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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Wednesday, 1st March, 2017

### Place

Committee Room 2 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 23rd November and 7th December, 2016 (Pages 5 - 16)

(b) Matters Arising

4. **Urgent Care Performance Over Winter** (Pages 17 - 32)

Joint presentation

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

Simon Gilby, Coventry and Warwickshire Partnership Trust (CWPT)  
Steve Jarman-Davies, Coventry and Rugby Clinical Commissioning Group (CCG)  
Emma Livesley, University Hospitals Coventry and Warwickshire (UHCW)

5. **Child and Adolescent Mental Health Services Transformation Update**  
(Pages 33 - 42)

Joint Briefing Note

Councillor Ruane, Cabinet Member for Children and People and Councillor Mal Mutton, Chair of the Education and Children's Services Scrutiny Board (2) have been invited to the meeting for the consideration of this item along with Matt Gilks, Coventry and Rugby CCG

6. **Coventry and Warwickshire Partnership Trust (CWPT) Action Plan Update**

Update from Simon Gilby, CWPT, who has been invited to the meeting for the consideration of this item

7. **Delivery of Public Health Services**

The Executive Director of People will report at the meeting

8. **Work Programme 2016-17** (Pages 43 - 48)

Report of the Scrutiny Co-ordinator

9. **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, 21 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://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 1<sup>st</sup> March, 2017 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, M Mutton (By Invitation), E Ruane (By Invitation), 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**

**Telephone: (024) 7683 3073**

**e-mail: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**