
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 16th October, 2017

Place

Committee Room 3 - Council House

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. **Chair's Update**

The Chair, Councillor Caan will report at the meeting on the following:

 - **West Midlands Well-being Board**
 - **Director of Public Sector Reform**
 - **Health and Wellbeing Development Days**
5. **Update on the Better Health, Better Care and Better Value Work Streams (STP)**

Update from 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

6. **Out of Hospital** (Pages 15 - 34)
Report of Andrea Green, Coventry and Rugby Clinical Commissioning Group
7. **Health and Well-being Strategy - Multiple Complex Needs Update** (Pages 35 - 38)
Report from Chief Superintendent Sharon Goosen, West Midlands Police and Interim Chair of the Multiple Complex Needs Board
8. **Better Care Fund Plan** (Pages 39 - 102)
Report of Pete Fahy, Director of Adult Services
9. **Coventry Safeguarding Children's Board Annual Report 2016/17** (Pages 103 - 158)
David Peplow, Chair of the Coventry Safeguarding Children's Board has been invited to the meeting for the consideration of the Annual Report
10. **Coventry Safeguarding Adults Board Annual Report 2016/17** (Pages 159 - 184)
Joan Beck, Chair of the Coventry Safeguarding Adults Board has been invited to the meeting for the consideration of the Annual Report

Information Items

11. **Care Quality Commission Local System Review** (Pages 185 - 190)
Report of Pete Fahy, Director of Adult Services
12. **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

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

Friday, 6 October 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

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

Please note: a hearing loop is available in the committee rooms

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language please contact us.

Liz Knight

Telephone: (024) 7683 3073

e-mail: liz.knight@coventry.gov.uk