public Health Board
Time: 10.00 am
Date: 4 February 2019
Venue: HMS Phoebe Room, Town Hall, Bournemouth

Bournemouth Borough Council

Nicola Greene
Jane Kelly

Dorset County Council

Steve Butler
Jill Haynes

Borough of Poole

John Challinor
Karen Rampton

Reserve Members

Blair Crawford

Rebecca Knox
Andrew Parry

Mike White

Observers

David d'Orton – Gibson

Beryl Ezzard

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 January 2019, and statements by midday the day before the meeting.

Mike Harries
Chief Executive

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Friday, 25 January 2019

Bournemouth, Poole and Dorset councils working together to improve and protect health

1. **Chairman**

To elect a Chairman for the meeting. As the Chairmanship rotates amongst the three authorities depending on venue, the Vice-Chairman identified at our previous meeting becomes the Chairman at this.

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 19 November 2018.

6. **Public Participation**

- (a) Public speaking
- (b) Petitions

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 joint report by the Chief Financial Officer and the Acting Director of Public Health.

9. **Clinical Treatment Services Performance Monitoring**

21 - 32

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

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| 10. Task and Finish Group on the Future of Public Health Dorset : Future role and remit of the Joint Public Health Board | 33 - 38 |
| To consider a report by the Acting Director of Public Health. | |
| 11. Update on the Whole School approach to Emotional Health and Wellbeing through Physical Activity | 39 - 46 |
| To consider a report by the Acting Director of Public Health. | |
| 12. Public Health Business Plan Refresh 2018/19 - Monitoring Delivery | 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 30 January 2019. | |