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## Health and Social Care Scrutiny Board (5)

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**Time and Date**

11.00 am on Wednesday, 11th September, 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 10th July, 2019
  - (b) Matters Arising
4. **Adult Social Care Annual Report and Key Areas of Improvement 2018-19 (Local Account)** (Pages 9 - 54)

Report of the Deputy Chief Executive (People)
5. **Coventry Safeguarding Adults Board Annual Report 2018/19** (Pages 55 - 90)

Report of the Safeguarding Adults Board
6. **Work Programme 2019-20 and Outstanding Issues** (Pages 91 - 94)

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

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Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 3 September 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 10.00 a.m. on 11<sup>th</sup> September, 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 M Ali, J Blundell, J Clifford (Chair), L Harvard, J Innes, R Lancaster, E Ruane, D Skinner, D Spurgeon and H Sweet

Co-opted Member: D Spurgeon

By Invitation: Councillors R Ali, K Caan and M Mutton

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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