

Agenda

Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 13th September, 2017

Place

Committee Room 3 - Council House

Public Business

- 1. **Apologies and Substitutions**
- 2. **Declarations of Interest**
- 3. **Minutes** (Pages 3 8)
 - (a) To agree the minutes of the meeting held on 19th July, 2017
 - (b) Matters Arising
- Coventry Safeguarding Adults Board Annual Report 2016/17 (Pages 9 34)

Report of the Adult Safeguarding Board

Joan Beck, Chair of the Adult Safeguarding Board has been invited to the meeting for the consideration of this item

5. Adult Social Care Annual Report 2016-17 (Local Account) (Pages 35 - 60)

Report of the Deputy Chief Executive (People)

6. Coventry Drugs and Alcohol Strategy 2017-2020 (Pages 61 - 90)

Report of Liz Gaulton, Acting Director of Public Health

7. Work Programme 2017/18 (Pages 91 - 98)

Report of the Scrutiny Co-ordinator

8. 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

Tuesday, 5 September 2017

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: <u>http://moderngov.coventry.gov.uk</u>

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 13th September, 2017 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), K Caan (By Invitation), J Clifford, D Gannon (Chair), L Kelly, D Kershaw, R Lancaster, M Lapsa, T Mayer, C Miks, D Spurgeon 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 it you would like this information in another format or language please contact us.

Liz Knight Telephone: (024) 7683 3073 e-mail: <u>liz.knight@coventry.gov.uk</u>