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## Coventry Health and Well-being Board

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### Time and Date

2.00 pm on Monday, 5th February, 2018

### 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 3 - 8)
  - (a) To agree the minutes of the meeting held on 27th November, 2017
  - (b) Matters Arising

### Development Items

4. **Chair's Update**

The Chair, Councillor Caan will report at the meeting
5. **Better Health, Better Care and Better Value Programme Update** (Pages 9 - 12)

Report of Andy Hardy, University Hospitals Coventry and Warwickshire (UHCW)
6. **Health and Wellbeing Strategy Update - Progress Update on Coventry's Marmot City Strategy 2016-2019** (Pages 13 - 24)

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

### Governance Items

7. **Coventry Domestic Abuse Strategy 2018 - 2021** (Pages 25 - 92)

Report of Liz Gaulton, Acting Director of Public Health and Craig Hickin, Head of Environmental Services

8. **Coventry Pharmaceutical Needs Assessment (PNA) Update** (Pages 93 - 96)  
Report of Jane Fowles, Consultant in Public Health Medicine and Co-Chair of the Pharmaceutical Needs Assessment Steering Group
9. **Update from Coventry Health and Wellbeing Board Development Sessions** (Pages 97 - 100)  
Report of Liz Gaulton, Acting Director of Public Health
10. **Care Quality Commission Local System Review** (Pages 101 - 102)  
Report of Pete Fahy, Director of Adult Services
11. **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, 26 January 2018

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, J Mason, C Meyer, M O'Hara, G Quinton, M Reeves, Cllr E Ruane, A Stokes and Cllr K Taylor

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)**