
Coventry Health and Well-being Board

Time and Date

10.00 am on Monday, 24th March, 2025

Place

Diamond Rooms 1& 2 - Council House, Coventry, CV1 5RR

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 5th February 2025 (Pages 3 - 12)
 - (b) Matters Arising
4. **NHS Planning Guidance** (Pages 13 - 16)

Briefing Note of the Chief Transformation Officer and Deputy Chief Executive and the Chief Finance Officer, NHS Coventry & Warwickshire ICB
5. **Health Inequalities - focus on Drug & Alcohol, Homelessness, Domestic Abuse** (Pages 17 - 24)

Briefing Note of the Consultant in Public Health (UHCW NHS Trust and Coventry City Council), R Chapman
6. **Coventry and Warwickshire Joint Health Protection Strategy** (Pages 25 - 58)

Briefing Note of the Director of Public Health & Wellbeing, A Duggal and the Consultant in Public Health – Health Protection and Sustainable Places, L Makurah
7. **Better Care Fund Q3 Report** (Pages 59 - 74)

Report of the Director of Adult Services and Housing, P Fahy
8. **Health & Wellbeing Board Members Headline Updates and Future Work Programme Items** (Pages 75 - 76)

Verbal update of the Chair – Health and Wellbeing Board Members Headline Updates

9. **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

Friday, 14 March 2025

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

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

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