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## Health and Social Care Scrutiny Board (5)

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### Time and Date

2.00 pm on Wednesday, 9th September, 2015

### Place

Committee Rooms 2 and 3 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To agree the minutes of the meeting held on 1st July, 2015

(b) Matters Arising

4. **Serious Incident Review - Miss G** (Pages 7 - 18)

Report of the Executive Director of People

David Smithson, West Midlands Fire Service Station Commander, Chair of the Review Board and Jane Lawson, Independent Author of the Review Report have been invited to the meeting for the consideration of this item.

The following have also been invited for this issue and for item 5 below:

Joan Beck, Chair, Coventry Safeguarding Adults Board

Representatives of:

University Hospitals Coventry and Warwickshire

Coventry and Warwickshire Partnership Trust

Coventry and Rugby Clinical Commissioning Group

5. **System Wide Review - Mrs F** (Pages 19 - 44)

Report of the Executive Director of People

Simon Brake, Director of Primary Care Sustainability and Integration, Coventry Council, Chair of the Review Board and Laurence Tennant, Independent Author of the Review Report have been invited to the meeting for the consideration of this item.

6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

7. **Work Programme 2015-16** (Pages 45 - 52)

Report of the Scrutiny Co-ordinator

8. **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

Tuesday, 1 September 2015

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7683 3073, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Liz Knight as soon as possible and no later than 1.00 p.m. on 9<sup>th</sup> September, 2015 giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

3) Scrutiny Board Members who have an interest in any report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors M Ali, K Caan (By Invitation), J Clifford (By Invitation), D Galliers, J Innes, T Khan, J O'Boyle, D Skinner, D Spurgeon, K Taylor, S Walsh and D Welsh (Chair)

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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