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## Coventry Health and Well-being Board

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### Time and Date

2.00 pm on Monday, 12th October, 2020

### Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser:

[https://www.youtube.com/watch?v=Lv\\_KPo\\_J5ow&feature=youtu.be](https://www.youtube.com/watch?v=Lv_KPo_J5ow&feature=youtu.be)

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### Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
  - (a) To agree the minutes of the meeting held on 27 July 2020 (Pages 3 - 16)
  - (b) Matters Arising
4. **Appointment of Councillor R Ali as a Member of the Board**

To agree the appointment of Councillor R Ali, Deputy Cabinet Member for Public Health and Sport, as a member of the Board.
5. **Chair's Update**

The Chair, Councillor Caan will report at the meeting

### Development Items

6. **Covid-19 Update: Current Public Health Position**

Presentation by Liz Gaulton, Director of Public Health and Wellbeing
7. **Health and Care System Preparedness**
  - (a) Reset and Recovery Plans - Phase 3 Plans and Progress Update  
Presentation by Adrian Stokes, Coventry and Rugby Clinical Commissioning Group (CCG)

- (b) Preparation for Winter alongside possible Covid-19 Resurgence  
(Pages 17 - 22)

Report of Rachel Danter, System Transformation Manager, Coventry  
and Warwickshire Health and Care Partnership

8. **Covid 19 Prehabilitation Update - Coventry Health Challenge** (Pages 23 -  
40)

Report of Jane Fowles, Consultant in Public Health

9. **Health and Wellbeing Reset and Recovery** (Pages 41 - 46)

Report of Pete Fahy, Director of Adult Services and Liz Gaulton, Director of  
Public Health and Wellbeing

### **Governance Items**

10. **Director of Public Health Annual Report 2019-2020** (Pages 47 - 76)

Report of Liz Gaulton, Director of Public Health and Wellbeing

11. **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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Julie Newman, Director of Law and Governance, Council House Coventry

Friday, 2 October 2020

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](mailto:liz.knight@coventry.gov.uk)

#### **Membership:**

Councillors: R Ali (by invitation), J Blundell, K Caan (Chair), G Duggins, M Mutton, P  
Seaman

L Bayliss-Pratt, P Fahy, L Gaulton, S Gilby, J Grant, J Gregg, A Hardy, R Light,  
S Linnell, C Meyer, M O'Hara, S Ogle, M Price, G Quinton, S Raistrick, A Stokes

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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