

Joint Public Health Board

Date: Monday 15 July 2019

Time: 10.00 am

Venue: Cattistock Room, Civic Centre, Poole BH 15 2RU

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



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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.

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A G E N D A

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1 ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

The Chairmanship of the Board alternates between the host authorities. On this occasion the Chairman shall be elected from BCP Council.

2 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman from the Authority to host the next meeting. This appointee – from Dorset Council - will Chair that next meeting.

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

To receive any declarations of interest.

5 PUBLIC PARTICIPATION

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

6 WELCOME PRESENTATION

5 - 6

To receive a presentation on what Public Health Dorset does and how it does it; the role and responsibilities of the Board; the relationship between the two and; the part both can play in fulfilling public health outcomes.

The Boards' Terms of Reference and Working Arrangements are attached for reference.

7 2019/20 BUSINESS PLAN

7 - 42

To consider a report by the Director of Public Health.

8 FINANCE REPORT

43 - 48

To consider a joint report by the Executive Director of Corporate Development and Director of Public Health.

9 DEVELOPING COMMISSIONING OPTIONS FOR SEXUAL HEALTH SERVICES IN DORSET

49 - 62

To consider a report by the Director of Public Health.

10 HEALTH IMPROVEMENT SERVICES PERFORMANCE MONITORING

63 - 80

To consider a report by the Director of Public Health.

11 FORWARD PLAN

81 - 84

To receive and consider the Board's Forward Plan.

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 QUESTIONS FROM COUNCIL MEMBERS

To answer any questions received in writing by the Chief Executive by not later than 10.00 am on Wednesday 10 July 2019.