



12 March 2024

ACCESS TO EMERGENCY HEALTH CARE PROVISION TASK AND FINISH GROUP – 20 MARCH 2024

A meeting of the Access to Emergency Health Care Provision Task and Finish Group will be held at 6pm on Thursday 20 March 2024 via MS Teams.

Mannie Ketley
Chief Executive

A G E N D A

PART 1 – PUBLIC BUSINESS

1. Minutes – to approve the minutes of the meetings held on 19 September 2023 and 9 November 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. Questions and presentation from Integrated Care Board partners.
5. Extended service in the town centre.
6. Next steps / recommendations.

Membership of the Task and Finish Group:

Councillors Sandison (Chair), Mrs Hassell, Mistry and Roodhouse

If you have any general queries with regard to this agenda please contact Linn Ashmore, Democratic Services Officer by emailing linn.ashmore@rugby.gov.uk.