

NOTICE

OF

MEETING

OUTBREAK ENGAGEMENT BOARD

will meet on

MONDAY, 17TH MAY, 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 KEVIN MCDANIEL – DIRECTOR OF CHILDREN'S SERVICES LOUISA DEAN – COMMUNICATIONS AND MARKETING MANAGER COUNCILLOR STUART CARROLL COUNCILLOR HELEN PRICE COUNCILLOR SIMON WERNER

Karen Shepherd - Head of Governance - Issued: 7th May 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 <u>www.rbwm.gov.uk</u> 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.

<u>AGENDA</u>

<u>PART I</u>

| ITEM | <u>PARTI</u> SUBJECT | PAGE |
|------|-------------------------------------------------------------------------------------------------------------------|------------------|
| | | <u>NO</u> |
| | | |
| 1. | APOLOGIES FOR ABSENCE | - |
| | To receive any apologies for absence. | |
| 2. | DECLARATIONS OF INTEREST | 5 - 6 |
| | To receive any declarations of interest. | |
| 3. | MINUTES | 7 - 12 |
| | To consider the minutes of the meeting held on 19 th April 2021. | |
| 4. | QUESTIONS FROM THE PUBLIC | - |
| | To consider any questions submitted to the Board. | |
| 5. | LATEST LOCAL POSITION | Verbal |
| | To hear from the Consultant in Public Health. | Report |
| 6. | UPDATE ON HIGH RISK SETTINGS | Verbal |
| | To hear from the Director of Children's Services. | Report |
| 7. | COMMUNICATIONS AND ENGAGEMENT ACTIVITY | Verbal |
| | To hear from the Communications and Marketing Manager. | Report |
| 8. | ENFORCEMENT AND COMPLIANCE ACTIVITY | Verbal |
| | To hear from the Head of Housing and Environmental Health. | Report |
| 9. | UPDATE ON THE VACCINATION PROGRAMME | Verbal Report |
| | To hear from the Executive Managing Director (CCG). | Report |
| 10. | ANY OTHER BUSINESS | - |
| | To consider any other business. | |
| 11. | FUTURE MEETING DATES | - |
| | All at 2.30pm: 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