



**Meeting of:** Engagement Board (Covid-19)  
**Date:** Wednesday, 30th September, 2020  
**Time:** 2.00 pm.  
**Venue:** Via Zoom

**This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.**

<b>Item No.</b>	<b>AGENDA</b>	<b>Page No</b>
<b>1</b>	<b>Apologies</b>  To receive any apologies for absence.	
<b>2</b>	<b>Declarations of Interest</b>  Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
<b>3</b>	<b>Items for Exclusion of Public and Press</b>  To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
<b>4</b>	<b>Appointment of Chair</b>  To appoint a Chair to the Engagement Board.	
<b>5</b>	<b>Terms of Reference</b>  To approve the attached terms of reference for the Engagement Board.	<b>3 - 8</b>
<b>6</b>	<b>Intelligence Update</b>  To receive a presentation updating the Board on the latest situation	

within the Borough.

**7 Outbreak Plan**

9 - 65

To consider the attached report from the Director of Public Health.

**8 Engagement Activity**

To receive an update on engagement activities to date and forward planning.

**Engagement Board (Covid-19) Members**

Councillor Allen Brett  
Councillor Ashley Dearnley  
Councillor Janet Emsley

Councillor John Blundell  
Denise Dawson  
Dr Chris Duffy  
Councillor Kieran Heakin  
Councillor Sara Rowbotham