

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 15th October, 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 10th September, 2014
(Pages 5 - 10)

(b) Matters Arising

4. **Progress of Public Health Programme from 1st April, 2013** (Pages 11 - 56)

Report of the Cabinet Member (Health and Adult Services) who has been invited to the meeting for the consideration of this item

2.40 p.m.

5. **Coventry Learning Disabilities Strategy 'Moving Forward' 2014-2017**
(Pages 57 - 104)

Report of the Executive Director, People

Ellen Alcock, Grapevine, has been invited to the meeting for the consideration of this matter

3.25 p.m.

6. **Increased Support through Telecare, Aylesford Consultation and Transition to a New Model of Short Term Support** (Pages 105 - 144)

Briefing Note and Presentation of the Executive Director, People

Sue Davies, Head of Partnerships, Coventry and Rugby Clinical Commissioning Group has been invited to the meeting for the consideration of this item

3.55 p.m.

7. **Discharging Responsibilities for Winterbourne View** (Pages 145 - 176)

Report of the Executive Director, People

8. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

9. **Work Programme 2014-15** (Pages 177 - 182)

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, 7 October 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 15th October, 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 Hetherton, 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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