

Date of meeting Monday, 1st June, 2020
Time 7.00 pm
Venue via Video - Conference
Contact Geoff Durham 742222



**NEWCASTLE
UNDER LYME**
BOROUGH COUNCIL

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Health, Wellbeing & Partnerships Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF LAST MEETING (Pages 3 - 6)
To consider the minutes of the last meeting of the Committee held on 2 March, 2020.
- 4 CORONAVIRUS UPDATE AND RECOVERY PLAN (Pages 7 - 22)
- 5 URGENT BUSINESS
- 6 DISCLOSURE OF EXEMPT INFORMATION

To resolve that the public be excluded from the meeting during consideration of the attached report, because it is likely that there will be disclosure of exempt information as defined in paragraphs contained within Part 1 of Schedule 12A of the Local Government Act 1972.

Members: Councillors I. Wilkes (Chair), Miss J Cooper (Vice-Chair), J. Cooper, A. Gardner, T. Kearon, B. Panter, R. Wright, S. Moffat, K. Owen, S. Burgess, M. Holland, P. Northcott, H. Maxfield and J Waring

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	Mrs J Cooper	A. Fox-Hewitt
	A. Fear	G. Heesom
	S. Pickup	G. Hutton
	B. Proctor	J. Walklate

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need to:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

Online Committee Meeting Joining Instructions

This meeting will be held virtually using Zoom.

Watching the Meeting

You can attend the meeting in the following ways:

Web: <https://us02web.zoom.us/j/82235145439>

Using the Zoom App

Telephone: 0330 088 5830 or 0131 460 1196

The Conference ID for telephone and Zoom App users is: 822-3514-5439

You do not require a password or pre-registration to access this committee meeting.

Please note, as an attendee you will only be able to watch the meeting. You will not be able to vote, ask questions or discuss the materials presented to the committee.