

Adult Social Care & Health Overview and Scrutiny Committee Agenda

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15 May 2018

The Adult Social Care & Health Overview and Scrutiny Committee will meet at Shire Hall, Warwick on 15 May 2018 at 12.20 p.m. or on the rising of the Regulatory Committee, whichever is later.

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests.

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the new Code of Conduct. These should be declared at the commencement of the meeting.

2. Election of Chair

3. Election of Vice Chair

David Carter
Joint Managing Director
Warwickshire County Council
May 2018

Membership of the Adult Social Care & Health Overview and Scrutiny Committee

Councillors to be appointed at the Council Meeting on 15 May 2018.

District and Borough Councillors (5-voting on health matters)

One Member from each district/borough in Warwickshire. Each must be a member of an Overview and Scrutiny Committee of their authority. The following were members for 2017/18 and will continue subject to any changes notified by the district/borough.

North Warwickshire Borough Council:	Councillor Margaret Bell
Nuneaton and Bedworth Borough Council:	Councillor Neil Philips
Rugby Borough Council	Councillor Belinda Garcia
Stratford-on-Avon District Council	Councillor Christopher Kettle
Warwick District Council:	Councillor Pamela Redford

For further information please contact Janet Purcell, Democratic Services Manager, Tel 01926 413716 or email: janetpurcell@warwickshire.gov.uk