

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 24th July, 2013

Place

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

Public Business

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes** (Pages 5 - 8)

(a) To agree the minutes of the meeting held on 19th June, 2013

(b) Matters Arising

4. **Urgent and Out of Hours Care** (Pages 9 - 48)

Briefing Note of the Scrutiny Co-ordinator

Presentations on **A and E Attendance and Performance; NHS 111; Walk-in Centre; and GP Out of Hours Service** by representatives from the following organisations:

(a) University Hospital Coventry and Warwickshire

2.40 p.m.

(b) Coventry and Rugby Clinical Commissioning Group

3.00 p.m.

(c) The Local Area Team

3.20 p.m.

(d) General Discussion and Findings

3.40 p.m.

5. **Briefing on a Proposed Contract Merger (Dr Jagadeshwari and Dr Ezzat and Partners)** (Pages 49 - 50)

Briefing Note of Contracts Manager, Arden, Herefordshire and Worcestershire Area Team

3.50 p.m.

6. Outstanding Issues Report

Outstanding issues have been picked up in the Work Programme

7. Work Programme 2013-14 (Pages 51 - 56)

Report of the Scrutiny Co-ordinator

4.00 p.m.

8. 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

9. Meeting Evaluation

Private Business

Nil

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

Tuesday, 16 July 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 1.00 p.m. on 24th July, 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 Hetherington, 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.

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