

## **Health and Social Care Scrutiny Board (5)**

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### **Time and Date**

11.00 am on Wednesday, 17th January, 2024

### **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 29th November 2023  
(Pages 3 - 8)

(b) Matters Arising

4. **Changes to the Prescription Ordering Direct (POD) Service** (Pages 9 - 12)

Briefing Note of the Head of Communications and Public Affairs, Coventry and Warwickshire Integrated Care Board

5. **Safeguarding Adults Annual Report** (Pages 13 - 58)

Briefing Note of the Director of Adults

6. **Coventry & Warwickshire Integrated Health and Care Delivery Plan**  
(Pages 59 - 64)

Briefing Note of the Chief Transformation Officer and Deputy Chief Executive, Coventry and Warwickshire Integrated Care Board

7. **Work Programme and Outstanding Issues** (Pages 65 - 72)

Report of the Scrutiny Co-ordinator

8. **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, 9 January 2024

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**  
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