
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 10th April, 2017

Place

Committee Room 3 - Council House

Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting** (Pages 5 - 12)
 - (a) To agree the minutes of the meeting held on 6th February, 2017
 - (b) Matters Arising
4. **Employment , Economic Growth and Health - working with Coventry and Warwickshire Chamber of Commerce and Coventry and Warwickshire Local Enterprise Partnership** (Pages 13 - 16)

Report of Martin Yardley, Deputy Chief Executive (Place)
5. **Coventry & Warwickshire Sustainability and Transformation Plan Update** (Pages 17 - 20)

Andy Hardy University Hospitals Coventry and Warwickshire (UHCW) will report at the meeting on:

 - (a) Urgent and Emergency Care
 - (b) Planned Care
 - (c) Maternity and Paediatrics
 - (d) Proactive and Preventative Care
 - (e) Productivity and Efficiency
6. **Engagement Strategy Update** (Pages 21 - 22)

Report of Andrea Green, Coventry and Rugby Clinical Commissioning Group (CCG)

7. **Coventry and Warwickshire System Wide Care and Health Peer Challenge Feedback** (Pages 23 - 34)

LGA Presentation. Liz Gaulton, Acting Director of Public Health will report at the meeting

8. **Health and Wellbeing Strategy Update - Improving the Health and Wellbeing of People with Multiple Complex Needs** (Pages 35 - 44)

Presentation by Chief Inspector Danny Long, West Midlands Police. A copy of the Project Initiation Document is attached

9. **Coventry Female Genital Mutilation (FGM) Programme** (Pages 45 - 54)

Report of the Acting Director of Public Health

10. **Joint Pharmaceutical Needs Assessment (PNA) and Applications for Pharmacies Update** (Pages 55 - 58)

Report of the Acting Director of Public Health

11. **Coventry, Warwickshire and Solihull's Transforming Care Partnership** (Pages 59 - 66)

The report of the Director of Adult Services, Coventry City Council and the Senior Lead Joint Commissioner, Coventry & Warwickshire is submitted for information

12. **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

Martin Yardley, Deputy Chief Executive (Place) Council House Coventry

Friday, 31 March 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, L Gaulton, S Gilby, A Green, A Hardy, R Light, D Long, J Mason, C Meyer, 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