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## Health and Social Care Scrutiny Board (5)

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### Time and Date

11.00 am on Wednesday, 18th October, 2023

### Place

Diamond Rooms 1 and 2 - Council House, Coventry

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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 13th September 2023  
(Pages 3 - 6)

(b) Matters Arising

4. **Coventry and Warwickshire All Age Palliative and End of Life Care Strategy 2023 - 2028** (Pages 7 - 114)

Report of the Chief Nursing Officer and Deputy Director of Nursing: Clinical Transformation, ICB.

5. **Director of Public Health Annual Report 2022/23** (Pages 115 - 148)

Report of the Director of Public Health and Wellbeing.

6. **Work Programme and Outstanding Issues** (Pages 149 - 156)

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, 10 October 2023

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

Membership: Councillors S Agboola, J Gardiner, S Gray, L Harvard, A Hopkins, A Jobbar, C Miks (Chair), B Mosterman and A Tucker

By invitation: Councillors L Bigham, K Caan, G Hayre and S Nazir

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