

Health Scrutiny Sub-Committee

Tuesday 16 January 2018

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 16 January 2018 at 6.00pm.

Membership:

	Councillor Parkins (Chair)
Councillor Mrs Cain	Councillor Mrs Knight
Councillor Mrs Falp	Councillor Mrs Redford

Co-opted Membership:

Councillor 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 21 November 2017. **(Item 3/Page 1)**

4. **Embedding Health and Wellbeing Strategically**

To consider a report from Health & Community Protection. **(Item 4/Page 1)**

5. **Health and Wellbeing Priorities and Action Plan 2018-20**

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

6. **Review of the Work Programme & Forward Plan**

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

7. **Updates from Councillors sitting on Outside Bodies dealing with Health & Wellbeing**

To receive verbal updates from Councillors Mrs Redford, Mrs Falp, Mrs Knight and Thompson.

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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 Sub-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 calling 01926 456114.