

**Joint Public Health Board Forward Plan
For the period NOVEMBER 2023 to MARCH 2024
(publication date – 8 NOVEMBER 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
December 2023				
Director of Public Health Update Key Decision - No Public Access - Open	Joint Public Health Board	7 Dec 2023	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor 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	7 Dec 2023	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, 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>
Dorset Home Upgrade Grant Key Decision - Yes Public Access - Open	Joint Public Health Board	7 Dec 2023	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk</i> , Jon Bird, Service Manager for Growth and Economic Regeneration <i>jon.bird@dorsetcouncil.gov.uk</i>
Business Plan Monitoring Key Decision - No Public Access - Open	Joint Public Health Board	7 Dec 2023	Board report	Lead member - Councillor David Brown, BCP Councillor, Councillor Jane Somper, 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> , Sarah Longdon, Head of Service Planning <i>sarah.longdon@dorsetcouncil.gov.uk</i>
NHS Health Checks Update	Joint Public Health	7 Dec 2023	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for

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Key Decision - No Public Access - Open	Board			People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor 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 - No Public Access - Open	Joint Public Health Board	7 Dec 2023	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor Lead officer - Sam Crowe, Director of Public Health <i>sam.crowe@dorsetcouncil.gov.uk, Rachel Partridge, Assistant Director of Public Health rachel.partridge@dorsetcouncil.gov.uk</i>
February 2024				
Director of Public Health Update Key Decision - No Public Access - Open	Joint Public Health Board	22 Feb 2024	Board report	Lead member - Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor 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	22 Feb 2024	Board report	Lead member - Councillor David Brown, BCP Councillor, Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing 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 - No	Joint Public Health Board	22 Feb 2024	Board report	Lead member - Councillor David Brown, BCP Councillor, Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing

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Public Access - Open				Lead officer - Sam Crowe, Director of Public Health sam.crowe@dorsetcouncil.gov.uk, Sarah Longdon, Head of Service Planning sarah.longdon@dorsetcouncil.gov.uk
Public Health Intelligence Update - JSNA and IDEA Key Decision - No Public Access - Open	Joint Public Health Board	22 Feb 2024	Board report	Lead member - Councillor David Brown, BCP Councillor, Councillor Jane Somper, Portfolio Holder for People - Adult Social Care, Health and Housing Lead officer - Jane Horne, Consultant in Public Health jane.horne@dorsetcouncil.gov.uk, Natasha Morris, Team Leader Intelligence natasha.morris@dorsetcouncil.gov.uk
June 2024				
Director of Public Health Update Key Decision - No Public Access - Open	Joint Public Health Board		Board report	Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor Lead officer - Sam Crowe, Director of Public Health sam.crowe@dorsetcouncil.gov.uk
Finance Report Key Decision - No Public Access - Open	Joint Public Health Board		Board report	Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, 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 - No Public Access - Open	Joint Public Health Board		Board report	Lead member - Councillor David Brown, BCP Councillor, Portfolio Holder for People - Adult Social Care, Health and Housing Lead officer - Sam Crowe, Director of Public Health sam.crowe@dorsetcouncil.gov.uk, Sarah Longdon, Head of Service Planning sarah.longdon@dorsetcouncil.gov.uk

Subject / Decision	Decision Maker	Decision Due Date	Background documents	Member / Officer Contact
<p>Children & Young People Public Health Service - Service Development and Finance Review</p> <p>Key Decision - No Public Access - Open</p>	<p>Joint Public Health Board</p>		<p>Board report</p>	<p>Lead member - Portfolio Holder for People - Adult Social Care, Health and Housing, Councillor David Brown, BCP Councillor</p> <p>Lead officer -</p>
<p>Mental Health Programme Update (including National Suicide Prevention Strategy)</p> <p>Key Decision - No Public Access - Open</p>	<p>Joint Public Health Board</p>		<p>Board report</p>	<p>Lead member - Councillor David Brown, BCP Councillor, Portfolio Holder for People - Adult Social Care, Health and Housing</p> <p>Lead officer -</p>