

Agenda for an Extraordinary meeting of the WARWICKSHIRE COUNTY COUNCIL to be held at the SHIRE HALL, WARWICK on TUESDAY 19 FEBRUARY 2019 at 10 am.

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 cameras will be focused on speakers but any member of the public who wishes to ensure they are not filmed should advise the Democratic Services Manager (contact at the end of this agenda). All recording will be undertaken in accordance with the Council's Standing Orders.

AGENDA

1. General

(1) Apologies for absence.

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

Members are required to register their disclosable pecuniary interests within 28 days of their election of 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 (Standing Order 42).
- 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. Public Interest Debate – Integrated Care System

A report is enclosed that provides background information and that invites the Council to debate the following motion:

'This Council believes that an integrated care system focused on communities is the right way forward for the health and wellbeing of citizens in Warwickshire.'

The meeting will include presentations from across the health and care system. Any member of the public who is a resident or who works in Warwickshire will be able to speak at the meeting for up to three minutes. If you wish to speak please notify Janet Purcell (see below) at least two days before the meeting. Up to one hour has been set aside for public speaking but the number of speakers and length of debate is subject to the Chair's discretion.

DAVID CARTER
Joint Managing Director
Shire Hall
Warwick
February 2019

For advice on the public eligibility to speak and the procedure, or any enquiries regarding this agenda, please contact Janet Purcell, Democratic Services Manager, Governance and Policy, Resources Directorate Tel: 01926 413716
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