

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 10th September, 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 July, 2014 (Pages 5 - 10)

(b) Matters Arising

2.05 p.m.

4. **Coventry Safeguarding Adults Board Annual Report 2013/14** (Pages 11 - 38)

Briefing Note of the Assistant Director, Safeguarding, Performance and Quality

The Chair and Vice-Chair of the Safeguarding Board have been invited to the meeting for the consideration of this item, and for item 5 below

2.35 p.m.

5. **Adult Social Care Annual Report 2013/14 (Local Account)** (Pages 39 - 88)

Report of the Executive Director, People

3.00 p.m.

6. **University Hospitals Coventry and Warwickshire Quality Account 2013/14** (Pages 89 - 174)

Briefing note of the Scrutiny Co-ordinator

To consider the Quality Account, Mark Radford, Chief Nursing Officer, UHCW has been invited to the meeting for the consideration of this item

3.30 p.m.

7. **Review of the Winter and Patient Discharge from University Hospitals Coventry and Warwickshire (UHCW)** (Pages 175 - 192)

Joint presentation

David Eltringham, Chief Operating Officer, UHCW and Sue Davies, Head of Partnerships, Coventry and Rugby CCG have been invited to the meeting for the consideration of this item.

4.00 p.m.

8. **Outstanding Issues**

All outstanding issues have been picked up in the Work Programme

9. **Work Programme 2014-15** (Pages 193 - 198)

Report of the Scrutiny Co-ordinator

10. **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

11. **Meeting Evaluation**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 2 September 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 10th September, 2014 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 Hetheron, 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

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