

NOTICE  
OF  
MEETING

# OUTBREAK ENGAGEMENT BOARD

will meet on

**MONDAY, 20TH SEPTEMBER, 2021**

**At 2.30 pm**

by

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

TO: MEMBERS OF THE OUTBREAK ENGAGEMENT BOARD

HILARY HALL – EXECUTIVE DIRECTOR OF ADULTS, HEALTH AND HOUSING (CHAIRMAN)  
TRACY HENDREN – HEAD OF HOUSING AND ENVIRONMENTAL HEALTH  
ANNA RICHARDS – CONSULTANT IN PUBLIC HEALTH  
DAVID SCOTT – HEAD OF COMMUNITIES  
KEVIN MCDANIEL – EXECUTIVE 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: 10/09/21

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](http://www.rbwm.gov.uk) or contact the Panel Administrator **Mark Beeley** [mark.beeley@rbwm.gov.uk](mailto: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>MINUTES</u>  To consider the minutes of the meeting held on 16 <sup>th</sup> August 2021.	7 - 12
4.	<u>QUESTIONS FROM THE PUBLIC</u>  To consider any questions submitted to the Board.	-
5.	<u>UPDATE ON THE VACCINATION PROGRAMME</u>  To hear from the Executive Managing Director (CCG).	Verbal Report
6.	<u>LATEST LOCAL POSITION</u>  To hear from the Consultant in Public Health.	Verbal Report
7.	<u>UPDATE ON HIGH RISK SETTINGS</u>  To hear from the Director of Children's Services.	Verbal Report
8.	<u>COMMUNICATIONS AND ENGAGEMENT ACTIVITY</u>  To hear from the Communications and Marketing Manager.	Verbal Report
9.	<u>ENFORCEMENT AND COMPLIANCE ACTIVITY</u>  To hear from the Head of Housing and Environmental Health.	Verbal Report
10.	<u>ANY OTHER BUSINESS</u>  To consider any other business.	
11.	<u>FUTURE MEETING DATES</u>  All at 2.30pm: <ul style="list-style-type: none"><li>• Monday 18 October 2021</li><li>• Monday 15 November 2021</li><li>• Monday 20 December 2021</li></ul>	

