
Coventry Health and Well-being Board

Time and Date

11.00 am on Monday, 4th April, 2022

Place

Committee Room 3 - Council House

Please note that in line with current Government and City Council guidelines in relation to Covid, there will be reduced public access to the meeting to manage numbers attending safely. 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 24th January 2022
- (b) Matters Arising

4. **Chair's Update**

The Chair, Councillor Caan, will report at the meeting

5. **Health and Wellbeing Board Membership**

To appoint Kirston Nelson, Chief Partnership Officer/ Director of Education and Skills and Danielle Oum, Chair of Coventry and Warwickshire Integrated Care System as Members of the Health and Wellbeing Board

Development Items

6. **Covid-19 Ongoing Response**

- (a) Living Safely with Covid-19
Presentation by Allison Duggal, Director of Public Health and Wellbeing
- (b) NHS Capacity
Presentation by Phil Johns, Coventry and Warwickshire CCG

- (c) Vaccinating Coventry

Presentation by Nadia Inglis, Consultant Public Health and Alison Cartwright, Coventry and Warwickshire CCG

7. **Health Protection Update**

Presentation by Nadia Inglis, Consultant Public Health

8. **Children in Crisis and Developments towards Children's Integrated Health and Care**

Update from John Gregg, Director of Children's Services

9. **Coventry and Warwickshire Integrated Care System Health Inequalities Strategic Plan** (Pages 19 - 26)

Joint report of Allison Duggal, Director of Public Health and Wellbeing and Rachel Chapman, Consultant Public Health

10. **Update from the Marmot Partnership Group's Call to Action** (Pages 27 - 30)

Report of the Deputy Chair, Dr Sarah Raistrick, Coventry and Warwickshire CCG

11. **Improving Lives (for Older People) - System Transformation Programme** (Pages 31 - 52)

Report and presentation of Pete Fahy, Director of Adult Services and Housing

12. **University Hospitals Coventry and Warwickshire Organisational Strategy 'More than a Hospital'** (Pages 53 - 64)

Report and presentation of Andy Hardy, University Hospitals Coventry and Warwickshire

13. **Coventry and Warwickshire Place Forum Update** (Pages 65 - 68)

Report of Kirston Nelson, Chief Partnership Officer/ Director of Education and Skills

Governance Items

14. **Integrated Care System/ Integrated Care Partnership Development**

Update from Phil Johns, Coventry and Warwickshire CCG and Danielle Oum, Coventry and Warwickshire Integrated Care System as

15. **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, 25 March 2022

Note: The person to contact about the agenda and documents for this meeting is Michelle Rose Tel: 024 7697 2645 Email: michelle.rose@coventry.gov.uk / Lara Knight Tel: 024 7697 2642 Email: lara.knight@coventry.gov.uk

Membership: L Bayliss-Pratt, Cllr J Blundell, Cllr K Caan (Chair), M Coombes, Cllr G Duggins, P Fahy, S Fox, J Grant, J Gregg, A Hardy, P Henrick, P Johns, R Light, S Linnell, C Meyer, Cllr M Mutton, S Raistrick and Cllr P Seaman

By invitation: Councillor G Hayre, K Nelson and D Oum

Public Access

Please note that in line with current Government and City Council Covid guidelines, there will be limited public access to the meeting to manage numbers attending safely.

Any member of the public who would like to attend the meeting in person is required to contact the officer below 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>

Michelle Rose/ Lara Knight

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