

Agenda

Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 28th November, 2016

Place

Committee Rooms 5 and 6 - 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 17th October, 2016
 - (b) Matters Arising

4. Sustainability and Transformation Plan (STP) Update

(a) Sustainability and Transformation Plan Submission

The officers will report at the meeting

(b) Sustainability and Transformation Plan Engagement Workstream (Pages 11 - 36)

Report of Andrea Green, Coventry and Rugby CCG

(c) Sustainability and Transformation Plan Pro-active/Prevention Workstream

Presentation by Gail Quinton, Executive Director of People

5. West Midlands Police Force Changes

Presentation by Chief Inspector Danny Long, West Midlands Police

6. **Draft Coventry and Warwickshire Health Protection Strategy 2017-2021** (Pages 37 - 86)

Report of Dr Jane Moore, Director of Public Health

7. Coventry Suicide Prevention Strategy 2016-19 (Pages 87 - 116)

Report of Dr Jane Moore, Director of Public Health

8. Children and Adolescent Mental Health Services (CAHMS) Transformation Plan - Year 1 Refresh (Pages 117 - 180)

Report of Matt Gilks, Coventry and Rugby CCG

9. Joint Coventry and Warwickshire Health and Wellbeing Boards Development Day (Pages 181 - 194)

Report of Liz Gaulton, Deputy Director of Public Health

10. 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, 18 November 2016

Note: The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Tel: 024 7683 3073 Email: liz.knight@coventry.gov.uk

Membership: Councillor F Abbott, S Banbury, S Brake, K Caan (Chair), A Canale-Parola (Deputy Chair), G Daly, B Diamond, G Duggins, S Gilby, A Green, A Hardy, S Kumar, R Light, D Long, J Mason, J Moore, G Quinton, M Reeves, E Ruane, 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 it you would like this information in another format or language please contact us.

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