Coventry Health and Well-being Board

Time and Date
2.00 pm on Monday, 8th July, 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 - 20)
   (a) To agree the minutes of the meeting held on 8th April 2019
   (b) Matters Arising

4. Appointment of the Deputy Chair of the Health and Wellbeing Board
   To confirm the appointment of Dr Sarah Raistrick, Coventry and Rugby CCG, as Deputy Chair of the Health and Wellbeing Board for 2019/20

5. Chair’s Update
   The Chair, Councillor Caan will report at the meeting

Development Items

6. Housing and Homelessness One Coventry Approach (Pages 21 - 22)
   Report and presentation of Jim Crawshaw, Head of Housing

7. Draft Coventry Joint Health and Wellbeing Strategy 2019-23 (Pages 23 - 114)
   Report and presentation of Liz Gaulton, Director of Public Health and Wellbeing

Delivery Items

8. Governance Arrangements for the Coventry and Warwickshire Health and Care Partnership (Pages 115 - 120)
   Report of Professor Sir Chris Ham, Better Health, Better Care, Better Value
9. **Coventry and Warwickshire Place Forum and Year of Wellbeing 2019 Update** (Pages 121 - 126)
   Report of Liz Gaulton, Director of Public Health and Wellbeing

**Governance Items**

10. **Multiple Complex Needs Evaluation and Future Governance** (Pages 127 - 168)
    Report of Chief Superintendent Mike O'Hara, West Midlands Police and Chair of Coventry Multiple Complex Needs Board

11. **Community Projects Proof of Concept Evaluations** (Pages 169 - 212)
    Report of Valerie de Souza, Public Health Consultant

12. **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

Friday, 28 June 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 J Blundell, Cllr K Caan (Chair), G Daly, Cllr G Duggins, P Fahy, L Gaulton, S Gilby, J Grant, A Green, J Gregg, A Hardy, R Light, S Linnell, C Meyer, Cllr M Mutton, M O'Hara, S Ogle, G Quinton, S Raistrick, Cllr P Seaman and R Stanton

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

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

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