
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 19th October, 2015

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 September 2015 (Pages 3 - 10)
 - (b) Matters Arising
4. **Update on Joint Strategic Needs Assessment and Development of the Health and Well-being Board** (Pages 11 - 90)

Report of Dr Jane Moore, Director of Public Health
5. **Continuing as a Marmot City** (Pages 91 - 98)

Report of Dr Jane Moore, Director of Public Health
6. **Joint Health and Social Care Action Plan 2014 / 2015** (Pages 99 - 112)

Report of Jon Reading, Head of Strategic Commissioning
7. **System Wide Transformation Programme Progress Report** (Pages 113 - 118)

Report of Phil Evans, Coventry and Rugby Clinical Commissioning Group
8. **Deprivation of Liberty Safeguards** (Pages 119 - 122)

Report of Patrick Finnegan, Principal Social Worker, Adults
9. **Joint Meeting with Warwickshire Health & Well-being Board**

Discussion to be led by the Chair.

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, 9 October 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

Membership: S Allen, S Banbury, S Brake, K Caan (Chair), A Canale-Parola (Deputy Chair), J Clifford, G Daly, S Gilby, A Hardy, S Kumar, R Light, D Long, A Lucas, J Mason, J Moore, Quinton, M Reeves, E Ruane, K Taylor, 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.

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