

---

## Coventry Health and Well-being Board

---

### Time and Date

2.00 pm on Monday, 10th November, 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 22nd September, 2014 (Pages 3 - 8)
  - (b) Matters Arising
4. **Director of Public Health Annual Report** (Pages 9 - 96)  
Report and presentation by Dr Jane Moore, Director of Public Health
5. **Female Genital Mutilation** (Pages 97 - 116)  
Report and presentation of Councillor Gingell, Cabinet Member (Health and Adult Services) and Chair of the Board
6. **Early Action Neighbourhood Fund Bid** (Pages 117 - 122)  
Joint report. Sue Bent, Coventry Law Centre has been invited to the meeting for the consideration of this item
7. **Ebola Virus - International, National and Local Situation and Response Update** (Pages 123 - 164)  
Joint report. Dr Madhu Bardhan and Dr Mamoona Tahir, Public Health England have been invited to the meeting for the consideration of this item
8. **Discharging Responsibilities for Winterbourne View** (Pages 165 - 196)  
Report of Brian Walsh, Executive Director, People

9. **Children's Commissioning Board Terms of Reference** (Pages 197 - 200)  
Report of Brian Walsh, Executive Director, People
10. **Referral from the Health and Social Care Scrutiny Board (5) - Progress of Public Health Programme from 1st April 2013** (Pages 201 - 202)  
Briefing Note of Adrian West, Members and Elections Team Leader
11. **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, 31 October 2014

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

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

**Telephone: (024) 7683 3073**

**e-mail: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**