

Health and Social Care Scrutiny Board (5)

Time and Date

2.30 pm on Wednesday, 19th June, 2013

Place

Committee Rooms 2 and 3, Council House, Earl Street, Coventry

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

- (a) To agree the minutes of the meeting of the Health, Social Care and Welfare Reform Scrutiny Board (5) held on 1st May, 2013 (Pages 5 - 10)
- (b) Matters Arising

2.35 p.m.

4. **Quality Accounts 2012/13** (Pages 11 - 14)

Briefing Note of the Scrutiny Co-ordinator

To consider the 2012/13 Quality Accounts for the following local provider NHS Trusts:

(a) **University Hospital Coventry and Warwickshire (UHCW)** (Pages 15 - 126)

Andy Hardy, Chief Executive of UHCW and Peter Short, Project Manager, Quality and Patient Safety have been invited to the meeting for the consideration of this item.

(b) **Coventry and Warwickshire Partnership Trust** (Pages 127 - 180)

Tracey Wrench, Director of Nursing, Sarah Bank, Assistant Director of Contracting, Performance and Information and Paul Masters, Assistant Director Governance have been invited to the meeting for the consideration of this item.

(c) **West Midlands Ambulance Service** (Pages 181 - 228)

Document submitted for information.

3.15 p.m.

5. **Communicable Disease Control and Outbreak Management**

Sue Price, NHS Commissioning Board Area Team and Richard Yeabsley, Head of Public Health have been invited to the meeting for the consideration of this item.

The officers will report at the meeting. The following briefing notes of the Director of Public Health are submitted for information:

- (a) Health Resilience and Health Protection in Coventry - An Overview (Pages 229 - 230)
- (b) Measles Briefing (Pages 231 - 232)

6. 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

7. Meeting Evaluation

Private Business

Nil

Bev Messinger, Director of Customer and Workforce Services, Council House Coventry

Tuesday, 11 June 2013

Notes: 1) The person to contact about the agenda and documents for this meeting is Liz Knight, Governance Services, Council House, Coventry, telephone 7683 3073, alternatively information about this meeting can be obtained from the following web link: <http://modern.gov.coventry.gov.uk>

2) Council Members who are not able to attend the meeting should notify Liz Knight as soon as possible and no later than 1.30 p.m. on Wednesday, 19th June, 2013 giving their reasons for absence and the name of the Council Member (if any) who will be attending the meeting as their substitute.

3) Scrutiny Board Members who have an interest in any report to this meeting, but who are not Members of this Scrutiny Board, have been invited to notify the Chair by 12 noon on the day before the meeting that they wish to speak on a particular item. The Member must indicate to the Chair their reason for wishing to speak and the issue(s) they wish to raise.

Membership: Councillors M Ali, K Caan (By Invitation), J Clifford, C Fletcher, A Gingell (By Invitation), P Hetheron, J Mutton, H Noonan, H S Sehmi, D Spurgeon (Co-opted Member), S Thomas (Chair) and A Williams

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

Liz Knight

Telephone: (024) 7683 3073
e-mail: liz.knight@coventry.gov.uk