

Warwickshire Health and Wellbeing Board Sub-Committee

Agenda

21 December 2015

A meeting of the Warwickshire Health and Wellbeing Board Sub-Committee will take place at **Shire Hall, Warwick** on **Monday 21 December 2015 at 1:00pm**. The agenda will be:-

1. General

- (1) **Appointment of Chair for the Meeting**
- (2) **Apologies for Absence**
- (3) **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 (Standing Order 43); and
- 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. Application to Pharmaceutical List

Gareth Wrench / Kate Butler (Arden CSU)

3. Any other Business (considered urgent by the Chair)

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