
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 8th October, 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 - 14)
 - (a) To agree the minutes of the meeting held on 2nd July, 2018
 - (b) Matters Arising
4. **Chair's Update**

The Chair, Councillor Caan will report at the meeting

Governance Items

5. **Better Care Fund Plan - Update** (Pages 15 - 18)

Report of Pete Fahy, Director of Adult Services
6. **Care Quality Commission (CQC) Local System Review - Improvement Plan Progress** (Pages 19 - 52)

Report of Pete Fahy, Director of Adult Services
7. **Adult Social Care Annual Report 2017/18** (Pages 53 - 94)

Report of Gail Quinton, Deputy Chief Executive (People)
8. **2017/18 Director of Public Health's Annual Report** (Pages 95 - 142)

Report and presentation of Liz Gaulton, Director of Public Health and Wellbeing

9. **Coventry and Rugby CCG 2019/20 Commissioning Intentions and 2018/19 Annual Report** (Pages 143 - 146)

Report and presentation of Andrea Green, Accountable Officer, Coventry and Rugby CCG and Matt Gilks, Director of Commissioning

(Please see the following link for additional information
<https://www.coventryrugbyccg.nhs.uk/>)

Development Items

10. **Progress Update on Coventry's Marmot City Strategy 2016-2019** (Pages 147 - 160)

Report of Richard Stanton, West Midlands Fire Service and Co-Chair of the Marmot Steering Group

11. **Coventry and Warwickshire Place Forum and Year of Wellbeing** (Pages 161 - 180)

Report and presentation of Liz Gaulton, Director of Public Health and Wellbeing

12. **Better Health, Better Care, Better Value Programme Update** (Pages 181 - 186)

Report of Rachael Danter, Programme Director, Better Health, Better Care, Better Value

13. **Local Government Association Green Paper 'The Lives We Want to Lead' - Response to Consultation** (Pages 187 - 218)

Report of Gail Quinton, Deputy Chief Executive (People)

14. **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, 28 September 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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language please contact us.

Liz Knight

Telephone: (024) 7683 3073 e-mail: liz.knight@coventry.gov.uk