



1 November 2023

## **ACCESS TO EMERGENCY HEALTH CARE PROVISION TASK AND FINISH GROUP – 9 NOVEMBER 2023**

A meeting of the Access to Emergency Health Care Provision Task and Finish Group will be held at 5.30pm on Thursday 9 November 2023 in Committee Room 1 at the Town Hall, Rugby.

Mannie Ketley  
Chief Executive

### **A G E N D A**

#### **PART 1 – PUBLIC BUSINESS**

1. Apologies.

To receive apologies for absence from the meeting.

2. 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.***

3. Discussion with representatives from University Hospitals Coventry and Warwickshire and the Coventry and Warwickshire Integrated Care Board.
4. Date of Next Meeting – please bring your diaries.

**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 Linn Ashmore, Democratic Services Officer by emailing [linn.ashmore@rugby.gov.uk](mailto:linn.ashmore@rugby.gov.uk).*