

Joint Public Health Board

Date: Tuesday, 9 February 2021
Time: 10.00 am
Venue: Virtual/MS Teams with Outside Broadcast
Membership: (Quorum 2)
Karen Rampton, Nicola Greene, Graham Carr-Jones and Laura Miller

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 invited to access this meeting with the exception of any items listed in the exempt part of this agenda.

MS Team OBS Virtual meeting - https://youtu.be/e-Hs_9tdDhc

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 Friday 5 February 2021**. 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 Friday 5 February 2021**.

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. 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

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1 ELECTION OF CHAIRMAN

To elect a Chairman for the meeting from the Dorset Council representatives.

2 APPOINTMENT OF VICE-CHAIRMAN

To appoint a Vice-Chairman for the meeting from the BCP representatives.

3 APOLOGIES

To receive any apologies for absence.

4 MINUTES

5 - 14

To confirm the minutes of the meeting held on 5 November 2020.

5 DECLARATIONS OF INTEREST

To receive any declarations of interest.

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 FORWARD PLAN

17 - 20

To consider the Board's Forward Plan.

8 PRESENTATION BY THE DIRECTOR ON DPH ACTIVITIES AND PROGRESS

To receive and oral briefing and presentation by the Director on Dorset Public Health activities and progress – particularly in respect of the Coronavirus pandemic - since the last meeting.

9 FINANCE REPORT

21 - 30

To consider a report by the Director of Public Health.

10 DATES OF FUTURE MEETINGS

To consider dates for future meetings of the Board – proposes as being on the Thursday's of 20 May, 15 July, 18 November 2021 and 10 February 2022.

11 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.