

# Coventry and Warwickshire Joint Health Overview and Scrutiny Committee

Date: Monday, 14 October 2019  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Wallace Redford (Chair)  
Councillor Margaret Bell  
Councillor Joe Clifford  
Councillor Clare Golby  
Councillor John Holland  
Councillor Jerry Roodhouse  
Councillor Rachel Lancaster  
Councillor Marcus Lapsa  
Councillor Ed Ruane  
Councillor Hazel Sweet

Items on the agenda: -

## 1. General

- (1) To note the Appointment of Councillor Redford as Chair for the meeting**
- (2) Welcome and Introductions**
- (3) Apologies and Substitutes**
- (4) Disclosures of Pecuniary and Non-Pecuniary Interests**
- (5) Chair's Announcements**
- (6) Minutes of the previous meeting**  
To confirm the minutes of the meeting held on 20 March 2019.

5 - 8

## 2. Public Speaking

<b>3. Coventry and Warwickshire Strategic Five-Year Health and Care Plan 2019/20 - 2023/24</b>	9 - 62
<b>4. Developing Stroke Services in Coventry and Warwickshire - Public Consultation</b>	63 - 188
<b>5. Coventry and Warwickshire Partnership Trust - Inpatient Bed Review</b>	189 - 196
<b>6. Merger of the Clinical Commissioning Groups</b>	197 - 244

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### 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
- 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

The public reports referred to are available on the Warwickshire Web

[www.warwickshire.gov.uk/committee-papers\\_2](http://www.warwickshire.gov.uk/committee-papers_2)

### Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Paul Spencer in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.