
Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 30th October, 2019

Place

Committee Room 3 - Council House

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 11th September, 2019

(b) Matters Arising

4. **Coventry and Warwickshire Strategic Five Year Health and Care Plan 2019-20 - 2023-24** (Pages 9 - 64)

Briefing note of Rachael Danter, Coventry and Warwickshire Health and Care Partnership, who has been invited to the meeting for the consideration of this item

5. **2019 Director of Public Health's Annual Report** (Pages 65 - 154)

Briefing note of the Director of Public Health and Wellbeing

6. **Update on Alternative Provider Medical Services (APMS) Contracts** (Pages 155 - 166)

Briefing note of Jenni Northcote, Coventry and Rugby Clinical Commissioning Group (CCG), who has been invited to the meeting for the consideration of this item

7. **Work Programme 2019-20 and Outstanding Issues** (Pages 167 - 170)

Report of the Scrutiny Co-ordinator

8. **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, Deputy Chief Executive (Place), Council House Coventry

Tuesday, 22 October 2019

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7697 2644, 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, 30th October 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 Birdi, J Clifford (Chair), L Harvard, J Innes, R Lancaster, E Ruane, D Skinner, D Spurgeon (Co-opted Member) and H Sweet

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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