

# Joint Public Health Board

**Date:** Tuesday, 21 July 2020  
**Time:** 10.00 am  
**Venue:** Virtual - MS Teams meeting /OB  
**Membership: (Quorum )**  
Graham Carr-Jones, Laura Miller, Lesley Dedman and Sandra Moore

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**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)**

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MS Team OBS Virtual meeting <https://youtu.be/8G0QET4J4Yo>

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# **A G E N D A**

**Page No.**

**1 ELECTION OF CHAIRMAN**

To elect a Chairman for the meeting from the Dorset Council representatives.

**2 APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman for the meeting from the BCP representatives.

**3 APOLOGIES**

To receive any apologies for absence.

**4 MINUTES**

5 - 12

To confirm the minutes of the meeting held on 3 February 2020.

**5 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

**6 PUBLIC PARTICIPATION**

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

**7 FORWARD PLAN**

13 - 16

To receive and consider the latest Forward Plan.

**8 COVID-19 LOCAL OUTBREAK MANAGEMENT PLANS**

To consider a verbal report by the Director of Public Health

**9 FUTURE OF PUBLIC HEALTH DORSET - PARTNERSHIP AGREEMENT**

To consider a verbal report by the Director of Public Health

**10 FINANCE REPORT**

17 - 24

To consider a joint report by the Chief Financial Officer and the Director of Public Health.

**11 EXTENSION OF DRUG AND ALCOHOL CONTRACTS**

25 - 34

To consider a report by the Director of Public Health

**12 APPROVAL REQUEST FOR LIVEWELL DORSET DIGITAL SERVICES SOURCING/COMMISSIONING**

35 - 42

To consider a report by the Director of Public Health

**13 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.