

**Joint Public Health Board Forward Plan
For the period 1 JUNE 2023 to 29 FEBRUARY 2024
(publication date – 15 MAY 2023)**

Explanatory Note:

This Forward Plan contains future items to be considered by the Joint Public Health Board. It is published 28 days before the next meeting of the Committee. The plan includes items for the meeting including key decisions. Each item shows if it is 'open' to the public or to be considered in a private part of the meeting.

Definition of Key Decisions

Key decisions are defined in Dorset Council's Constitution as decisions of the Joint Public Health Board which are likely to -

- (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the relevant local authority's budget for the service or function to which the decision relates (**Thresholds - £500k**); or
- (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority."

In determining the meaning of "*significant*" for these purposes the Council will have regard to any guidance issued by the Secretary of State in accordance with section 9Q of the Local Government Act 2000 Act. Officers will consult with lead members to determine significance and sensitivity.

Private/Exempt Items for Decision

Each item in the plan above marked as 'private' will refer to one of the following paragraphs.

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the shadow council proposes:-
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

Subject / Decision	Decision Maker	Decision Due Date	Background documents	Member / Officer Contact
June 2023				
Director of Public Health Update Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Jun 2023		Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk</i>
Finance Report Key Decision - No Public Access - Open	Joint Public Health Board	12 Jun 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Jane Horne, Consultant in Public Health <i>jane.horne@dorsetcouncil.gov.uk</i> , Sian White, Service Manager, Finance <i>sian.l.white@dorsetcouncil.gov.uk</i>
Business Plan Update 23/24 and Monitoring Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Jun 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk</i> , Sarah Longdon, Head of Service Planning <i>sarah.longdon@dorsetcouncil.gov.uk</i>
Healthcare Public Health Memorandum of Understanding Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Jun 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk</i> , Jane Horne, Consultant in Public Health <i>jane.horne@dorsetcouncil.gov.uk</i> , Paul Iggulden, Public Health Consultant <i>paul.iggulden@dorsetcouncil.gov.uk</i>
Development of Children's Public Health Services	Joint Public Health Board	12 Jun 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP

Subject / Decision	Decision Maker	Decision Due Date	Background documents	Member / Officer Contact
Key Decision - Yes Public Access - Open				Councillor Lead officer - Jane Horne, Consultant in Public Health <i>jane.horne@dorsetcouncil.gov.uk, Joanne Wilson, Head of Programmes, Public Health j.wilson@dorsetcc.gov.uk</i>
October 2023				
Finance Report Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Oct 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Jane Horne, Consultant in Public Health <i>jane.horne@dorsetcouncil.gov.uk, Sian White, Service Manager, Finance sian.l.white@dorsetcouncil.gov.uk</i>
Business Plan Monitoring Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Oct 2023	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk, Sarah Longdon, Head of Service Planning sarah.longdon@dorsetcouncil.gov.uk</i>
NHS Health Checks Update Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Jun 2023		Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing Lead officer - Sophia Callaghan <i>sophia.callaghan@dorsetcouncil.gov.uk, Sam Crowe, Director of Public Health sam.crowe@dorsetcouncil.gov.uk</i>
Health Protection Assurance Key Decision - Yes Public Access - Open	Joint Public Health Board	12 Jun 2023		Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing Lead officer - Sam Crowe, Director of Public Health

Subject / Decision	Decision Maker	Decision Due Date	Background documents	Member / Officer Contact
				sam.crowe@dorsetcouncil.gov.uk, Rachel Partridge, Assistant Director of Public Health rachel.partridge@dorsetcouncil.gov.uk
February 2024				
Finance Report Key Decision - Yes Public Access - Open	Joint Public Health Board	22 Feb 2024	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Jane Horne, Consultant in Public Health jane.horne@dorsetcouncil.gov.uk, Sian White, Service Manager, Finance sian.l.white@dorsetcouncil.gov.uk
Business Plan Monitoring Key Decision - Yes Public Access - Open	Joint Public Health Board	22 Feb 2024	Board report	Lead member - Deputy Leader and Portfolio Holder for Finance, Commercial and Capital Strategy, Councillor Jane Kelly, BCP Councillor Lead officer - Sam Crowe, Director of Public Health sam.crowe@dorsetcouncil.gov.uk, Sarah Longdon, Head of Service Planning sarah.longdon@dorsetcouncil.gov.uk