
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 8th April, 2019

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 - 18)
 - (a) To agree the minutes of the meeting held on 14th January, 2019
 - (b) Matters Arising
4. **Chair's Update**

The Chair, Councillor Caan will report at the meeting

Development Items

5. **Young People and Violence** (Pages 19 - 20)

Report and presentation by Chief Superintendent Mike O'Hara, West Midlands Police
6. **Coventry Physical Activity Framework 2019 - 2024** (Pages 21 - 40)

Report of Liz Gaulton, Director of Public Health and Wellbeing

Delivery Items

7. **Joint Strategic Needs Assessment (JSNA) Update** (Pages 41 - 44)

Report and presentation of Liz Gaulton, Director of Public Health and Wellbeing
8. **Coventry Joint Health and Wellbeing Strategy Refresh Update** (Pages 45 - 78)

Report of Liz Gaulton, Director of Public Health and Wellbeing

9. **Better Health, Better Care, Better Value Programme Update** (Pages 79 - 88)

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

10. **Coventry and Warwickshire Place Forum** (Pages 89 - 96)

Report of Liz Gaulton, Director of Public Health and Wellbeing

Governance Items

11. **Housing and Homelessness Strategy** (Pages 97 - 98)

Report of David Ashmore, Director of Housing and Transformation

12. **'I' Statements for Health and Social Care** (Pages 99 - 108)

Report of Andrea Green, Coventry and Rugby Clinical Commissioning Group (CCG)

13. **Care Quality Commission (CQC) Local System Review - Improvement Plan Completion** (Pages 109 - 152)

Report of Pete Fahy, Director of Adult Services

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, Executive Director, Place, Council House Coventry

Friday, 29 March 2019

Note: The person to contact about the agenda and documents for this meeting is Liz Knight Tel: 024 7697 2644 Email: liz.knight@coventry.gov.uk

Membership: Cllr F Abbott, Cllr K Caan (Chair), G Daly, Cllr G Duggins, L Gaulton, S Gilby, A Green, A Hardy, R Light, S Linnell, C Meyer, M O'Hara, S Ogle, 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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