

# Warwickshire Health and Wellbeing Board Sub-Committee

# Agenda

21 December 2016

A meeting of the Warwickshire Health and Wellbeing Board Sub-Committee will take place at **Shire Hall, Warwick** on **Wednesday 21 December 2016 at 11.30am**. 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. CAMHS Transformation Plan

Andrew Sjurseth

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

**General Enquiries: Please contact Paul Spencer on 01926 418615**

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