



Agenda

Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 7th July, 2014

Place

Diamond Room 2 - Council House

Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
 - (a) To agree the minutes of the meeting held on 7th April, 2014 (Pages 3 - 8)
 - (b) Matters Arising
4. **Update on Better Care** (Pages 9 - 36)

Report from the Better Care Programme Board
Presentation by Jane Moore, Director of Public Health and Dr Steve Allen, Accountable Officer, Coventry and Rugby CCG
5. **Coventry and Rugby Clinical Commissioning Group Five Year Strategy 2014 to 2019** (Pages 37 - 50)

Report and presentation by Dr Steve Allen, Accountable Officer and Juliet Hancox, Chief Operating Officer, Coventry and Rugby CCG
6. **Macmillan and Coventry City Council Partnership** (Pages 51 - 52)

Annual Report to be tabled at the meeting. Rebecca Elson, Macmillan Project Manager, Coventry Partnership will report at the meeting
7. **Age Friendly City** (Pages 53 - 60)

Report of Jane Moore, Director of Public Health. The Chair, Councillor Gingell will report at the meeting
8. **Criminal Justice Liaison System** (Pages 61 - 64)

Report of Vicky Hancock, Service Manager/Clinical Lead, Coventry and Warwickshire Partnership Trust

9. **2014/15 Quality Premium Indicators** (Pages 65 - 70)

Report of Dr Steve Allen and Juliet Hancox, Coventry and Rugby CCG

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

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Friday, 27 June 2014

Note: The person to contact about the agenda and documents for this meeting is Liz Knight

Membership: S Allen, S Banbury, C Bell, Councillor K Caan, A Canale-Parola, G Daly, Councillor A Gingell (Chair), A Hardy, S Kumar, R Light, Councillor A Lucas, J Mason, J Moore, R Newson, S Price, Councillor E Ruane, Councillor K Taylor, B Walsh and J Waterman

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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