

# Adult Social Care & Health Overview & Scrutiny Committee

Date: Wednesday, 19 August 2020

Time: 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 Christopher Kettle  
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**

## **2. Public Speaking**

## **3. The Future of Health Commissioning in Coventry and Warwickshire**

5 - 8

The committee gave initial consideration to this item at its special meeting on 30<sup>th</sup> July. Members agreed to hold a further meeting, with a particular focus on the 'place' aspects. A copy of the previous report is provided as background.

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

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## Disclaimers

### Webcasting and permission to be filmed

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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.