

# Health and Wellbeing Board

Date: Friday 29 January 2021  
Time: 1.00 pm  
Venue: Microsoft Teams

## **Membership**

Councillor Les Caborn  
Councillor Jo Barker  
Nigel Minns

Items on the agenda: -

## **1. General**

**(1) Appointment of Chair for the meeting**

**(2) Apologies**

**(3) Members' Disclosures of Pecuniary and Non-Pecuniary  
Interests**

## **Discussion items**

## **2. Better Care Fund Plan 2020/21**

3 - 12

**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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### 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>