

NOTICE

## OF

# MEETING

# **OUTBREAK ENGAGEMENT BOARD**

will meet on

#### MONDAY, 21ST FEBRUARY, 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: 11th February 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 <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.

### AGENDA

#### <u>PART I</u>

ITEM	<u>PART I</u> SUBJECT	PAGE
<u></u>		NO
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 17 <sup>th</sup> January 2022.	
4.	QUESTIONS FROM THE PUBLIC	-
	To consider any questions submitted to the Board.	
5.	UPDATE ON THE VACCINATION PROGRAMME AND HOSPITAL ACTIVITY	Verbal Report
	To hear from the Executive Managing Director (CCG).	
6.	LATEST LOCAL POSITION	Verbal
	To hear from the Consultant in Public Health.	Report
7.	UPDATE ON LONG COVID	Verbal
	To hear from the Executive Managing Director (CCG) and the Consultant in Public Health.	Report
8.	UPDATE ON HIGH RISK SETTINGS	Verbal
	To hear from the Executive Director of Children's Services.	Report
9.	COMMUNICATIONS AND ENGAGEMENT ACTIVITY	Verbal
	To hear from the Communications and Marketing Manager.	Report
10.	ENFORCEMENT AND COMPLIANCE ACTIVITY	Verbal
	To hear from the Head of Housing and Environmental Health.	Report
11.	ANY OTHER BUSINESS	-
	To consider any other business.	
12.	FUTURE MEETING DATES	-

All at 2.30pm:

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