

Heath Scrutiny Sub-Committee

Tuesday 24 November 2015

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 24 November at 6.00pm.

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

Agenda

1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

2. **Substitutes**

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.

*3. **Appointment of Chair**

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

*4. **Co-option of Councillors on to the Sub-Committee**

To vote on the co-option of Councillors onto the Health Scrutiny Sub-Committee. (Councillors who have volunteered to be co-opted members are: Councillors Mrs Falp, Mrs Knight and Quinney.)

*5. **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.

***6. Review of the Work Programme**

To consider a report from Democratic Services.

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***7. Air Quality Action Plan Update**

To receive a verbal report from the Environmental Sustainability Manager.

***8. Health & Wellbeing Strategy Update**

To receive a verbal report from the Health & Wellbeing Lead.

***9. Work Place Wellbeing Charter Update**

To receive a verbal report from the Health & Wellbeing Lead.

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

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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

o&scommittee@warwickdc.gov.uk

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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) 353362 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 353362.