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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Wednesday, 13th February, 2019

### 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 19th December, 2018

(b) Matters Arising

4. **NHS Prescription Ordering Direct Service - Response to Letter Dated 20th December, 2018** (Pages 9 - 14)

Joint report of Andrea Green, Sue Davies and Ataz Dhanani, Coventry and Rugby Clinical Commissioning Group (CCG), who have been invited to the meeting for the consideration of this item. Fiona Lowe, Chief Officer, Coventry Local Pharmaceutical Committee (LPC) has also been invited to attend

5. **Adult Social Care Digital Improvements** (Pages 15 - 16)

Briefing Note of Mark Greenwood, Head of Business Systems and Continuous Improvement

Danny Roberts, South Warwickshire Foundation Trust has been invited to the meeting for the consideration of this item

6. **Work Programme 2018-19 and Outstanding Issues** (Pages 17 - 22)

Report of the Scrutiny Co-ordinator

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

Nil

Tuesday, 5 February 2019

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 13<sup>th</sup> February, 2019 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), J Innes, D Kershaw, R Lakha, R Lancaster, T Mayer, C Miks, D Skinner and D Spurgeon (Co-opted Member)

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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