
Health and Social Care Scrutiny Board (5)

Time and Date

10.00 am on Wednesday, 1st February, 2023

Place

Diamond Rooms 1 and 2 - Council House

Public Business

1. **Apologies and Substitutions**
2. **Declarations of Interest**
3. **Minutes**
 - (a) To agree the minutes of the meeting held on 7th December 2022 (Pages 3 - 8)
 - (b) Matters Arising
4. **NHS Report - Developing an Integrated Care Forward Plan** (Pages 9 - 12)
Briefing Note of the Chief Transformation Officer, Coventry and Warwickshire Integrated Care Board
5. **Managing Adult Social Care Referrals and Assessments** (Pages 13 - 38)
Briefing Note of the Director of Adult Services
6. **Work Programme and Outstanding Issues** (Pages 39 - 44)
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, Chief Legal Officer, Council House, Coventry

Tuesday, 24 January 2023

Note: The person to contact about the agenda and documents for this meeting is

Caroline Taylor caroline.taylor@coventry.gov.uk

Membership: Councillors M Ali (Chair), J Birdi, K Caan (By Invitation), J Clifford, E DeVane (Co-opted Member), J Gardiner, G Hayre (By Invitation), A Jobbar, G Lloyd, J McNicholas, C Miks, B Mosterman and M Mutton (By Invitation)

By invitation Councillors

Public Access

Any member of the public who would like to attend the meeting in person is encouraged 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>

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