

Health Scrutiny Sub-Committee

Monday 15 December 2014

A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Monday 15 December 2014 at 4.00pm.

Membership:

Councillor Wreford-Bush (Chairman)	
Councillor Copping	Councillor Illingworth
Councillor Mrs Falp	Councillor Kinson
Councillor Gill	Councillor Mrs Knight (Co-opted Member)

Emergency Procedure

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

Agenda

1. **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.

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 meeting held on 10 November 2014.

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4. **Health Issues in Respect of the Local Plan**

An informal discussion with the Planning Policy and Conservation Manager and/or the Senior Planner on how health issues fit into the Local Plan.

5. **The Work of the South Warwickshire Clinical Commissioning Group Patient & Participation Group**

To receive a presentation from Mr Matthews on the work of the SWCCG Patient & Participation Group.

6. **Work Programme**

To consider a report from Democratic Services.

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- Employee Smoking Policy Review – see appendix 2
- Future of Health Scrutiny at Warwick District Council
- Warwick District Council Health Strategy Update
- HIWEB Update
- Update from Councillor Kinson on the Warwickshire County Council Adult Social Care & Health O & S Committee.
- Amendments or additions to the Work Programme.

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

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.