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## Coventry Health and Well-being Board

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### Time and Date

10.00 am on Wednesday, 2nd October, 2024

### Place

Job Shop, West Orchard Way, Coventry, CV1 1QX

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### 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 6th March 2024 (Pages 5 - 14)
  - (b) Matters Arising
4. **Chair's Update**

Verbal update of the Chair, Councillor K Caan
5. **Director of Public Health Update/Wellbeing Update**

Verbal update of the Director of Public Health and Wellbeing
6. **Employment and Skills Landscape**

Verbal update of the Head of Skills Employment and Adult Education
7. **Business committed to a fairer Coventry** (Pages 15 - 16)

Briefing Note of the Programme Manager - Inequalities
8. **Workwell Programme** (Pages 17 - 18)

Briefing Note of Chief People Officer, Coventry & Warwickshire ICB
9. **Healthy Workplaces** (Pages 19 - 20)

Briefing Note of the Programme Manager – Lifestyles

10. **Social Value Network Progress Update** (Pages 21 - 24)

Briefing Note of:

- Chief Executive, NHS Coventry and Warwickshire Integrated Care Board
- Population Health Transformation Officer, Coventry and Warwickshire Integrated Care System

11. **Joint Strategic Needs Assessment and Health and Wellbeing Strategy**  
(Pages 25 - 478)

Briefing Note of the Consultant in Public Health

12. **Pharmaceutical Needs Assessment Supplementary Statement Governance** (Pages 479 - 492)

Report of:

- Programme Manager – Lifestyles
- Consultant in Public Health

13. **Coventry & Warwickshire Joint Health and Wellbeing Board Update**  
(Pages 493 - 496)

Briefing Note of the Consultant in Public Health

14. **Health and Wellbeing Board Members Headline Updates and Future Work Programme Items**

15. **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, Director of Law and Governance, Council House, Coventry

Tuesday, 24 September 2024

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

Membership: Councillors L Bigham, K Caan (Chair), M Coombes, P Drover,  
A Duggal, G Duggins, P Fahy, A Hardy, D Howat, P Johns, D Jones, M Lapsa,  
R Light, S Linnell, C Meyer, D Oum, P Seaman and S Sen

By Invitation: Councillor G Hayre

**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**

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