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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Wednesday, 5th October, 2016

### Place

Committee Rooms 2 and 3 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 12)

(a) To agree the minutes of the meeting held on 14th September, 2016

(b) Matters Arising

4. **Sustainability and Transformation Plan Update** (Pages 13 - 24)

Presentation from Andy Hardy, University Hospitals Coventry and Warwickshire and Chair of the Programme Board

Andrea Green, Coventry and Rugby CCG has been invited to the meeting for the consideration of this item

5. **Readiness for Winter and Achieving the A and E Four Hour Wait** (Pages 25 - 40)

Presentation

The following representatives have been invited to the meeting for the consideration of this item:

Barry Day, Coventry and Warwickshire Partnership Trust

David Eltringham, University Hospitals Coventry and Warwickshire

Steven Jarman-Davies, Coventry and Rugby Clinical Commissioning Group

6. **Coventry Safeguarding Adults Board Annual Report 2015/16** (Pages 41 - 70)

Briefing Note of the Executive Director of People

Joan Beck, Independent Chair of the Coventry Safeguarding Adults Board has been invited to the meeting for the consideration of this item

7. **Adult Social Care Annual Report (Local Account) 2015/16** (Pages 71 - 94)

Report of the Executive Director of People

8. **Outstanding Issues Report** (Pages 95 - 98)

Report of the Scrutiny Co-ordinator

9. **Work Programme 2016-17** (Pages 99 - 104)

Report of the Scrutiny Co-ordinator

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

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 27 September 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://modern.gov.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 5<sup>th</sup> October, 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, C Miks, D Spurgeon, K Taylor and S Walsh

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**

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