

Health Scrutiny Sub-Committee

Tuesday 17 September 2019

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 17 September 2019 at 6.00pm.

Membership:

Councillor Cullinan
Councillor A Dearing

Councillor Noone
Councillor 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. Appointment of Chair

To appoint the Chair of the Sub-Committee for the ensuing municipal year.

3. 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.

4. **Minutes**

To confirm the minutes of the Health Scrutiny Sub-Committee meeting held on 13 March 2019. **(Pages 1 to 4)**

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

To consider a report from Democratic Services. **(Pages 1 to 3)**

6. **Refreshed Health and Wellbeing Action Plan 2019-20**

To consider a report from Health & Community Protection. **(Pages 1 to 8)**

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

To receive verbal updates from Councillor Redford and Councillor Falp, the Portfolio Holder – Health & Community Protection, who represent the District Council in respect of the WCC Adult Social Care & Health Overview & Scrutiny Committee and the WCC Health & Wellbeing Board.

Published on 9 September 2019

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114
E-Mail: committee@warwickdc.gov.uk

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.