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## Coventry Health and Well-being Board

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### Time and Date

2.00 pm on Monday, 6th July, 2015

### Place

Diamond Room 2 - Council House

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### Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 3 - 10)
  - (a) To agree the minutes of the meeting held on 20th April, 2015
  - (b) Matters Arising
4. **Health and Well-being Strategy Progress Report** (Pages 11 - 64)  
Report of Dr Jane Moore, Director of Public Health
5. **Health and Care in Coventry** (Pages 65 - 78)  
Report of Healthwatch, Coventry. Ruth Light will report at the meeting
6. **Next Steps for the Health and Well-being Board** (Pages 79 - 82)  
Report of Dr Jane Moore, Director of Public Health
7. **NHS Quality Premium Incentive Scheme 2015/16 Measures** (Pages 83 - 86)  
Report of Chris Wood, Coventry and Rugby Clinical Commissioning Group
8. **Better Care Fund Update** (Pages 87 - 92)  
Report of Mark Godfrey, Deputy Director, Adult Social Care
9. **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

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Chris West, Executive Director, Resources, Council House Coventry

Friday, 26 June 2015

Note: The person to contact about the agenda and documents for this meeting is Liz Knight Tel: 024 7683 3073 Email: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)

Membership: S Allen, S Banbury, C Bell, S Brake (By Invitation), Councillor K Caan (Deputy Chair), A Canale-Parola, G Daly, Councillor A Gingell (Chair), A Hardy, S Kumar, R Light, Councillor A Lucas, J Mason, J Moore, M Reeves (By Invitation), Councillor E Ruane, J Spencer, Councillor K Taylor, B Walsh, J Waterman and D Williams

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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