

Joint Public Health Board

Date: Thursday, 18 November 2021
Time: 10.00 am
Venue: MS Teams with Outside Broadcasting / Virtual
Membership: (Quorum 2)
Mohan Iyengar, Peter Wharf, Karen Rampton, Mohan Iyengar and Graham Carr-Jones,

Chief Executive: Matt Prosser, County Hall, Colliton Park, Dorchester, Dorset DT1 1XJ

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/CmPnLKWiXuU>

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 16 November 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 provided that they have notified the Democratic Services Officer by **8.30am on Tuesday 16 November**.

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

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 a BCP Council representative.

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 receive any declarations of interest.

5 MINUTES

5 - 18

To confirm the minutes of the meeting held on 15 July 2021.

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

19 - 22

To receive and consider the Board's Forward Plan.

8 FINANCE REPORT

23 - 28

To consider the Finance Report.

9 BUSINESS PLAN

29 - 34

To consider the Board's Business Plan.

**10 JPHB HEALTH IMPROVEMENT SERVICES PERFORMANCE
MONITORING REPORT**

35 - 58

To consider the Health Improvement Services Performance Monitoring.

11 CHANGES TO THE PUBLIC HEALTH STRUCTURES

To receive a presentation by the Director of Public Health Dorset.

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.