



Joint Public Health Board

Date: Thursday, 7 December 2023

Time: 2.00 pm

Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Membership: (Quorum 2 – 1 from each LA)

Dorset Council: Councillors Laura Beddow and Jane Somper

BCP Council: Councillors David Brown and Vikki Slade

NHS Dorset: David Freeman, Chief Commissioning Officer

Non-Voting Members: Cllr Cherry Brooks and BCP Vacancy

Chief Executive: Matt Prosser, County Hall, Dorchester, Dorset DT1 1XJ

For more information about this agenda please contact Democratic Services Chris Harrod
chris.harrod@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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A G E N D A

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 10

To confirm the minutes of the meeting held on 25 July 2023.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council or BCP Council areas are welcome to submit either 1 question or 1 statement for each meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting.

The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below. Further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to chris.harrod@dorsetcouncil.gov.uk by 8.30am on Monday 4 December 2023.

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.

- when submitting a question please indicate who the question is for (e.g., the name of the committee or Portfolio Holder)
- Include your name, address, and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.
- all questions, statements and responses will be published in full within the minutes of the meeting.

5 FORWARD PLAN 11 - 16

To consider the forward plan.

6 DIRECTOR OF PUBLIC HEALTH UPDATE 17 - 22

To receive a presentation from the Director of Public Health.

7 FINANCE REPORT 23 - 34

To consider the report.

8 DORSET HOME UPGRADE GRANT 35 - 40

To consider the report.

9 BUSINESS PLAN MONITORING 41 - 64

To receive an update on the Business Plan.

10 HEALTH CHECKS UPDATE 65 - 74

To consider the report.

11 HEALTH PROTECTION ASSURANCE 75 - 80

To consider the report.

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.

13 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 x 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.

There is no exempt business scheduled for this meeting.