

NOTICE
OF
MEETING

OUTBREAK ENGAGEMENT BOARD

will meet on

MONDAY, 17TH JANUARY, 2022

At 2.30 pm

by

VIRTUAL MEETING - ONLINE ACCESS AND 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: 7th January 2022

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>MINUTES</u> To consider the minutes of the meeting held on 20 th December 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>UPDATE ON IMPACT OF COVID ON HOSPITAL ACTIVITY</u> To hear from the Executive Managing Director (CCG).	Verbal Report
7.	<u>LATEST LOCAL POSITION</u> To hear from the Consultant in Public Health.	Verbal Report
8.	<u>UPDATE ON HIGH RISK SETTINGS</u> To hear from the Executive Director of Children's Services.	Verbal Report
9.	<u>COMMUNICATIONS AND ENGAGEMENT ACTIVITY</u> To hear from the Communications and Marketing Manager.	Verbal Report
10.	<u>ENFORCEMENT AND COMPLIANCE ACTIVITY</u> To hear from the Head of Housing and Environmental Health.	Verbal Report
11.	<u>ANY OTHER BUSINESS</u> To consider any other business.	-
12.	<u>FUTURE MEETING DATES</u> All at 2.30pm:	-

- Monday 21 February 2022
- Monday 21 March 2022
- Monday 25 April 2022
- Monday 23 May 2022
- Monday 20 June 2022
- Monday 18 July 2022
- Monday 22 August 2022
- Monday 19 September 2022
- Monday 17 October 2022
- Monday 14 November 2022
- Monday 12 December 2022