
Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Monday, 16th December, 2019

Place

Committee Room 3 - Council House

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 3 - 10)

(a) To agree the minutes of the meeting held on 30th October 2019

(b) Matters Arising

4. **Developing Stroke Services in Coventry and Warwickshire - Public Consultation** (Pages 11 - 138)

Report of Adrian Stokes, Interim Chief Executive, NHS Coventry and Rugby and NHS Warwickshire North Clinical Commissioning Group (CCG) who has been invited to the meeting for the consideration of this item along with the following representatives:

Gavin Farrell, Consultant Clinical Neuropsychologist, South Warwickshire NHS Foundation Trust

Claire Quarterman, Clinical Lead for Early Supported Discharge Team and Community Neuro Rehabilitation Team, Coventry and Warwickshire Partnership NHS Trust

Mark Docherty, Director of Clinical Commissioning and Strategic Development/Executive Nurse, West Midlands Ambulance Service

Rose Uwins, Senior Communications and Engagement Manager, NHS Coventry and Rugby and NHS Warwickshire North CCG

5. **Work Programme 2019-20 and Outstanding Issues** (Pages 139 - 144)

Report of the Scrutiny Co-ordinator

6. **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, 6 December 2019

Notes: 1) 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, 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 1.00 p.m. on Monday, 16th December, 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 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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