

# Adult Social Care and Health Overview and Scrutiny Committee

Date: Thursday 10 February 2022  
Time: 10.00 am  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Clare Golby (Chair)  
Councillor John Holland (Vice-Chair)  
Councillor Richard Baxter-Payne  
Councillor John Cooke  
Councillor Tracey Drew  
Councillor Peter Eccleson  
Councillor Marian Humphreys  
Councillor Christopher Kettle  
Councillor Jan Matecki  
Councillor Chris Mills  
Councillor Penny-Anne O'Donnell  
Councillor Pamela Redford  
Councillor Kate Rolfe  
Councillor Sandra Smith  
Councillor Mandy Tromans

Items on the agenda: -

## 1. General

### (1) Apologies

### (2) Disclosures of Pecuniary and Non-Pecuniary Interests

### (3) Chair's Announcements

## 2. Public Speaking

## 3. Questions to Portfolio Holders

Up to 30 minutes of the meeting is available for members of the Committee to put questions to the Portfolio Holder: Councillor Margaret Bell (Adult Social Care and Health) on any matters relevant to the remit of this Committee.

#### **4. Integrated Care System**

A presentation will be provided by Danielle Oum (Chair) and Phil Johns (Chief Executive designate) on the Integrated Care System. This will be followed by questions from members.

**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. 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.