



Agenda

Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 22nd September, 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 July, 2014 (Pages 3 - 10)

(b) Matters Arising

4. **Better Care Fund Update** (Pages 11 - 20)

- Progress Update
- Better Care Fund Resubmission
- Short Term Support to Maximise Independence Update
- Integrated Neighbourhood Teams Update

Report of Linda Sanders, Social Care Consultant Integration Lead, Coventry City Council

5. **Coventry and Rugby Clinical Commissioning Group - Commissioning Intentions**

Juliet Hancox, Chief Operating Officer, Coventry and Rugby CCG will report at the meeting.

6. **The Annual Reports of the Coventry Safeguarding Adults Board and the Coventry Safeguarding Children Board** (Pages 21 - 94)

Report of the Brian Walsh, Executive Director, People

7. **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, 12 September 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.

Liz Knight

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