
Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 20th July, 2016

Place

Committee Rooms 2 and 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 6)

(a) To agree the minutes of the meeting held on 29th June, 2016

(b) Matters Arising

4. **Sustainability and Transformation Plan - Coventry and Warwickshire**
(Pages 7 - 14)

Briefing Note of the Executive Director of People

Andy Hardy, Chief Executive of University Hospitals Coventry and Warwickshire has been invited to the meeting for the consideration of this item

5. **Coventry Health and Well-being Strategy 2016-2019** (Pages 15 - 32)

Briefing Note and Presentation of the Director of Public Health

6. **Outstanding Issues Report** (Pages 33 - 34)

Report of the Scrutiny Co-ordinator

7. **Work Programme 2016-17** (Pages 35 - 38)

Report of the Scrutiny Co-ordinator

8. **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

Tuesday, 12 July 2016

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7683 3073, alternatively information about this meeting can be obtained from the following web link: <http://moderngov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Liz Knight as soon as possible and no later than 9.00 a.m. on 20th July, 2016 giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

3) Scrutiny Board Members who have an interest in any report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors F Abbott (By Invitation), R Ali (By Invitation), A Andrews, R Auluck, K Caan (By Invitation), J Clifford, D Gannon (Chair), L Kelly, D Kershaw, D Spurgeon, K Taylor, S Walsh and G 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