

# Health Scrutiny Sub-Committee

Tuesday 22 November 2016

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A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 22 November 2016 at 6.00pm.

Membership: Councillor Parkins (Chairman); Councillors D'Arcy, Edgington, 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. 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 meeting held on 24 August 2016. **(Item 3/Page 1)**

4. **Update from the Peer Review**

To consider a verbal report from the Chief Executive.

Extract from the Draft Corporate Peer Challenge Feedback Report 20-22 July 2016. **(Item 4/Page 1)**

The full report can be viewed on the [Warwick District Council website](#)

5. **Annual Status Report – Air Quality Management**

To consider a report from Health & Community Protection. **(Item 5/Page 1)**

6. **Purple Flag Accreditation**

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

Submission documentation for Warwick District Council's Purple Flag Accreditation can be viewed on the [Warwick District Council website](#)

7. **Review of Health & Wellbeing Arrangements**

To consider a report from Health & Community Protection. **(Item 7/Page 1)**

8. **Dementia Friendly Communities**

To consider a report from Health & Community Protection **(Item 8/Page 1)**

9. **WDC Submission to the County Council Health and Wellbeing Board Annual Report**

To consider a report from the Health & Wellbeing Lead. **(Item 9/Page 1)**

10. **Review of the Work Programme and Forward Plan**

To consider a report from Democratic Services. **(Item 10/Page 1)**

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For enquiries about specific reports, please contact the Case Officer named in the reports.  
You can e-mail the members of 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 telephoning  
(01926) 456114.