

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 18th March, 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 11th February, 2015
(Pages 3 - 8)

(b) Matters Arising

2.10 p.m.

4. **Developing a Primary Care System Fit for the Future** (Pages 9 - 20)

Report of the Director of Public Health

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

Dr Ali Bryce, Coventry GP Alliance

Dr Jamie Macpherson, Local Medical Committee

Dr Peter O'Brien, Coventry and Rugby Clinical Commissioning Group

3.00 p.m.

5. **Coventry's Smokefree Strategy 2015-2020** (Pages 21 - 40)

Briefing note and presentation of the Director of Public Health

3.40 p.m.

6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

7. **Work Programme 2014-15** (Pages 41 - 48)

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, 10 March 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 18th March, 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 Hetheron, 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

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