

# Joint Public Health Board

**Date:** Thursday, 5 November 2020  
**Time:** 10.00 am  
**Venue:** MS Teams with Outside Broadcasting

**Membership: (Quorum 2 )**

Karen Rampton, Nicola Greene, Graham Carr-Jones and Laura Miller

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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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Members of the public are invited to access this meeting with the exception of any items listed in the exempt part of this agenda. **The link below will provide the means for the press and public to view proceedings on the day.**

**MS Teams Outside Broadcasting Service Virtual meeting link –**

<https://youtu.be/l3o6hSTdTek>

Members of the public are invited to make written representations provided that they are submitted to the Democratic Services Officer no later than **8.30am on Tuesday 3 November 2020**. This must include your name, together with a summary of your comments and contain no more than 450 words.

If a Councillor who is not on the Board wishes to address the Board, they will be allowed 3 minutes to do so and will be invited to speak before the applicant or their representative provided that they have notified the Democratic Services Officer by **8.30am on Tuesday 3 November 2020**.

**Please note** that if you submit a representation to be read out on your behalf at the committee meeting, your name, together with a summary of your comments will be recorded in the minutes of the meeting.

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Please refer to the guide to public participation at committee meetings for general information about speaking at meetings included as part of this agenda (see agenda item 4 - Public Participation).

**Using social media at virtual meetings**

Anyone can use social media such as tweeting and blogging to report the meeting when it is open to the public.

# **A G E N D A**

## **Page No.**

### **1 ELECTION OF CHAIRMAN**

To elect a Chairman from amongst the BCP Council representatives

### **2 APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman for the meeting from amongst the Dorset Council representatives.

### **3 APOLOGIES**

To receive any apologies for absence.

### **4 DECLARATIONS OF INTEREST**

To receive any declarations of interest.

### **5 MINUTES**

5 - 14

To confirm the minutes of the meeting held on 21 July 2020.

### **6 PUBLIC PARTICIPATION**

15 - 16

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

### **7 TERMS OF REFERENCE**

17 - 18

To note the Terms of Reference of the Board.

### **8 FORWARD PLAN**

19 - 22

To receive and note the Board's current Forward Plan.

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

23 - 38

To consider a report by the Director for Public Health.

**10 FINANCE REPORT 39 - 46**

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

**11 CLINICAL SERVICES PERFORMANCE MONITORING 47 - 60**

To consider a report by the Director for Public Health.

**12 SEXUAL HEALTH - MOBILISATION OF NEW CONTRACT, INTEGRATION PROGRESS AND CHANGES DUE TO COVID-19 RESPONSE 61 - 66**

To consider a report by the Director for Public Health.

**13 UPDATE ON THE CHILDREN AND YOUNG PEOPLE'S PUBLIC HEALTH SERVICE (YEAR 1 IMPLEMENTATION) 67 - 72**

To consider a report by the Director for Public Health.

**14 COMMISSIONING OPTIONS FOR DRUG AND ALCOHOL SERVICES IN BCP COUNCIL 73 - 78**

To consider a report by the Director for Public Health.

**15 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.