

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

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### **Time and Date**

2.00 pm on Wednesday, 10th December, 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 19th November, 2014  
(Pages 3 - 10)

(b) Matters Arising

4. **Serious Case Review - Mrs D (CSAB/SCR/2013/1) - Progress Report**  
(Pages 11 - 22)

Briefing Note of the Executive Director, People

### **2.35 p.m.**

5. **Coventry and Warwickshire Partnership Trust (CWPT) - Update on Progress following the Care Quality Commission Inspection** (Pages 23 - 26)

Report from Coventry and Warwickshire Partnership Trust. Josie Spencer, Deputy Chief Executive and Director of Operations, CWPT has been invited to the meeting for the consideration of this item

### **3.35 p.m.**

6. **Discharging Responsibilities for Winterbourne View** (Pages 27 - 70)

Briefing Note and Presentation of the Executive Director, People

### **4.05 p.m.**

7. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

8. **Work Programme 2014-15** (Pages 71 - 78)

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

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 2 December 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 10<sup>th</sup> December, 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.

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