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## Health and Social Care Scrutiny Board (5)

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### Time and Date

10.00 am on Wednesday, 22nd March, 2023

### Place

Diamond Rooms 1 and 2 - Council House

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### Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 1st February and 15th February 2023 (Pages 3 - 14)

(b) Matters Arising

4. **End of Life Strategy** (Pages 15 - 34)

Report of the Director of Adults

5. **Market Sustainability Plan** (Pages 35 - 74)

Report of the Director of Adults

6. **Work Programme and Outstanding Issues** (Pages 75 - 82)

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

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Julie Newman, Chief Legal Officer, Council House, Coventry

Tuesday, 14 March 2023

Note: The person to contact about the agenda and documents for this meeting is Caroline Taylor [caroline.taylor@coventry.gov.uk](mailto:caroline.taylor@coventry.gov.uk)

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

By Invitation:

Councillors: K Caan, G Hayre, M Mutton

**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>

**Caroline Taylor**

**[caroline.taylor@coventry.gov.uk](mailto:caroline.taylor@coventry.gov.uk)**