

Adult Social Care and Health and Children and Young People Joint Overview and Scrutiny Committee

30 January 2019

Agenda

A joint meeting of the Adult Social Care & Health and Children & Young People Overview and Scrutiny Committees will be held in **Committee Room 2, Shire Hall, Warwick** on **30 January 2019 at 2.00 p.m.**

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

1. General

(1) Appointment of Chair for the meeting

(2) Apologies

(3) 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 Code of Conduct. These should be declared at the commencement of the meeting.

(4) Minutes

To confirm the minutes of the joint meeting held on 12 June 2018.

2. Update on the delivery of the Rise Service

This joint meeting will receive an update from the Coventry and Warwickshire Partnership Trust on the Children and Young People's Emotional Well-being and Mental Health contract.

3. Any Urgent Items

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

DAVID CARTER
Joint Managing Director

Adult Social Care and Health Overview and Scrutiny Committee Membership

Councillors Helen Adkins, Mark Cargill, Clare Golby (Vice Chair), Anne Parry, Dave Parsons, Wallace Redford (Chair), Kate Rolfe, Andy Sargeant, Jill Simpson-Vince and Adrian Warwick.

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:

North Warwickshire Borough Council:	Councillor Margaret Bell
Nuneaton and Bedworth Borough Council:	Councillor Chris Watkins
Rugby Borough Council	Vacant
Stratford-on-Avon District Council	Councillor Christopher Kettle
Warwick District Council:	Councillor Pamela Redford

Children and Young People Overview and Scrutiny Committee Membership

Jo Barker, Margaret Bell, Jonathan Chilvers, Yousef Dahmash (Chair), Corinne Davies, Pete Gilbert, Daniel Gissane, Jerry Roodhouse, Chris Williams (Vice-Chair), Pam Williams.

Co-opted members for Education matters:

Joseph Cannon and Reverend Elaine Scrivens, Church representatives
John McRoberts - Parent Governor representative

Non-Voting Representative: Laura Kisby

Portfolio Holders:-

Councillor Les Caborn (Adult Social Care and Health)
Councillor Colin Hayfield (Education and Learning)
Councillor Jeff Morgan (Children's Services)

General Enquiries: Please contact Paul Spencer on 01926 418615

E-mail: paulspencer@warwickshire.gov.uk