

# Health Scrutiny Sub-Committee

Tuesday 19 January 2016

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 19 January 2016 at 6.00pm.

Membership: Councillors D'Arcy, Edgington, Parkins and Mrs Redford.

Co-opted Membership: Councillors Mrs Falp, Mrs Knight and Quinney.

## 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 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 24 November 2015.

5. **Dementia Action Alliance**

To consider a verbal report from Health & Community Protection followed by a Q&A session, including a representative from the Dementia Action Alliance.

6. **Joint Healthy South Warwickshire – Funding Award 2016**

To consider a report from Health & Community Protection. **(Item 6/Page 1)**

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

To consider a report from Democratic Services. **(Item 7/Page 1)**

Published on 11 January 2016

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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 Committee at  
[HealthScrutinySC@warwickdc.gov.uk](mailto: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](http://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.**