



Joint Public Health Board

Date: Thursday, 16 February 2023
Time: 10.00 am
Venue: Committee Room 1, County Hall, Dorchester, DT1 1XJ

Membership: (Quorum 2 – 1 from each LA)

Dorset Council: Councillors Peter Wharf (Chairman) and Graham Carr-Jones

BCP Council: Councillors Jane Kelly (Vice-Chairman) and Karen Rampton

NHS Dorset: David Freeman, Chief Commissioning Officer

Each Local Authority is permitted to invite a non-executive representative to participate as a non-voting board member.

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

For more information about this agenda please contact Democratic Services:
Chris Harrod on chris.harrod@dorsetcouncil.gov.uk

Members of the public are welcome to attend this meeting, apart from any items listed in the exempt part of this agenda.

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Agenda

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1 APOLOGIES

To receive any apologies for absence.

2 MINUTES

5 - 20

To confirm the minutes of the meeting held on 9 November 2022.

3 DECLARATIONS OF INTEREST

To receive any declarations of interest.

4 PUBLIC PARTICIPATION

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

Requests to speak should be received in writing by the Senior Democratic Services Officer by 8.30 am on Monday 13 February 2023.

5 FORWARD PLAN

21 - 24

To consider and note the forward plan.

6 FINANCE UPDATE

25 - 32

To consider the report.

7 NHS HEALTH CHECKS UPDATE

33 - 48

To consider the report.

8 TREATING TOBACCO DEPENDENCY

49 - 54

To consider the report.

9 BUSINESS PLAN MONITORING

55 - 76

To receive and note the attached PowerPoint presentation.

10 DIRECTOR'S UPDATE

To receive a verbal update from the Director of Public Health.

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.

12 EXEMPT BUSINESS

To move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended).

The public and the press will be asked to leave the meeting whilst the item of business is considered.