

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 25th September, 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 held on 24th July, 2013 (Pages 5 - 10)

(b) Matters Arising

4. **Meeting the Challenges of the Francis Report**

The Scrutiny Co-ordinator will report at the meeting

The following organisations have been invited to attend the meeting for the consideration of this item:

University Hospital Coventry and Warwickshire
Coventry and Warwickshire Partnership Trust
Coventry and Rugby Clinical Commissioning Group
NHS England The Local Area Team
West Midlands Ambulance Service

3.00 p.m.

5. **Adult Social Care Annual Report 2012/13 (Local Account)** (Pages 11 - 54)

Report of the Executive Director, People

3.40 p.m.

6. **The Annual Report of the Coventry Safeguarding Adults Board 2012/2013**
(Pages 55 - 90)

Report of the Executive Director, People

4.10 p.m.

7. **Caring for our Future on Reforming What and How People Pay for their Care and Support - Consultation Response** (Pages 91 - 104)

Report of the Executive Director, People

4.15 p.m.

8. Outstanding Issues Report

Outstanding issues have been picked up in the Work Programme

9. Work Programme 2013-14 (Pages 105 - 112)

Report of the Scrutiny Co-ordinator

10. 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

11. Meeting Evaluation

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 17 September 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://moderngov.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 25th September, 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