

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 11th February, 2015

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 7th January, 2015
(Pages 5 - 8)

(b) Matters Arising

2.10 pm

4. **Winter Pressures in Coventry** (Pages 9 - 34)

Briefing Notes of the Scrutiny Co-ordinator and the Executive Director of People

Presentations from Coventry and Rugby Clinical Commissioning Group (CCG) and University Hospitals Coventry and Warwickshire (UHCW)

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

Councillor Maggie O'Rourke, Chair, Adult Social Care and Health Overview and Scrutiny Committee, Warwickshire County Council
Sue Davies, Head of Partnerships, Coventry and Rugby CCG
David Eltringham, Chief Operating Officer, UHCW
Rebecca Southall, Director of Corporate Affairs, UHCW

3.10 pm

5. **Clinical Management of Large Scale Chronic Diseases** (Pages 35 - 60)

Briefing note and presentation of the Director of Public Health

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

Dr Surinder Chaggar, GP and Clinical Lead for Integration, Coventry and Rugby Clinical Commissioning Group (CCG)

Dr Colin Gelder, Consultant Respiratory Physician, University Hospitals Coventry and Warwickshire (UHCW)

Michelle Horn, Primary Care Lead Nurse, Coventry and Rugby CCG

Dr Paul O'Hare, Consultant Diabetic Physician, UHCW

Dr Madeleine Wells, GP, Coventry and Rugby CCG and Coventry Local Medical Committee

4.10 pm

6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

7. **Work Programme 2014-15** (Pages 61 - 68)

Report of the Scrutiny Co-ordinator

8. **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

9. **Meeting Evaluation**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 3 February 2015

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 11th February, 2015 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, D Spurgeon, 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