

# Joint Public Health Board

**Date:** Monday 3 February 2020

**Time:** 10.00 am

**Venue:** HMS Phoebe Room,  
Town Hall, Bournemouth

**Membership: (Quorum 2)**

Graham Carr-Jones, Laura Miller, Lesley Dedman and Sandra Moore

---

**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 telephone Democratic Services on 01305 or David Northover 224175 [david.northover@dorsetcouncil.gov.uk](mailto:david.northover@dorsetcouncil.gov.uk)**

---



For easy access to the Council agendas and minutes download the free public app Mod.gov for use on your iPad, Android and Windows tablet. Once downloaded select Dorset Council.

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.

There is a Hearing Loop Induction System available for public use on request. Please speak to a Democratic Services Officer for assistance in using this facility.

## **Recording, photographing and using social media at meetings**

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. Anyone can film, audio-record, take photographs, and use social media such as tweeting and blogging to report the meeting when it is open to the public, so long as they conform to the Protocol for filming and audio recording of public council meetings.

# **A G E N D A**

## **Page No.**

### **1 APOLOGIES**

To receive any apologies for absence.

### **2 MINUTES**

5 - 12

To confirm the minutes of the meeting held on 29 November 2019.

### **3 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

### **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 FORWARD PLAN**

13 - 18

To receive and consider the Board's Forward Plan.

### **6 FUTURE OF PUBLIC HEALTH DORSET - UPDATE**

19 - 22

To consider a report by the Director of Public Health.

### **7 FINANCE REPORT**

23 - 30

To consider a report by the Director of Public Health.

### **8 PREVENTION AT SCALE (PAS) STRATEGY**

31 - 48

To consider a report by the Director of Public Health.

### **9 HEALTH IMPROVEMENT PERFORMANCE UPDATE**

49 - 68

To consider a report by the Director of Public Health

**10 BUSINESS PLAN MONITORING**

69 - 88

To consider a report by the Director of Public Health.

**11 DATES OF FUTURE MEETINGS**

To consider, and agree, dates for future meetings of the Board.

**12 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.