Health Scrutiny Sub-Committee

Wednesday 16 March 2016

A meeting of the above Committee will be held at the Town Hall, Royal Learnington Spa on Wednesday 16 March 2016 at 6.00pm.

Membership:

Councillor Parkins (Chairman)

Councillor D'Arcy Councillor Mrs Redford

Councillor Edgington

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 19 January 2016. (Item 3/Page 1)

4. Health Service planning linked to major new developments

To consider a verbal briefing from the Director of Strategy and Engagement (NHS South Warwickshire Clinical Commissioning Group).

5. The Council's role in promoting physical activity

To consider a verbal briefing from Cultural Services.

6. Health Service implications from the night-time economy; Response from Glen Burley, Chief Executive South Warwickshire NHS Foundation Trust

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

7. **Health Strategy Update**

To consider a verbal briefing from Health & Community Protection.

8. Wellbeing Charter Peer Review Feedback

To consider a verbal briefing from Health & Community Protection.

9. Review of the Work Programme & Forward Plan

To consider a report from Democratic Services.

(Item 9/Page 1)

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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456114 E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at <u>HealthScrutinySC@warwickdc.gov.uk</u>

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 calling 01926 456114.