

Dorset's Joint Public Health Board

Date: Wednesday, 9 November 2022
Time: 10.00 am
Venue: Council Chamber, County Hall, Dorchester, DT1 1XJ

Members (Quorum 2 – 1 from each Authority)

Councillors Peter Wharf and Graham Carr-Jones (Dorset Council) and Councillors Jane Kelly and Karen Rampton (BCP Council)

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

For more information about this agenda please contact Democratic Services
Meeting Contact david.northover@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

Item	Pages
1. ELECTION OF CHAIRMAN	
To elect a Chairman from Dorset Council for the ensuing municipal year, introductions and acknowledgements.	
2. APPOINTMENT OF VICE-CHAIRMAN	
To appoint a Vice-Chairman from BCP Council for the ensuing municipal year.	
3. APOLOGIES	
To receive any apologies for absence.	
4. MINUTES	5 - 14
To confirm the minutes of the meeting held on 30 May 2022.	

5. DECLARATIONS OF INTEREST

To receive any declarations of interest.

6. PUBLIC PARTICIPATION 15 - 18

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 Democratic Services Officer by 8.30 am on Friday 4 November 2022.

7. FORWARD PLAN 19 - 22

To consider the Board's Forward Plan.

8. DIRECTOR'S UPDATE AND PRESENTATION 23 - 42

To receive an oral update and presentation from the Director on activities, progress made and matters for consideration within Public Health Dorset, and providing an opportunity for consideration of an options paper on NHS Healthchecks.

9. FINANCE UPDATE 43 - 50

To consider the Finance Update report.

10. CLINICAL SERVICES PERFORMANCE MONITORING 51 - 68

To consider a report by the Director.

11. BUSINESS PLAN MONITORING 22/23 69 - 86

To consider a report by the Director.

12. DATES OF FUTURE MEETINGS

To confirm that the date of the next meeting of the Board will be on Thursday 16 February 2023 and to consider the timescales for future meetings during 2023.

13. 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.

14. 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.