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## Coventry Health and Well-being Board

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**Time and Date**

2.00 pm on Monday, 10th July 2017

**Place**

Committee Room 3 - Council House

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**Public Business****1. Welcome and Apologies for Absence****2. Declarations of Interest****3. Minutes of Previous Meeting (Pages 5 - 16)**

(a) To agree the minutes of the meeting held on 10th April, 2017

(b) Matters Arising

**4. Appointment of Deputy Chair of the Health and Wellbeing Board**

To confirm the appointment of Dr Adrian Canale-Parola as Deputy Chair of the Health and Wellbeing Board for 2017/18

**Development Items****5. Progress Update on Coventry's Marmot City Strategy 2016-2019**  
(Pages 17 - 32)

Report of Ben Diamond, West Midlands Fire Service and Co-Chair of the Marmot Steering Group

**6. Coventry and Warwickshire Sustainability and Transformation Plan Update** (Pages 33 - 42)

Report of Professor Andy Hardy, University Hospitals Coventry and Warwickshire (UHCW). Brenda Howard, UHCW will report at the meeting on:

(a) Proactive and Preventative Care

(b) Urgent and Emergency Care

(c) Planned Care

(d) Maternity and Paediatrics

(e) Productivity and Efficiency

7. **Proactive and Preventative Work Stream - Public Health Preventative Framework**

Presentation by Gail Quinton, Deputy Chief Executive (People) and Jane Fowles, Public Health Consultant

8. **Improving Stroke Services - Consultation**

Andrea Green, Coventry and Rugby Clinical Commissioning Group (CCG) will report at the meeting

**Governance Items**

9. **Improved Better Care Fund** (Pages 43 - 70)

Report of Gail Quinton, Deputy Chief Executive (People)

10. **Coventry Drug and Alcohol Strategy 2017 - 2020** (Pages 71 - 100)

Report of Liz Gaulton, Acting Director of Public Health

11. **Forward Plan Agenda Items and Health and Wellbeing Board Development Day**

The Chair, Councillor Caan will report at the meeting

**Information Item**

12. **Re-inspection of Services for Children in Need of Help and Protection, Children Looked After and Care Leavers** (Pages 101 - 138)

Report of John Gregg, Director of Children's Services

13. **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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Martin Yardley, Deputy Chief Executive (Place), Council House, Coventry

Friday, 30 June 2017

Note: The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services Officer, Tel: 024 7683 3073, Email: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)

Membership: Cllr F Abbott, S Banbury, Cllr K Caan (Chair), A Canale-Parola (Deputy Chair), G Daly, B Diamond, Cllr G Duggins, L Gaulton, S Gilby, A Green, A Hardy, R Light, D Long, J Mason, C Meyer, G Quinton, M Reeves, Cllr E Ruane, Cllr K Taylor and D 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.

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