

Dorset Health and Wellbeing Board

Date: Wednesday, 30 October 2019
Time: 1.00 pm
Venue: Committee Room 1, County Hall, Dorchester,
DT1 1XJ

Membership: (Quorum 5)

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Craig Baker, Louise Bate, Alan Clevett, Sam Crowe, Spencer Flower, Tim Goodson, David Haines, Mathew Kendall, Laura Miller, Patricia Miller, Sarah Parker, John Sellgren, Tanya Stead, James Vaughan and Simone Yule

Chief Executive: Matt Prosser, South Walks House, South Walks Road,
Dorchester, Dorset DT1 1UZ (Sat Nav DT1 1EE)

For more information about this agenda please contact Helen Whitby 01305 224187 - helen.whitby@dorsetcouncil.gov.uk



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Members of the public are welcome to attend this meeting with the exception of any items listed in the exempt part of this agenda. **Please note** that if you attend a committee meeting and are invited to make oral representations your name, together with a summary of your comments will be recorded in the minutes of the meeting. Please refer to the guide to public participation at committee meetings for more information about speaking at meetings.

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1 APOLOGIES

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

To receive any declarations of interest.

3 MINUTES

5 - 12

To confirm the minutes of the meeting held on 26 June 2019.

4 PUBLIC PARTICIPATION

To receive questions or statements on the business of the committee from town and parish councils and members of the public.

5 URGENT ITEMS

To consider any items of business which the Chairman has had prior notification and considers to be urgent pursuant to section 100B (4) b) of the Local Government Act 1972. The reason for the urgency shall be recorded in the minutes.

6 ITEM WITHDRAWN

7 2019 /20 BETTER CARE FUND PLAN APPROVAL

13 - 60

To consider a report by the Head of Commissioning – Adult Social Care, Dorset Council.

8 SUSTAINABILITY TRANSFORMATION PLAN - UPDATE WITH A FOCUS ON PREVENTION AT SCALE

61 - 66

To consider a report by the Consultant in Public Health.

9 PHYSICAL ACTIVITY STRATEGY

67 - 76

To consider a report by Active Dorset.

10	PHARMACY APPLICATION PROCESS	77 - 80
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To consider a report by the Director of Public Health.

11	WORK PROGRAMME	81 - 82
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To consider the Board's Work Programme.
