

Joint Public Health Board

Date: Monday, 25 November 2019
Time: 10.00 am
Venue: Committee Room 3, County Hall, Dorchester,
DT1 1XJ

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)

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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 from the host Authority.

2 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the meeting from the subsequent host Authority.

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

To receive any declarations of interest.

5 MINUTES

5 - 10

To confirm the minutes of the meeting held on 15 July 2019.

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

11 - 14

To receive the Forward Plan of the Board and to consider its content.

8 FUTURE OF THE JOINT PUBLIC HEALTH BOARD

15 - 36

To consider a report by the Director of Public Health.

9 NHS HEALTH CHECKS UPDATE

37 - 46

To consider a report by the Director of Public Health.

10 FINANCE UPDATE 47 - 54

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

11 CLINICAL SERVICES PERFORMANCE 55 - 72

To consider a report by the Director of Public Health on performance in respect of:-

- Substance Misuse
- Sexual Health
- Community Health Improvement Services (CHIS)

12 BUSINESS PLAN MONITORING 73 - 78

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.