Adult Social Care and Health Overview and Scrutiny Committee

Date:Wednesday 18 November 2020Time:10.00 am

Venue: Microsoft Teams

Membership

Councillor Wallace Redford (Chair) Councillor Margaret Bell (Vice-Chair) Councillor Helen Adkins Councillor Jo Barker Councillor Sally Bragg Councillor Mike Brain Councillor John Cooke Councillor Andy Jenns Councillor Andy Jenns Councillor Keith Kondakor Councillor Keith Kondakor Councillor Judy MacDonald Councillor Pamela Redford Councillor Jerry Roodhouse Councillor Kate Rolfe 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 To receive the minutes of the meeting held on 30 th September 2020.	5 - 14
2.	Public Speaking	
3.	Questions to Portfolio Holders 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.	Mental Health - Healthwatch Warwickshire Survey The Committee will receive a presentation from Healthwatch Warwickshire on the findings from its survey of how Covid-19 has affected the health and wellbeing of people in Coventry and Warwickshire.	15 - 58
5.	Mid Year Performance Progress Report The mid-year Council Plan report for 2020/21 is submitted for the committee's consideration.	59 - 66
6.	 Covid-19 The committee has a standing item on Covid-19. A presentation will be provided with the focus for this meeting being: Comparison between waves one and two and differences in what is happening. Improving the track and trace arrangements by the end of the second lockdown period. The Covid-19 mobile telephone application, QR code and levels of take up being lower than expected. 	
7.	Work Programme To review the Committee's work programme for 2020/21.	67 - 76

Monica Fogarty Chief Executive Warwickshire County Council Shire Hall, Warwick



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

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.

