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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Wednesday, 19th December, 2018

### Place

Committee Room 3 - Council House

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### 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 21st November, 2018

(b) Matters Arising

4. **NHS Prescription Ordering Direct Service** (Pages 9 - 14)

Report of Sue Davies, Coventry and Rugby Clinical Commissioning Group (CCG)

Jenni Northcote, Coventry and Rugby CCG has been invited to the meeting for the consideration of this item

5. **Work Programme 2018-19 and Outstanding Issues** (Pages 15 - 20)

Report of the Scrutiny Co-ordinator

6. **Safeguarding Adults Review** (Pages 21 - 22)

Briefing Note of the Director of Adult Services

7. **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

8. **Safeguarding Adults Review** (Pages 23 - 72)

## Briefing Note of the Director of Adults Services

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

### 9. **Any Other Items of Private Business**

Any other items of private business which the Chair decides to take as a matter of urgency because of the special circumstances involved.

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Martin Yardley, Executive Director, Place, Council House Coventry

Tuesday, 11 December 2018

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

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 Wednesday 19<sup>th</sup> December, 2018 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 J Clifford, D Gannon (Chair), D Kershaw, R Lakha, R Lancaster, T Mayer, C Miks, D Skinner and D Spurgeon

By Invitation: Councillors F Abbott, R Ali and K Caan

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

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

**Liz Knight**

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