



July 2023

ACCESS TO EMERGENCY HEALTH CARE PROVISION TASK AND FINISH GROUP – 18 JULY 2023

A meeting of the Access to Emergency Health Care Provision Task and Finish Group will be held at 6pm on Tuesday 18 July 2023 via Microsoft Teams.

Mannie Ketley
Chief Executive

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Minutes – to approve the minutes of the meeting held on 23 May 2023.
2. Apologies.

To receive apologies for absence from the meeting.
3. Declarations of Interest.

To receive declarations of:
 - (a) non-pecuniary interests as defined by the Council’s Code of Conduct for Councillors;
 - (b) pecuniary interests as defined by the Council’s Code of Conduct for Councillors; and
 - (c) notice under Section 106 Local Government Finance Act 1992 – non-payment of Community Charge or Council Tax.

Note: Councillors are reminded that they should declare the existence and nature of their interests at the commencement of the meeting (or as soon as the interest becomes apparent). If that interest is a pecuniary interest the Councillor must withdraw from the room unless one of the exceptions applies.

Membership of Warwickshire County Council or any Parish Council is classed as a non-pecuniary interest under the Code of Conduct. A Councillor does not need to declare this interest unless the Councillor chooses to speak on a matter relating to their membership. If the Councillor does not wish to speak on the matter, the Councillor may still vote on the matter without making a declaration.

4. Update from the Chief Officer for Leisure and Wellbeing (to follow).
5. Work Programme (to follow).
6. Date of Next Meeting – please bring your diaries.
7. Motion to Exclude the Public under Section 100(A)(4) of the Local Government Act 1972.

To consider passing the following resolution:

“Under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the ground that they involve the likely disclosure of information defined in paragraphs 1 and 2 of Schedule 12A of the Act.”

PART 2 – EXEMPT INFORMATION

1. Call for Evidence.

The one-page strategy is attached for reference.

Membership of the Task and Finish Group:

Councillors Sandison (Chair), Mrs Roberts (Vice-Chair), Mrs Hassell, Mistry and Roodhouse

If you have any general queries with regard to this agenda please contact Veronika Beckova, Democratic Services Officer (01788 533591 or e-mail veronika.beckova@rugby.gov.uk). Any specific queries concerning reports should be directed to the listed contact officer.