
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 14th January, 2019

Place

Diamond Room 2 - 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 8th October, 2018
 - (b) Matters Arising
4. **Chair's Update**

The Chair, Councillor Caan will report at the meeting

Development Items

5. **Joint Strategic Needs Assessment Update and Health and Wellbeing Strategy Refresh** (Pages 17 - 22)

Report of Liz Gaulton, Director of Public Health and Wellbeing
6. **Coventry and Warwickshire Place Forum and Year of Wellbeing** (Pages 23 - 26)

Report of Liz Gaulton, Director of Public Health and Wellbeing
7. **Health and Wellbeing Strategy Update: Multiple Complex Needs Programme Progress Update** (Pages 27 - 30)

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

8. **Better Health, Better Care, Better Value Programme Update** (Pages 31 - 38)

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

Andy Hardy, University Hospitals Coventry and Warwickshire (UHCW) will report at the meeting

9. **Prevention Concordat for Better Mental Health** (Pages 39 - 46)

Report of Liz Gaulton, Director of Public Health and Wellbeing

Governance Items

10. **CAMHS Local Transformation Plan: Year 3 Refresh** (Pages 47 - 138)

Report of Matt Gilks, Director of Commissioning, Coventry and Rugby Clinical Commissioning Group (CCG)

Andrea Green, Coventry and Rugby CCG, Simon Gilby, Coventry and Warwickshire Partnership Trust and John Gregg, Director of Children's Services will report at the meeting

11. **2017/18 Annual Reports of the Coventry Safeguarding Children and Adults Boards** (Pages 139 - 168)

Reports of Rebekah Eaves, Safeguarding Boards Business Manager

12. **Care Quality Commission (CQC) Local System Review - Improvement Plan Progress** (Pages 169 - 208)

Report of Pete Fahy, Director of Adult Services

13. **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, 4 January 2019

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.

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