
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 27th June, 2016

Place

Diamond Room 2 - Council House

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 11th April, 2016

(b) Matters Arising

4. **Appointment of Deputy Chair of the Health and Wellbeing Board**

To confirm the appointment of Dr Adrian Canale-Parola as Deputy Chair of the Health and Well-being Board for 2016/17

5. **Transforming Care Partnership** (Pages 11 - 88)

Report of Pete Fahy, Director of Adult Services

6. **Sustainability and Transformation Plan** (Pages 89 - 102)

(1) Presentation by Andy Hardy, Chief Executive of University Hospitals Coventry and Warwickshire on the Coventry and Warwickshire Sustainability and Transformation Plan Submission

(2) Harnessing Voluntary Sector Resources in System Transformation – Report of Stephen Banbury, Chief Executive of Voluntary Action Coventry

7. **Coventry and Warwickshire Health and Wellbeing Alliance Concordat** (Pages 103 - 106)

Report of Gail Quinton, Executive Director of People

8. **Coventry Health and Wellbeing Strategy 2016 - 2019** (Pages 107 - 110)

Report of Dr Jane Moore, Director of Public Health

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

Chris West, Executive Director, Resources, Council House Coventry

Friday, 17 June 2016

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: Cllr F Abbott, S Allen, S Banbury, S Brake, Cllr K Caan (Chair), A Canale-Parola (Deputy Chair), G Daly, B Diamond, Cllr G Duggins, S Gilby, A Hardy, S Kumar, R Light, D Long, J Mason, J Moore, G Quinton, M Reeves, Cllr E Ruane, Cllr K Taylor 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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