

Health and Wellbeing Board Sub-Committee

Date: Thursday 22 September 2022

Time: 2.00 pm

Council Chamber, North Warwickshire Borough Council,
South Street, Atherstone CV9 1DE

Membership

Councillor Margaret Bell (Chair)

Councillor Jeff Morgan

Councillor Jerry Roodhouse

Councillor Isobel Seccombe OBE

Councillor Marian Humphreys

Councillor Julian Gutteridge

Councillor Howard Roberts

Councillor Jo Barker

Councillor Judy Falp

Warwickshire County Council Officers: Shade Agboola and Nigel Minns

Coventry and Warwickshire Integrated Care Board: Danielle Oum

Provider Representatives: Russell Hardy (South Warwickshire NHS Foundation Trust and George Eliot Hospital NHS Trust), Dame Stella Manzie (University Hospitals Coventry & Warwickshire), Dianne Whitfield (Coventry and Warwickshire Partnership Trust)

Healthwatch Warwickshire: Elizabeth Hancock

NHS England: Julie Grant

Police and Crime Commissioner: Emma Daniell (Deputy PCC)

Items on the agenda: -

1. General

(1) Apologies

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

(3) Chair's Announcements

2. Better Care Fund

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For the Health and Wellbeing Board's Sub-Committee to consider and approve the final version of the Better Care Fund Plan for 2022/23, for submission to NHS England in line with the recommendation and delegation of the Board on 7th September 2022.

Monica Fogarty
Chief Executive
Warwickshire County Council
Shire Hall, Warwick

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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>

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