

# Health Scrutiny Sub-Committee

Tuesday 9 September 2014

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A meeting of the above Sub-Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 9 September 2014 at 4.00pm.

## Membership:

Councillor Wreford-Bush (Chairman)	
Councillor Copping	Councillor Illingworth
Councillor Mrs Falp	Councillor Kinson
Councillor Gill	

## 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 meetings held on 8 July 2014.

**(Item 3/Page 1)**

### 4. **Work Programme**

To consider a report from Civic & Committee Services.

**(Item 4/Page 1)**

- To recommend to O & S that Councillor Mrs Knight is co-opted onto the Health Scrutiny Sub-Committee.
- Briefing from the Senior Democratic Services Officer at Warwickshire County Council on Health Scrutiny.
- Discussion with the Senior Democratic Services Officer at Warwickshire County Council - "Local Health Scrutiny – Guidance to support Local Authorities and their partners to deliver effective health scrutiny".
- Verbal briefing from Councillor Mrs Falp & the Head of Health & Community Protection – meeting on Public Health 10 July 2014.
- Update from Councillor Kinson on the Warwickshire County Council Adult Social Care & Health O & S Committee.
- Warwick District Council Health Strategy Update.
- Amendments or additions to the Work Programme.

### 5. **HIWEB**

Discussion about the roles and responsibilities of HIWEB, at the request of Councillor Mrs Falp and Councillor Wreford-Bush.

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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](http://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.