

# **Coventry Health and Well-being Board**

#### Time and Date

10.00 am on Wednesday, 6th March, 2024

#### **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 13th December 2023 (Pages 3 10)
  - (b) Matters Arising
- 4. Chair's Update
- 5. ICB Update

Verbal report of P Johns, Coventry and Warwickshire Integrated Care Board.

6. **Better Care Fund - Q3 Return** (Pages 11 - 20)

Report of the Director of Adult Services and Housing

7. Improving Health and Wellbeing Provision for People Experiencing Homelessness in Coventry (Pages 21 - 26)

Report of the Director of Adult Services and Housing

8. Addressing the Impact of cold and damp homes - Affordable Warmth Programmes (Pages 27 - 30)

Report of the Director of Public Health and Wellbeing

9. **Major Conditions Strategy and the Wider Determinants of Health** (Pages 31 - 32)

Report of the Director of Public Health and Wellbeing

## 10. 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

Tuesday, 27 February 2024

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

Membership: Councillors L Bigham, J Blundell, K Caan (Chair), M Coombes, P Drover, A Duggal, G Duggins, P Fahy, A Hardy, G Hayre (By Invitation), P Johns, D Jones, D Kendall, R Light, S Linnell, C Meyer, K Nelson and D Oum (Deputy Chair)

#### **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: <a href="https://www.coventry.gov.uk/publicAttendanceMeetings">https://www.coventry.gov.uk/publicAttendanceMeetings</a>

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