

---

## Health and Social Care Scrutiny Board (5)

---

### Time and Date

2.00 pm on Wednesday, 6th January, 2016

### Place

Committee Rooms 2 and 3 - Council House

---

### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 18th November, 2015 (Pages 3 - 8)

(b) To agree the minutes of the Joint Education and Children's Services Scrutiny Board (2) and Health and Social Care Scrutiny Board (5) meeting held on 25th November, 2015 (Pages 9 - 12)

(c) Matters Arising

4. **Prime Minister's Challenge Fund and Coventry and Rugby GP Alliance Update** (Pages 13 - 32)

Briefing Note and Presentation of the Director of Primary Care and Chief Executive of the Coventry and Rugby GP Alliance

5. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

6. **Work Programme 2015-16** (Pages 33 - 40)

Report of the Scrutiny Co-ordinator

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

Monday, 21 December 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 6<sup>th</sup> January, 2016 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**

**Telephone: (024) 7683 3073**

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