

Health and Wellbeing Board Sub-Committee

Date: Thursday 13 June 2024
Time: 9.30 am
Venue: Committee Room 2, Shire Hall

Membership

Councillor Margaret Bell (Chair)
Councillor Sue Markham
Councillor Jerry Roodhouse
Councillor Penny-Anne O'Donnell

Nuneaton & Bedworth Borough Council representative (TBC following May 2024 elections)
Councillor Sandra Smith
Councillor Jim Sinnott
Councillor Liz Coles
Councillor Adam Daly

Warwickshire County Council Officers: Shade Agboola, Nigel Minns and Pete Sidgewick

Coventry and Warwickshire Integrated Care Board: Danielle Oum (Vice-Chair)

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

Healthwatch Warwickshire: Elizabeth Hancock / Chris Bain

Police and Crime Commissioner: Emma Daniells (Deputy PCC)

Items on the agenda: -

1. General

(1) Apologies

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

2. Better Care Fund Plan 2024/25

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A report requesting approval of the final version of the updated Better Care Fund Plan for 2024/25, along with a request to note the Addendum to the Better Care Fund Policy and Planning Requirements for 2024/25.

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>