

Joint Communities and Adult Social Care & Health Overview and Scrutiny Committee

Date: Tuesday 11 January 2022
Time: 2.00 pm
Venue: Council Chamber, Shire Hall

Membership

Communities OSC

Councillor Jeff Clarke
Councillor Jonathan Chilvers
Councillor Richard Baxter-Payne
Councillor Jackie D'Arcy
Councillor Jenny Fradgley
Councillor Dave Humphreys
Councillor Bhagwant Singh Pandher
Councillor Daren Pemberton
Councillor Tim Sinclair
Councillor Andrew Wright

Adult Social Care & Health OSC

Councillor Clare Golby
Councillor John Holland
Councillor John Cooke
Councillor Marian Humphreys
Councillor Christopher Kettle
Councillor Jan Matecki
Councillor Chris Mills
Councillor Penny-Anne O'Donnell
Councillor Kate Rolfe
Councillor Mandy Tromans
Items on the agenda: -

- 1. Election of Chair**
- 2. General**
 - (1) Apologies**

- (2) Disclosures of Pecuniary and Non-Pecuniary Interests**
- (3) Chair’s Announcements**
- (4) Minutes of previous meetings** 5 - 14
- 3. Public Speaking**
- 4. Health (2 parts)**
 - (1) Mitigating the Impact of COVID-19 on Ethnically Diverse Communities** Verbal Report
 - (2) Health Inequalities Strategic Plan** 15 - 26
- 5. Education** Verbal Report
- 6. Economy and Skills** Verbal Report
- 7. Equality, Diversity and Inclusion (within WCC)** Verbal Report

This presentation will provide members with an update on internal equality, diversity and inclusion work that focuses on our people, by sharing highlights from our [EDI Annual Review 2020/2021](#) and our priorities for 2021/2022.

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. 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. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- 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 relevant to the agenda 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>

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.

COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.