
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 5th September, 2016

Place

Diamond Room 2 - Council House, Coventry

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 27th June, 2016 (Pages 5 - 12)
 - (b) Matters Arising
4. **Joint Strategic Needs Assessment and Joint Health and Wellbeing Strategy** (Pages 13 - 98)

Report from Dr Jane Moore, Director of Public Health

Health and Wellbeing Strategy Updates

- (a) **Reducing Health and Wellbeing Inequalities (the Health and Wellbeing Gap)**

Group Commander Ben Diamond, West Midlands Fire Service will provide an update at the meeting
- (b) **Improving the Health and Wellbeing of Individuals with Multiple Complex Needs**

Chief Superintendent Danny Long, West Midlands Police will provide an update at the meeting
- (c) **Developing an Integrated Health and Care System that Provides the Right Help and Support to Enable People to Live their Lives Well**

To be picked up under agenda item 6

5. **Update on Coventry and Rugby Clinical Commissioning Group - Actions Following Assurance Rating 'Inadequate'**

Andrea Green, Chief Officer Coventry and Rugby CCG will provide an update at the meeting

6. **Update from the Programme Board Chair on the Sustainability and Transformation Plan**

Andy Hardy Chief Executive of University Hospitals Coventry and Warwickshire will provide an update at the meeting

Sustainability and Transformation Plan

(a) **Governance, Structure and Engagement**

Andy Hardy Chief Executive of University Hospitals Coventry and Warwickshire will report at the meeting

(b) **Strategic Commissioning Vision** (Pages 99 - 102)

Report of Andrea Green, Chief Officer, Coventry and Rugby CCG

(c) **Coventry and Warwickshire Concordat and Health and Wellbeing Board Alignment** (Pages 103 - 106)

Report of Gail Quinton, Executive Director of People

7. **Coventry Safeguarding Adults Board Annual Report 2015/16** (Pages 107 - 132)

Report of the Independent Chair, Joan Beck

8. **Reshaping Drug and Alcohol Services in Coventry** (Pages 133 - 140)

A report of Dr Jane Moore, Director of Public Health is submitted for information

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

Thursday, 25 August 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 Banbury, S Brake, Cllr K Caan (Chair), A Canale-Parola (Deputy Chair), G Daly, B Diamond, Cllr G Duggins, S Gilby, A Green, 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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