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## Coventry Health and Well-being Board

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### Time and Date

10.00 am on Wednesday, 4th December, 2024

### Place

Coventry Dementia Partnership Hub, Everdon Road, Holbrooks, Coventry, CV6 4FB

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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 2 October 2024 (Pages 5 - 16)
  - (b) Matters Arising
4. **Chair's Update**

Verbal update of the Chair.
5. **Director of Public Health Update/Wellbeing Update**

Verbal report of the Director of Public Health and Wellbeing.
6. **Independent Annual Public Health Report 2024 - Migrant Health and Wellbeing in Coventry** (Pages 17 - 20)

Briefing Note of the Director of Public Health and Wellbeing.
7. **Coventry Care Collaborative**

Verbal Report of the Chief Integration Officer, Coventry & Warwickshire ICB.
8. **Improving Lives** (Pages 21 - 22)

Report of the Director of Adult Services and Housing, Coventry City Council and the Director of Strategy and Transformation, UHCW

9. **Community Integrator** (Pages 23 - 26)  
Report of the Director of Adult Services and Housing, Coventry City Council and the Chief Officer Strategy and Transformation, UHCW
10. **Population Health Management** (Pages 27 - 28)  
Briefing Note of the Consultant PH (Insight)
11. **Coventry Place Research** (Pages 29 - 34)  
Briefing Note of the Head of Coventry HDRC
12. **10 Year Plan Listening Exercise**  
Verbal report of the Chief Executive of the Coventry and Warwickshire ICB.
13. **Health and Wellbeing Board Members Headline Updates and Future Work Programme Items** (Pages 35 - 36)  
Verbal report of the Chair – Health and Wellbeing Board Members Headline Updates  
Report of the Population Health Policy Officer – Work Programme.
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

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Julie Newman, Director of Law and Governance, Council House, Coventry

Tuesday, 26 November 2024

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

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

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**

**Email: [caroline.taylor@coventry.gov.uk](mailto:caroline.taylor@coventry.gov.uk)**