

---

## Coventry Health and Well-being Board

---

### Time and Date

11.00 am on Monday, 4th October, 2021

### Place

Council Chamber - Council House

Please note that in line with current COVID regulations, there will be limited public access to the meeting to ensure social distancing. If you wish to attend in person, please contact the Governance Services Officers indicated at the end of the agenda.

---

### Public Business

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of Previous Meeting** (Pages 5 - 18)

(a) To agree the minutes of the meeting held on 12th July, 2021

(b) Matters Arising

4. **Chair's Update**

The Chair, Councillor Caan, will report at the meeting

### Development items

5. **Covid-19 Winter Preparedness**

(a) NHS Capacity

Presentation by Phil Johns, Coventry and Warwickshire CCGs

(b) Covid Defences

Presentation by Liz Gaulton, Director of Public Health and Wellbeing

(c) Vaccinating Coventry

Presentation by Nadia Inglis, Consultant Public Health

(d) Key Public Messages for Residents: Self Care

Presentation by Dr Sarah Raistrick, Deputy Chair, Coventry and Warwickshire CCGs

- (e) Health and Wellbeing Test and Trace Sub Group Update

The Chair, Councillor Caan and Liz Gaulton, Director of Public Health and Wellbeing will report at the meeting

6. **Integrated Children and Young People's Strategy**

Update from John Gregg, Director of Children's Services

7. **CAMHS Local Transformation Plan: Year five refresh** (Pages 19 - 116)

Report of Matt Gilks, Coventry and Warwickshire CCGs and Richard Limb, CAMHS Programme Manager

8. **Coventry as a Marmot City - Update** (Pages 117 - 120)

Report of the Chair, Councillor Caan and the Deputy Chair, Dr Sarah Raistrick, Coventry and Warwickshire CCGs

9. **Refresh of the Health and Wellbeing Strategy**

Report of Liz Gaulton, Director of Public Health and Wellbeing (to be circulated)

**Governance Items**

10. **Director of Public Health Annual Report**

Report of Liz Gaulton, Director of Public Health and Wellbeing (to be circulated)

11. **Integrated Care System/ Integrated Care Partnership Development Update**

Presentation by Phil Johns, Coventry and Warwickshire CCGs

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

---

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

Friday, 24 September 2021

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: L Bayliss-Pratt, Cllr J Blundell, Cllr K Caan (Chair), M Coombes, Cllr G Duggins, P Fahy, L Gaulton, J Grant, J Gregg, A Hardy, P Henrick, P Johns,

R Light, S Linnell, C Meyer, Cllr M Mutton, M Price, G Quinton, S Raistrick and Cllr P Seaman

**Public Access**

Please note that in line with current COVID regulations, there will be limited public access to the meeting to ensure social distancing.

Any member of the public who would like to attend the meeting in person is required to contact the following officers in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here:

<https://www.coventry.gov.uk/publicAttendanceMeetings>

**Liz Knight**

**Tel: 024 7697 2644 Email: [liz.knight@coventry.gov.uk](mailto:liz.knight@coventry.gov.uk)**