
Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 23rd January, 2023

Place

Committee Room 3 - Council House

Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
 - (a) To agree the minutes of the meeting held on 3rd October 2022 (Pages 5 - 12)
 - (b) Matters Arising
4. **Chair's Update**
5. **Development Items**
 - (a) NHS Capacity
Report of P Johns, Coventry and Warwickshire Integrated Care Board
 - (b) Industrial Action Contingency Plans
Report of P Johns, Coventry and Warwickshire Integrated Care Board
 - (c) ICB Update
Report of P Johns, Coventry and Warwickshire Integrated Care Board
6. **Integrated Care Strategy** (Pages 13 - 108)
Report of D Oum, Coventry and Warwickshire Integrated Care Board
7. **Coventry and Warwickshire Integrated Health and Wellbeing Forum**
(Pages 109 - 112)
Report of K Nelson, Chief Partnerships Officer

8. **Draft Suicide Prevention Strategy** (Pages 113 - 146)
Report of A Duggal, Director of Health and Wellbeing
9. **Childrens' System Update**
Report of J Gregg, Director of Children
10. **Director of Health and Wellbeing Annual Report**
Report of A Duggal, Director of Health and Wellbeing
11. **Drugs and Alcohol Strategy Update** (Pages 147 - 186)
Report of A Duggal, Director of Health and Wellbeing
12. **Serious Violence Duty**
Report of A Duggal, Director of Health and Wellbeing
13. **Governance Items**
 - (a) Better Care Fund Update - Audit Social Care Hospital Discharge Grant (Pages 187 - 192)
Report of P Fahy, Director of Adult Services and Housing
 - (b) Functions of Health and Wellbeing Board - to request HWBB review the proposed updates to the functions (Pages 193 - 196)
Report of the Chair of Coventry and Warwickshire Health & Wellbeing Board
14. **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, 13 January 2023

Note: The person to contact about the agenda and documents for this meeting is Vicky Castree/Caroline Taylor Tel: 024 7697 1699 / 8701 Email: victoria.castree@coventry.gov.uk / caroline.taylor@coventry.gov.uk

Membership: Councillors J Blundell, K Caan (Chair), M Coombes, A Duggal, G Duggins, P Fahy, R Forrester, J Grant, J Gregg, A Hardy, G Hayre (By Invitation), P Henrick, P Johns, D Kendall, R Light, S Linnell, C Meyer, M Mutton, K Nelson, D Oum and P Seaman

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>

Vicky Castree/Caroline Taylor

Tel: 024 7697 1699 / 8701 Email: victoria.castree@coventry.gov.uk / caroline.taylor@coventry.gov.uk