

Covid-19 Member Engagement Board

Date: Wednesday, 9 September 2020

Time: 2.00 pm

Venue: Microsoft Teams

Membership

Councillor Les Caborn (Chair)

Shade Agboola

Councillor Jo Barker

Councillor Sally Bragg

Councillor Judy Falp

Councillor Marian Humphreys

Councillor Julie Jackson

NHS Representatives

Andy Hardy (UHCW)

Adrian Stokes (CCGs)

Healthwatch Warwickshire

Chris Bain

Items on the agenda: -

1. Apologies

2. Current situation in Warwickshire

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A presentation on the current situation in Warwickshire from Dr Shade Agboola, Director of Public Health and colleagues.

3. COVID-19 communications

Jayne Surman will provide a presentation on communications aspects.

4. Community Engagement

A presentation from Emily van de Venter on community engagement activity.

5. Local Authority Powers

Nichola Vine will provide a presentation to the Board on local authority powers.

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.

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>