

Heath Scrutiny Sub-Committee

Tuesday 24 November 2015

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 24 November at 6.00pm.

Membership: Councillors D'Arcy, Edgington, Parkins and Mrs Redford.

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 Committee for the ensuing municipal year.

*4. **Co-option of Councillors on to the Sub-Committee**

To vote on the co-option of Councillors onto the Health Scrutiny Sub-Committee. (Councillors who have volunteered to be co-opted members are: Councillors Mrs Falp, Mrs Knight and Quinney.)

*5. **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.

***6. Review of the Work Programme**

To consider a report from Democratic Services.

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***7. Air Quality Action Plan Update**

To receive a verbal report from the Environmental Sustainability Manager.

***8. Health & Wellbeing Strategy Update**

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

***9. Work Place Wellbeing Charter Update**

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).

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

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


You can e-mail the members of the this Committee at

o&scommittee@warwickdc.gov.uk

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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.

 Health Scrutiny Sub-Committee – 24 November 2015		Agenda Item No. 6
Title	Health Scrutiny Sub-Committee Work Programme	
For further information about this report please contact	Lesley Dury, Committee Services Officer, 01926 456114 or committee@warwickdc.gov.uk	
Service Area	Democratic Services	
Wards of the District directly affected	N/A	
Is the report private and confidential and not for publication by virtue of a paragraph of schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006	No	
Date and meeting when issue was last considered and relevant minute number	24 February 2015	
Background Papers		

Contrary to the policy framework:	No
Contrary to the budgetary framework:	No
Key Decision?	No
Included within the Forward Plan? (If yes include reference number)	No

Officer/Councillor Approval		
With regard to officer approval all reports <i>must</i> be approved by the report authors relevant director, Finance, Legal Services and the relevant Portfolio Holder(s).		
Officer Approval	Date	Name
Relevant Director		
Chief Executive		
CMT		
Section 151 Officer		
Legal		
Finance		
Portfolio Holders		
Consultation Undertaken		
n/a		
Final Decision?		Yes
Suggested next steps (if not final decision please set out below)		

1. **Summary**
 - 1.1 This report informs the Sub-Committee of its work programme for 2015/2016, appendix 1.
2. **Recommendations**
 - 2.1 The report be noted; and
 - 2.2 Any amendments suggested at the meeting, be made accordingly.
3. **Reasons for the Recommendation**
 - 3.1 The work programme needs to be updated at each meeting to reflect the work load of the Sub-Committee.
4. **Alternative Options considered**
 - 4.1 None.
5. **Budgetary Framework**
 - 5.1 All work for the Sub-Committee has to be carried out within existing resources.
6. **Policy Framework**
 - 6.1 The work carried out by the Sub-Committee helps the Council to improve in line with its priority to manage services openly efficiently and effectively.
7. **Background**
 - 7.1 At each meeting, the Sub-Committee will consider their work programme and make amendments where necessary.
 - 7.2 Overview & Scrutiny Committee may request that the Sub-Committee undertakes areas of health Scrutiny.
 - 7.3 Officers may present reports to the Sub-Committee to seek direction on their content.
 - 7.4 Warwickshire County Council, as the lead authority for Health Scrutiny, can ask the District Council to undertake areas of health scrutiny.

Health Scrutiny Sub-Committee
Work Programme 2015-2016

Items on the previous Sub-Committee's Work Programme

- Head of Housing & Property Services should give a report on the Housing Assessment Team, including Disabled Facilities Grants, in the New Year.
- A guest speaker should be invited to speak about the Care Quality Commission in the New Year.
- Air Quality in the District annual report – October 2015
- Half-yearly - update on any work being done to improve air quality – April 2015
- Report from the Housing Strategy and Development Officer (Ken Bruno) re standards this Council insists upon for its own housing stock in respect of health and wellbeing.
- Update from Councillor Mrs Knight on the SW Foundation Trust Quality Accounts T & F Group
- Use of S106/Community Infrastructure Levy (CIL) money for health issues (raised at meeting 15 December 2014)
- Report/action plan on the possibility of running a "Walking Scheme" within the District as per the details Councillor Mrs Knight sent to Rob Chapleo of a scheme in Reading, and to liaise with the walking experts at Coventry and Warwick Sports. (Raised 15 December 2014)
- Warwick District Council Health Strategy Update
- Review of HIWEB / HIWEB update