

**Joint Public Health Board Forward Plan
For the period JULY 2020 TO FEBRUARY 2021
(publication date – 7JULY 2020)**

Explanatory Note:

This Forward Plan contains future items to be considered by the Joint Public Health Board. It is published 28 days before the next meeting of the Committee. The plan includes items for the meeting including key decisions. Each item shows if it is 'open' to the public or to be considered in a private part of the meeting.

Definition of Key Decisions

Key decisions are defined in Dorset Council's Constitution as decisions of the Joint Public Health Board which are likely to -

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates (**Thresholds - £500k**); or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the Council will have regard to any guidance issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000 Act. Officers will consult with lead members to determine significance and sensitivity.

Private/Exempt Items for Decision

Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the shadow council proposes:-
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
COVID-19 Local Outbreak Management Plans	Joint Public Health Board	21 July 2020	Officers and portfolio holders from each member local authority..		Presentation	Sam Crowe
Future of Public Health Dorset – Partnership Agreement	Joint Public Health Board	21 July 2020	Officers and portfolio holders from each member local authority	N/A	Verbal Update	Sam Crowe
Finance report	Joint Public Health Board	21 July 2020	Officers and portfolio holders from each member local authority	N/A	Board report	Jane Horne, Sian White, Anna Fresolone
Drug & Alcohol Treatment System General Exception Notice	Joint Public Health Board	21 July 2020	Officers and portfolio holders from each member local authority..	N/A	Board report	Nicky Cleave, Will Haydock
Commissioning Intentions for LiveWell Dorset ICT and Digital Provision General Exception Notice	Joint Public Health Board	21 July 2020	Officers and portfolio holders from each member local authority..	N/A	Board Report	Sophia Callaghan
Future of Public Health Dorset – Partnership Agreement	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders from each member	N/A	Board report	Sam Crowe

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			local authority			
Finance report	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders from each member local authority	N/A	Board report	Jane Horne, Sian White, Anna Fresolone
Clinical Services Performance Monitoring	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders from each member local authority..	N/A	Board report	Sophia Callaghan, Jo Wilson, Stuart Burley
Business Plan Monitoring	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders for each member local authority	N/A	Board report	
Commissioning Options for Drug & Alcohol Services in BCP Council	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders from each member local authority..	N/A	Board report	Nicky Cleave, Will Haydock
Public Health Nursing – Reflection on Year 1 of contract and COVID-19 response	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders for each member local authority	N/A	Board report	Jo Wilson
Sexual Health – mobilisation of new contract, integration progress and changes due to COVID-19 response	Joint Public Health Board	5 Nov 2020	Officers and portfolio holders for each member	N/A	Board report	Sophia Callaghan

Subject / Decision	Decision Maker	Decision Due Date	Consultation	Likely Exemption	Background documents	Member / Officer Contact
			local authority			
Annual Review of the Joint Public Health Board	Joint Public Health Board	9 Feb 2021	Officers and portfolio holders from each member local authority	N/A	Board report	
Finance report	Joint Public Health Board	9 Feb 2021	Officers and portfolio holders from each member local authority	N/A	Board report	Jane Horne, Sian White, Anna Fresolone
Health Improvement Services Performance Monitoring	Joint Public Health Board	9 Feb 2021	Officers and portfolio holders from each member local authority..	N/A	Board report	Sophia Callaghan, Jo Wilson, Stuart Burley
Business Plan Monitoring	Joint Public Health Board	9 Feb 2021	Officers and portfolio holders for each member local authority	N/A	Board report	