
Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 22nd July, 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=hiJIF0yGo_Q&feature=youtu.be

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 11 March 2020

(b) Matters Arising

4. **Covid-19 - Restoration, Recovery, Reset** (Pages 9 - 16)

Briefing note and presentation of Adrian Stokes, Interim Accountable Officer, Coventry and Rugby Clinical Commissioning Group (CCG). Adrian Stokes and Anna Hargrave, Chief Strategy Officer, South Warwickshire CCG have been invited to the meeting for the consideration of this item

5. **The Future of Health Commissioning in Coventry and Warwickshire**
(Pages 17 - 20)

Report of Adrian Stokes, Interim Accountable Officer, Coventry and Rugby CCG. Adrian Stokes, Dr Sarah, Raistrick, Chair, and Rose Uwins, Senior Communications and Engagement Manager, Coventry and Rugby CCG have been invited to the meeting for the consideration of this item

6. **Work Programme 2020-21 and Outstanding Issues** (Pages 21 - 24)

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

Julie Newman, Director of Law and Governance, Council House Coventry

Tuesday, 14 July 2020

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 9.00 a.m. on Wednesday, 22nd July, 2020 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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