

Joint Public Health Board

Date: Thursday, 15 July 2021
Time: 11.00 am
Venue: MS Teams / Virtual - with Outside Broadcasting
Membership: (Quorum 1 – 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/CIVGGj2KYHI>

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 13 July 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 13 July 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.

At the Annual Meeting of Dorset Council on 4 May 2021 it was agreed that all council meetings that were not executive in nature, would continue to be held virtually from 7 May 2021 until such time as social distancing requirements were removed (currently scheduled to be lifted on 19 July 2021).

Where a decision was required, committee members would express a ‘minded to’ decision in respect of recommendations set out in officer reports, with decisions being taken under officer delegated authority in the light of ‘minded to’ decisions expressed by members in the virtual meetings.

Accordingly, this meeting has those arrangements in place.

AGENDA

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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 Council representatives.

3 APOLOGIES

To receive any apologies for absence.

4 DECLARATIONS OF INTEREST

To disclose any pecuniary, other registrable or non-registrable interests as set out in the adopted Code of Conduct. In making their decision 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 MINUTES

5 - 10

To receive and **note** the minutes of the meeting held on 20 May 2021.

6 PUBLIC PARTICIPATION

11 - 12

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

7 FORWARD PLAN

13 - 16

To note and discuss the Forward Plan.

8 PRESENTATION UPDATING ON DORSET PUBLIC HEALTH ACTIVITIES

To receive a presentation from the Director of Public Health on Dorset Public health activities relating to the current health protection issues; COVID-19 response and interventions; and how the Business Plan is being progressed.

9 RECOVERY OF PREVENTION SERVICES FOR NHS HEALTH CHECKS AND COMMUNITY HEALTH IMPROVEMENT SERVICES 17 - 26

To consider a report by the Director of Public Health.

10 FINANCE UPDATE 27 - 32

To consider a report by the Director of Public Health.

11 CLINICAL SERVICES PERFORMANCE MONITORING 33 - 48

To consider a report by the Director of Public Health.

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.