

Health Scrutiny Sub-Committee

Wednesday 13 March 2019

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 13 March 2019 at 6.00pm.

Membership:

Councillor Parkins (Chair)
Councillor Bromley
Councillor Mrs Falp
Councillor Mrs Redford

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. Apologies and Substitutes

- (a) to receive apologies for absence from any Councillor who is unable to attend; and
- (b) to receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. Minutes

To confirm the minutes of the Health Scrutiny Sub-Committee meetings held on 20 November 2018 and 15 January 2019. **(Pages 1 to 4)**

4. **JSNA – Wave 1**

To receive a presentation from Associate Director – NHS South Warwickshire CCG and Warwickshire County Council on the Joint Strategic Needs Assessment (JSNA) – Wave 1.

5. **The Health and Wellbeing Benefits of Warwick District Council’s Direct Access Hostel**

To consider a report from Housing. **(Pages 1 to 6)**

6. **Health and Wellbeing Approach 2018-19 Annual Update**

To consider a report from Health & Community Protection. **(Pages 1 to 33)**

7. **Review of the Work Programme & Forward Plan**

To consider a report from Democratic Service. **(Pages 1 to 5)**

8. **Health & Wellbeing Outside Bodies Updates (Standing Agenda Item)**

To receive updates from Councillor Mrs Redford and Councillor Thompson in respect of the WCC Adult Social Care & Health Overview & Scrutiny Committee and the WCC Health & Wellbeing Board.

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Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Sub-Committee at

HealthScrutinySC@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 456114 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.

The agenda is also available in large print, on request, prior to the meeting by calling 01926 456114.