

## **Health and Social Care Scrutiny Board (5)**

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### **Time and Date**

2.00 pm on Wednesday, 19th November, 2014

### **Place**

Committee Rooms 2 and 3 - Council House

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### **Public Business**

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 15th October, 2014  
(Pages 5 - 10)

(b) Matters Arising

4. **Sexual Health Services Procurement Feedback** (Pages 11 - 14)

Briefing Note of the Director of Public Health

Northbrook Boys have been invited to the meeting and the Board are to be shown the video of their song 'Better be Safe than Sorry' which highlights the importance of young people practising safe sex. The song was the winner in the Council competition, the Sex Factor. Their video has been included on the NHS Choices website.

**2.20 p.m.**

5. **Director of Public Health Annual Report 2014** (Pages 15 - 118)

Briefing Note, Report and Presentation of the Director of Public Health

The following representatives have been invited to the meeting for the consideration of this item:

Dr Jamie Macpherson, Secretary of the Local Medical Council

Dr Steve Allen, Accountable Officer, Coventry and Rugby Clinical Commissioning Group

Dr Francis Campbell, Medical Director and Sue Price, Director of Commissioning, Arden, Hereford and Worcestershire Area Team

**3.20 p.m.**

6. **Overview of the Care Act 2014 and Coventry's Preparations for when this becomes Legislation** (Pages 119 - 128)

Report and Presentation of the Executive Director, People

**3.50 p.m.**

7. **A Bolder Community Services (ABCS) Six Month Post Implementation Review** (Pages 129 - 138)

Briefing Note and Presentation of the Executive Director, People

**4.05 p.m.**

8. **Coventry City Council Adult Social Care Complaints and Representations Annual Report 1st April, 2013 to 31st March, 2014** (Pages 139 - 152)

Report of the Executive Director, People

**4.20 p.m.**

9. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

10. **Work Programme 2014-15** (Pages 153 - 158)

Report of the Scrutiny Co-ordinator

11. **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

12. **Meeting Evaluation**

### **Private Business**

Nil

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 11 November 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 19<sup>th</sup> November, 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 Hetherington, D Howells, 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)**