
Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 7th December, 2016

Place

New Committee Room 2 - Council House

Public Business**1. Apologies and Substitutions****2. Declarations of Interest****3. Coventry and Warwickshire Sustainability and Transformation Plan (STP) (Pages 3 - 8)**

Briefing Note of the Executive Director of People

Andrea Green, Coventry and Rugby Clinical Commissioning Group (CCG) has been invited to the meeting for the consideration of this item

4. Draft Engagement Strategy - Sustainability and Transformation Plan (Pages 9 - 48)

Report and presentation of Andrea Green, Coventry and Rugby CCG

5. Work Programme 2016-17 (Pages 49 - 54)

Report of the Scrutiny Co-ordinator

6. 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

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 29 November 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 7th December, 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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