

# Adult Social Care and Health Overview and Scrutiny Committee

Date: Wednesday 17 February 2021  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## 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 Keith Kondakor  
Councillor Barry Longden  
Councillor Judy MacDonald  
Councillor Penny O'Donnell  
Councillor Pamela Redford  
Councillor Jerry Roodhouse  
Councillor Kate Rolfe

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 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

- 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 - 14

To receive the Minutes of the meeting held on 18 November 2020.

## **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. Questions to the NHS**

Members of the Committee are invited to give notice of questions to NHS commissioners and service providers at least 10 working days before each meeting. A list of the questions and issues raised will be provided to members.

### **5. Merger of the Clinical Commissioning Groups**

The Committee will receive an update from Phil Johns on the merger of the Clinical Commissioning Groups in Warwickshire.

### **6. West Midlands Ambulance Service**

To receive an update from Mark Docherty, Director of Nursing, Quality and Clinical Commissioning at West Midlands Ambulance Service.

### **7. Covid-19 Update**

Dr Shade Agboola, Director of Public Health will provide an update to the Committee.

### **8. Update on Scrutiny Review**

15 - 34

To receive an update on the independent review of the county council's overview and scrutiny function.

### **9. Work Programme**

35 - 44

To review the Committee's work programme for 2020/21.

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## 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](http://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.