
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 2nd July, 2018

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 - 16)
 - (a) To agree the minutes of the meeting held on 9th April, 2018
 - (b) Matters Arising
4. **Appointment of the Deputy Chair of the Health and Wellbeing Board**

To confirm the appointment of Dr Sarah Raistrick as Deputy Chair of the Coventry Health and Wellbeing Board for 2018/19

Development Items

5. **Chair's Update**

The Chair, Councillor Caan will report at the meeting
6. **Coventry City of Culture 2021: The Health and Wellbeing Board Contribution and Benefits to the Health and Wellbeing of Coventry Citizens** (Pages 17 - 20)

Report and presentation of Liz Gaulton, Director of Public Health and Wellbeing and David Nuttall, Head of Sports, Culture, Destination and Business Relationships
7. **Coventry and Warwickshire Place Forum** (Pages 21 - 32)

Joint report of Liz Gaulton, Director of Public Health and Wellbeing and Dr John Linnane, Director of Public Health and Strategic Commissioning at Warwickshire County Council.

8. **Health and Wellbeing Strategy Update: Coventry Multiple Complex Needs Programme Progress Update** (Pages 33 - 58)

Report and presentation of Chief Superintendent Mike O'Hara, West Midlands Police and Chair of the Coventry Multiple Complex Needs Board

9. **Coventry Joint Strategic Needs Assessment Progress Update** (Pages 59 - 72)

Report of Liz Gaulton, Director of Public Health and Wellbeing

Governance Items

10. **Better Health, Better Care and Better Value Programme Update** (Pages 73 - 78)

Report of Andy Hardy, Chief Executive, University Hospitals Coventry and Warwickshire (UHCW)

Andy Hardy and Rachael Danter, NHS England and Programme Director will report further on:

- (i) Integrated Care System Update
- (ii) Programme and Workstreams Update

11. **Care Quality Commission (CQC) Local System Review - Improved Plan Progress** (Pages 79 - 86)

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, Executive Director, Place, Council House Coventry

Friday, 22 June 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

Membership: Cllr F Abbott, S Banbury, Cllr K Caan (Chair), G Daly, R Danter, Cllr G Duggins, L Gaulton, S Gilby, A Green, A Hardy, R Light, J Mason, C Meyer, M O'Hara, G Quinton, S Raistrick, M Reeves, Cllr P Seaman, R Stanton and Cllr K Taylor

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

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