

Dorset Health and Wellbeing Board

Date: Wednesday, 24 June 2020
Time: 2.00 pm
Venue: This meeting will be held as an MS Teams meeting

Membership: (Quorum 5)

Rebecca Knox (Chairman), Forbes Watson (Vice-Chairman), Louise Bate, Vivienne Broadhurst, Alan Clevett, Sam Crowe, Spencer Flower, Tim Goodson, David Haines, Laura Miller, Patricia Miller, John Sellgren, Tanya Stead, James Vaughan, Seth Why 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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Due to the current coronavirus pandemic the Council has reviewed its approach to holding committee meetings. Members of the public are welcome to attend this meeting and listen to the debate by using the following link <https://youtu.be/BOpEog5-go>.

Please note that public speaking has been suspended. However Public Participation will continue by written submission only. Please see detail set out below.

Dorset Council is committed to being open and transparent in the way it carries out its business whenever possible. A recording of the meeting will be available on the council's website after the event.

AGENDA

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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 - 8

To confirm the minutes of the meeting held on 27 November 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.

Please note that public speaking has been suspended during the Covid-19 crisis. Each question or statement is limited to no more than 450 words and must be electronically submitted to helen.whitby@dorsetcouncil.gov.uk by the deadline set out below. The question or statement will be read out by an officer of the Council and a response will be sent to the person submitting the question or statement following the meeting.

All questions/statements and the responses will be published in full within the minutes of the meeting.

The deadline for submission of the full text of a question or statement is 8.30am on Monday, 22 June 2020.

5 LOCAL OUTBREAK MANAGEMENT PLAN

To consider a report by the Director of Public Health. **To follow as an urgent item.**

6 CARE HOME PLAN

To receive a verbal update from the Interim Executive Director for People - Adults, Dorset Council.

7 FORWARD PLAN

To discuss future items for the Board's Forward Plan.

8 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.

9 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.
