

NOTICE
OF
MEETING

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OUTBREAK ENGAGEMENT BOARD

will meet on

MONDAY, 15TH FEBRUARY, 2021

At 2.30 pm

by

VIRTUAL MEETING - ONLINE ACCESS ON [RBWM YOUTUBE](#)

TO: MEMBERS OF THE OUTBREAK ENGAGEMENT BOARD

HILARY HALL - DIRECTOR OF ADULTS, HEALTH AND COMMISSIONING
(CHAIRMAN)
TRACY HENDREN – HEAD OF HOUSING AND ENVIRONMENTAL HEALTH
ANNA RICHARDS – CONSULTANT IN PUBLIC HEALTH
DAVID SCOTT – HEAD OF COMMUNITIES
LOUISA DEAN – COMMUNICATIONS AND MARKETING MANAGER
LISA PIGEON – ENVIRONMENTAL HEALTH MANAGER
COUNCILLOR STUART CARROLL
COUNCILLOR HELEN PRICE
COUNCILLOR SIMON WERNER

Karen Shepherd – Head of Governance - Issued: 9th February 2021

Members of the Press and Public are welcome to attend Part I of this meeting. The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the Panel Administrator **Mark Beeley** mark.beeley@rbwm.gov.uk

Recording of Meetings – In line with the council's commitment to transparency the Part I (public) section of the virtual meeting will be streamed live and recorded via Zoom. By participating in the meeting by audio and/or video, you are giving consent to being recorded and acknowledge that the recording will be in the public domain.

If you have any questions regarding the council's policy, please speak to Democratic Services or Legal representative at the meeting.

AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES FOR ABSENCE</u> To receive any apologies for absence.	-
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.	5 - 6
3.	<u>TERMS OF REFERENCE</u> To note the Terms of Reference for the Outbreak Engagement Board.	7 - 8
4.	<u>MINUTES</u> To consider the minutes of the meeting held on 18 th January 2021.	9 - 14
5.	<u>LATEST LOCAL POSITION</u> To hear from the Consultant in Public Health.	Verbal Report
6.	<u>UPDATE ON HIGH RISK SETTINGS</u> To hear from the Director of Children's Services/Director of Statutory Services (Optalis).	Verbal Report
7.	<u>COMMUNICATIONS AND ENGAGEMENT ACTIVITY</u> To hear from the Communications and Marketing Manager.	Verbal Report
8.	<u>ENFORCEMENT AND COMPLIANCE ACTIVITY</u> To hear from the Environmental Health Manager.	Verbal Report
9.	<u>UPDATE ON VACCINATION PROGRAMME</u> To hear from the Executive Managing Director (CCG).	Verbal Report
10.	<u>QUESTIONS FROM THE PUBLIC</u> To consider any questions submitted to the Board.	-
11.	<u>ANY OTHER BUSINESS</u> To consider any other business.	-
12.	<u>FUTURE MEETING DATES</u>	-

All at 2.30pm:

- Monday 15 March 2021
- Monday 19 April 2021
- Monday 17 May 2021
- Monday 21 June 2021
- Monday 19 July 2021
- Monday 16 August 2021
- Monday 20 September 2021
- Monday 18 October 2021
- Monday 15 November 2021
- Monday 20 December 2021