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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Monday, 13th February, 2017

### Place

Room 00069, Ground Floor, Clinical Sciences Building, University Hospital Coventry and Warwickshire, Clifford Bridge Road, Coventry CV2 2DX

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 14)

(a) To agree the minutes of the meetings held on 23rd November and 7th December, 2016

(b) Matters Arising

4. **University Hospitals Coventry and Warwickshire (UHCW) - Transformation Plan**

Presentation by Andy Hardy, UHCW who has been invited to the meeting for the consideration of this item along with Emma Livesley, UHCW

5. **Urgent Care Performance Over Winter** (Pages 15 - 30)

Joint presentation

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

Andy Hardy, University Hospitals Coventry and Warwickshire (UHCW)  
Steve Jarman-Davies, Coventry and Rugby Clinical Commissioning Group (CCG)

Emma Livesley, UHCW

Tracey Wrench, Coventry and Warwickshire Partnership (CWPT)

6. **Work Programme 2016-17** (Pages 31 - 36)

Report of the Scrutiny Co-ordinator

## 7. **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

Friday, 3 February 2017

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 13<sup>th</sup> February, 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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