

Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 16th December, 2020

Place

This meeting will be held remotely. The meeting can be viewed live by pasting this link into your browser: <https://youtu.be/TN-iqYhIiv0>

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 November 2020

(b) Matters Arising

4. **Restoration of Non-Covid Services in Coventry** (Pages 9 - 14)

Report and presentation of Andrew Harkness, Chief Transformation Officer and Rose Uwins, Senior Communications and Engagement Manager, NHS Coventry and Rugby and Warwickshire North Clinical Commissioning Groups (CCGs)

The following representatives from the Health partner organisations have been invited to the meeting for the consideration of this item:

Simon Gilby, Coventry and Warwickshire Partnership Trust (CWPT)
Andy Hardy, University Hospitals Coventry and Warwickshire (UHCW)
Andrew Harkness and Rose Uwins, Coventry and Rugby CCG
Rachael Danter, Coventry and Warwickshire Health and Care Partnership

5. **Work Programme 2020-21 and Outstanding Issues** (Pages 15 - 18)

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

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

Tuesday, 8 December 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, 16th December, 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 Mr D Spurgeon (Co-opted Member)

By Invitation: Councillors K Caan and M Mutton

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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