
Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 3rd February, 2016

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 8)

(a) To agree the minutes of the meeting held on 6th January, 2016

(b) Matters Arising

4. **Transforming Child and Adolescent Mental Health Services (CAMHS)**
(Pages 9 - 62)

Joint Briefing Note

Members of the Education and Children's Services Scrutiny Board (2) have been invited to the meeting for the consideration of this item along with the following representatives:

Jacqueline Barnes, Coventry and Rugby Clinical Commissioning Group (CCG)

Alan Butler, Coventry City Council, Coventry and Rugby CCG

Dr Alex Cooper-Bastien, Coventry and Warwickshire Partnership Trust

Jed Francique, Coventry and Warwickshire Partnership Trust

Matthew Gilkes, Coventry and Rugby CCG

Gail Quinton, Executive Director of People

Justine Richards, Coventry and Warwickshire Partnership Trust

Mandy Whateley, Coventry and Warwickshire Partnership Trust

Councillor Ruane, Cabinet Member for Children and Young People and Councillors Kershaw and Thomas, Cabinet Member and Deputy Cabinet Member for Education have also been invited to attend.

5. **Development of Coventry's Health and Well-being Strategy** (Pages 63 - 122)

Briefing note of the Executive Director of People

6. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

7. **Work Programme 2015-16** (Pages 123 - 128)

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

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 26 January 2016

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://modern.gov.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 3rd February, 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 N Akhtar (By Invitation), M Ali, S Bains (By Invitation), L Bigham (By Invitation), K Caan (By Invitation), J Clifford (By Invitation), D Galliers, S Hanson (By Invitation), J Innes, Jones (By Invitation), D Kershaw (By Invitation), T Khan, J Lepoidevin (By Invitation), C Miks (By Invitation), M Mutton (By Invitation), H Noonan (By Invitation), J O'Boyle, R Potter (By Invitation), E Ruane (By Invitation), P Seaman (By Invitation), D Skinner, D Spurgeon, K Taylor, S Thomas (By Invitation), S Walsh and D Welsh (Chair)

Please note: a hearing loop is available in the committee rooms

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OR if you would like this information in another format or
language please contact us.

Liz Knight

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