

Warwickshire Health and Wellbeing Board Sub-Committee

Agenda

22 March 2019

A meeting of the Warwickshire Health and Wellbeing Board Sub-Committee will take place at **Shire Hall, Warwick** on **Friday 22 March 2019 at 10.00am**.

1. General (10.00 – 10.10)

- (1) **Appointment of Chair for the Meeting.**
- (2) **Apologies.**
- (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; 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 Code of Conduct. These should be declared at the commencement of the meeting.

2. (10.10 – 10.30) **CAMHS Transformation Plan Year 3 Refresh – Approval for sign off – Louise Birta**

Health and Wellbeing Board Sub-Committee Membership

Councillor Les Caborn (Warwickshire County Council), Sarah Raistrick (Coventry and Rugby CCG) and Councillor Andrew Thompson (Warwick District Council)

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