

Joint Public Health Board

Date: Thursday, 20 May 2021

Time: 10.00 am

Venue: Virtual with Outside Broadcasting

Membership: (Quorum 2 – one from each Authority)

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/Q-TsEV5MkzU

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 18 May 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 Tuesday 18 May 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.

In accordance with the decision taken by Full Council on 4 May 2021, this informal meeting will take place virtually. Decisions will be made by the appropriate officer following a 'minded to' decision by members of the Committee.

AGENDA

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1 ELECTION OF CHAIRMAN

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

2 APPOINTMENT OF VICE-CHAIRMAN

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

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registerable or personal interest as set out in the adopted Code of Conduct. In making their disclosure councillors are asked to state the agenda item, the nature of the interest and any action they propose to take as part of their declaration.

If required, further advice should be sought from the Monitoring Officer in advance of the meeting.

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 FORWARD PLAN

To consider the current Forward Plan of the Board.

7 JPHB ANNUAL REPORT 2020/21

To consider a report by the Director of Public Health.

8 FINANCE REPORT

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To consider a report by the Director of Public Health.

9 HEALTH IMPROVEMENT PERFORMANCE UPDATE

To consider a report by the Director of Public Health.

10 PUBLIC HEALTH DORSET BUSINESS PLAN 2021/22

To consider the Public Health Dorset Business Plan 2021/22.

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.

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