

Covid-19 Member Engagement Board

Date: Monday, 29 June 2020

Time: 9.00 am

Venue: Microsoft Teams

Membership

Councillor Les Caborn (Chair)

Shade Agboola

Councillor Jo Barker

Councillor Sally Bragg

Councillor Judy Falp

Councillor Marian Humphreys

Items on the agenda: -

- 1. Apologies**
- 2. Notes of the Meeting held on 16 June**
- 3. Final Outbreak and Implementation Plan - Shade Agboola** 3 - 46
- 4. Communications Plan - Fran Collingham**
- 5. Funding - Duncan Vernon**
- 6. Current Incidents/Outbreaks - Shade Agboola (verbal)**
- 7. Any other business including next steps**
- 8. Date of next meeting - 15 July at 2pm**

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

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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

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