

# Heath Scrutiny Sub-Committee

Tuesday 5 July 2016

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 5 July 2016 at 6.00pm.

Membership: Councillors D'Arcy, Edgington, Parkins and 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. **Appointment of Chair**

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

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

To vote on the co-option of Councillors onto the Health Scrutiny Sub-Committee.

### 4. **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.

5. **Minutes**

To confirm the minutes of the Health Scrutiny Sub-Committee meeting held on 16 March 2016. **(Item 5/Page 1)**

6. **Review of the Work Programme**

To consider a report from Democratic Services. **(Item 6/Page 1)**

7. **Staff Occupational Safety & Health Training**

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

8. **Dementia Friendly Communities**

To consider a report from the Health & Wellbeing Lead. **(To follow)**

9. **"Skip n Chip"/"Dump your Junk" – A proactive community engagement approach to fly tipping and providing advice and support to residents**

To consider a report from Health & Community Protection. **(Item 9/Page 1)**

10. **Health Strategy Update**

To receive a verbal report from the Head of Health & Community Protection.

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Telephone: 01926 456114

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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.**