

Health Scrutiny Sub-Committee

Tuesday 17 January 2017

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 17 January 2017 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 22 November 2016. **(Item 3/Page 1)**

4. **Domestic Violence & Abuse Policy**

To consider a report from Housing & Property Services. **(Item 4/Page 1)**

5. **Draft Housing & Homelessness Strategy 2017**

To consider a report from Housing & Property Services. **(Item 5/Page 1)**

6. **Health & Wellbeing Update**

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

7. **Feedback from Outside Bodies Meetings – Standing Agenda Item**

To receive a verbal update from the Council representatives following circulation of the outside bodies' public minutes to Members.

Outside Body	Council Representative
Warwickshire Health & Wellbeing Board	Councillor Grainger – Portfolio Holder, Health & Community Protection
Warwickshire Adult Social Care & Overview & Scrutiny Committee	Councillor Mrs Redford
South Warwickshire Foundation Trust (SWIFT) Task & Finish Group	Councillors Mrs Knight and Mrs Redford
Coventry & Warwickshire Partnership Trust Task & Finish Group	Councillor Mrs Falp

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

To consider a report from Democratic Services. **(To follow)**

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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

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 telephoning
(01926) 456114.