
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 6th February, 2017

Place

Committee Room 2 - Council House

Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 14)
 - (a) To agree the minutes of the meeting held on 28th November, 2016
 - (b) Matters Arising
4. **A) Update on Health and Care System Transformation Work Streams (STP)**
 - (a) **Proactive and Preventative Care**

Gail Quinton, Executive Director of People will report at the meeting
 - (b) **Urgent and Emergency Care**

Simon Gilby, Coventry and Warwickshire Partnership Trust will report at the meeting
 - (c) **Planned Care**

Simon Gilby, Coventry and Warwickshire Partnership Trust will report at the meeting
 - (d) **Maternity and Paediatrics**

Simon Gilby, Coventry and Warwickshire Partnership Trust will report at the meeting
 - (e) **Productivity and Efficiency**

Simon Gilby, Coventry and Warwickshire Partnership Trust will report at the meeting

(f) **B) Mental Health Transformation Update**

Simon Gilby, Coventry and Warwickshire Partnership Trust will report at the meeting

5. **West Midlands Combined Authority Mental Health Commission Report**
(Pages 15 - 18)
Report of Simon Gilby, Coventry and Warwickshire Partnership Trust
6. **Multiple Complex Needs Progress Update** (Pages 19 - 28)
Presentation by Chief Inspector Danny Long, West Midlands Police. A copy of the Project Initiation Document is attached
7. **Joint Coventry and Warwickshire Health and Wellbeing Board Development Day and Local Government Association Peer Challenge**
(Pages 29 - 34)
Report of Liz Gaulton, Deputy Director of Public Health
8. **Coventry Safeguarding Children's Board Annual Report (September 2015 to September 2016)** (Pages 35 - 112)
David Peplow, Independent Chair of the Coventry Safeguarding Children's Board has been invited for the consideration of this item
 - a) Annual Report of the Safeguarding Board
 - b) Signs of Safety
9. **Shaping Up Coventry - Director of Public Health Annual Report 2016**
(Pages 113 - 160)
Annual Report of Dr Jane Moore, Director of Public Health is submitted for information
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, 27 January 2017

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, R Light, D Long, J Mason, C Meyer, 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.

Liz Knight

Telephone: (024) 7683 3073

e-mail: liz.knight@coventry.gov.uk