

## Health and Social Care Scrutiny Board (5)

---

### Time and Date

2.00 pm on Wednesday, 30th July, 2014

### Place

Committee Rooms 2 and 3 - Council House

---

### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 30th April, 2014 (Pages 5 - 10)

(b) Matters Arising

4. **Quality Accounts 2013/14** (Pages 11 - 12)

Briefing Note of the Scrutiny Co-ordinator

To consider the 2013/14 Quality Accounts for the following local provider NHS Trusts:

(a) Coventry and Warwickshire Partnership Trust (CWPT) (Pages 13 - 72)

Paul Masters, Assistant Director of Governance and Tracey Wrench, Director of Nursing, CWPT have been invited to the meeting for the consideration of this item.

(b) West Midlands Ambulance Service (WMAS) (Pages 73 - 152)

Ham Patel, General Manager for Coventry and Warwickshire, and Joanne Cavanagh, Clinical Support Manager, WMAS have been invited to the meeting for the consideration of this item.

**2.45 p.m.**

5. **Patient Transport Services**

Presentation by Dr Steve Allen, Accountable Officer, and Matt Gilks, Head of Contracting and Procurement, Coventry and Rugby Clinical Commissioning Group, who have been invited to the meeting for the consideration of this item. Ham Patel, General Manager for Coventry and Warwickshire and Joanne Cavanagh, Clinical Support Manager, West Midlands Ambulance Service have also been invited to attend for this matter.

**3.30 p.m.**

**6. Adult Social Care Peer Review and Commissioning and Personalisation Plan** (Pages 153 - 208)

Report of the Executive Director, People

**4.00 p.m.**

**7. Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

**8. Work Programme 2014-15** (Pages 209 - 214)

Report of the Scrutiny Co-ordinator

**9. Any other items of Public Business**

Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved

**10. Meeting Evaluation**

**Private Business**

Nil

---

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 22 July 2014

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7683 3073, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Liz Knight as soon as possible and no later than 1.00 p.m. on **INSERT DATE OF MTG** giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

3) Scrutiny Board Members who have an interest in any report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to

Speak and the issue(s) they wish to raise.

Membership: Councillors M Ali, K Caan (By Invitation), J Clifford, A Gingell (By Invitation), P Hetherington, D Howells, J Mason (Co-opted Member), J Mutton, J O'Boyle, D Skinner, K Taylor and S Thomas (Chair)

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

**Liz Knight**

**Telephone: (024) 7683 3073**

**e-mail: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**