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## Coventry Health and Well-being Board

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### Time and Date

2.00 pm on Monday, 4th September, 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 - 14)
  - (a) To agree the minutes of the meeting held on 10th July, 2017
  - (b) Matters Arising

### Development Items

4. **West Midlands Well-being Board**

The Chair Councillor Caan will report at the meeting
5. **Health and Well-being Strategy - Multiple Complex Needs Update** (Pages 15 - 16)

Report from Chief Superintendent Sharon Goosen, West Midlands Police and Interim Chair of the Multiple Complex Needs Board
6. **Update on the Better Health, Better Care and Better Value Work Streams (STP)** (Pages 17 - 22)

Report of Brenda Howard, Programme Director who 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. **Out of Hospital** (Pages 23 - 42)

Report of Andrea Green, Coventry and Rugby Clinical Commissioning Group

**Information Item**

8. **Care Quality Commission Local System Review** (Pages 43 - 48)

Report of Pete Fahy, Director of Adult Services

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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Martin Yardley, Executive Director, Place, Council House Coventry

Friday, 25 August 2017

Note: The person to contact about the agenda and documents for this meeting is Liz Knight 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

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language please contact us.

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