

Health Scrutiny Sub-Committee

Tuesday 8 July 2014

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 8 July 2014 at 5.00pm.

Membership:

Councillor Copping
Councillor Mrs Falp
Councillor Gill

Councillor Illingworth
Councillor Kinson
Councillor Wreford-Bush

Agenda

1. **Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

2. **Substitutes**

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.

*3. **Appointment of Chair**

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

*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. Work Programme**

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

***6. Health Strategy and Action Plan**

To receive and endorse a verbal report from the Health & Wellbeing Lead.

***7. National Workplace Wellbeing Charter "Making Every Contact Count", the Workplace Challenge**

To receive a verbal report from the Health & Wellbeing Lead.

***8. Warwick District Health Improvement and Wellbeing Partnership Group (HIWEB) – Consultation on its future**

To receive a verbal report from the Health & Wellbeing Lead.

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

Published on 30 June 2014

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

Telephone: 01926 353362

Facsimile: 01926 456121

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

o&committee@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) 353362 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 353362.