



Joint Public Health Board

Date: Tuesday, 25 July 2023

Time: 2.30 pm

Venue: Council Chamber, County Hall, Dorchester DT1 1XJ

Membership: (Quorum 2 – 1 from each LA)

Dorset Council: Councillors Laura Beddow and Jane Somper

BCP Council: Councillors David Brown and Vikki Slade

NHS Dorset: David Freeman, Chief Commissioning Officer

Non-Voting Members: Cllr Cherry Brooks and BCP Vacancy

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

For more information about this agenda please contact Democratic Services Chris Harrod
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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A G E N D A

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1 ELECTION OF CHAIRMAN

To elect a chairman for the 2023/24 Municipal Year.

Please note: At the meetings held on 16 February 2022 and 30 May 2022 it was agreed and then reaffirmed respectively that the Joint Working Arrangements would be amended to allow a chairman to be elected on a rotational basis for an annual term, as opposed to on a per meeting rotational basis. However, this amendment was not made to the Terms of Reference, so agreement is now sought to make the amendment on a permanent basis.

Further to this, having liaised with the Head of Democratic Services at BCP Council, it has been requested that Dorset Council continue to host these meetings for the 2023/24 Municipal Year due to limited accommodation because of an extensive refurbishment programme and limited resources, as a result, this aspect of Joint Working Arrangements would also need amending.

2 ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the 2023/24 Municipal Year.

3 APOLOGIES

To receive any apologies for absence.

4 MINUTES

5 - 10

To confirm the minutes of the meeting held on 16 February 2023.

5 DECLARATIONS OF INTEREST

To receive any declarations of interest.

6 PUBLIC PARTICIPATION

Representatives of town or parish councils and members of the public who live, work, or represent an organisation within the Dorset Council area are welcome to submit either 1 question or 1 statement for each

meeting. You are welcome to attend the meeting in person or via MS Teams to read out your question and to receive the response. If you submit a statement for the committee this will be circulated to all members of the committee in advance of the meeting as a supplement to the agenda and appended to the minutes for the formal record but will not be read out at the meeting. **The first 8 questions and the first 8 statements received from members of the public or organisations for each meeting will be accepted on a first come first served basis in accordance with the deadline set out below.**

Further information read [Public Participation - Dorset Council](#)

All submissions must be emailed in full to chris.harrod@dorsetcouncil.gov.uk by 8.30am on Wednesday 7 June 2023

When submitting your question or statement please note that:

- You can submit 1 question or 1 statement.
- a question may include a short pre-amble to set the context.
- It must be a single question and any sub-divided questions will not be permitted.
- Each question will consist of no more than 450 words, and you will be given up to 3 minutes to present your question.
- when submitting a question please indicate who the question is for (e.g., the name of the committee or Portfolio Holder)
- Include your name, address, and contact details. Only your name will be published but we may need your other details to contact you about your question or statement in advance of the meeting.
- questions and statements received in line with the council's rules for public participation will be published as a supplement to the agenda.
- all questions, statements and responses will be published in full within the minutes of the meeting.

7 DIRECTOR OF PUBLIC HEALTH UPDATE

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

8 FINANCE REPORT

11 - 20

To consider the report.

9 DEVELOPMENT OF CHILDREN'S PUBLIC HEALTH SERVICES

21 - 26

To consider the report.

10 HEALTHCARE PUBLIC HEALTH MEMORANDUM OF UNDERSTANDING 27 - 30

To consider the report.

11 BUSINESS PLAN MONITORING 31 - 50

To consider the report.

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.

13 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.

There is no exempt business scheduled for this meeting.