

Adult Social Care & Health Overview & Scrutiny Committee

Date: Wednesday, 24 June 2020

Time: 10.00 am

Venue: Microsoft Teams

Membership

Councillor Wallace Redford (Chair)

Councillor Clare Golby (Vice-Chair)

Councillor Helen Adkins

Councillor Jo Barker

Councillor Margaret Bell

Councillor Sally Bragg

Councillor Mike Brain

Councillor John Cooke

Councillor John Holland

Councillor Andy Jenns

Councillor Christopher Kettle

Councillor Pamela Redford

Councillor Jerry Roodhouse

Councillor Andy Sargeant

Councillor Tracy Sheppard

Items on the agenda: -

1. General

(1) Apologies

(2) 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.

(3) Chair's Announcements

(4) Minutes of previous meetings

5 - 10

To receive the minutes of the committee meeting held on 19 February 2020.

2. Public Speaking

3. Questions to the Portfolio Holder

Up to 30 minutes of the meeting is available for members of the Committee to put questions to the Portfolio Holder: Councillor Les Caborn (Adult Social Care and Health) on any matters relevant to the remit of this Committee.

4. WCC Covid Recovery Approach

11 - 28

This paper aims to provide an overview of the Council's approach to recovery from the Covid-19 pandemic, as set out in the attached paper, considered by Cabinet on the 11 June.

5. Test, Trace, Isolate

The Director of Public Health will hold a question and answer session to update members on the national and regional approach to test, trace and isolate.

6. Work Programme

29 - 38

The Committee's work programme was reviewed by the Chair and party spokespeople at their meeting on 29 April. The updated programme is attached for the Committee to consider.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

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 public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

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The public reports referred to are available on the Warwickshire Web

<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

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 Democratic Services 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.