

Health and Social Care Scrutiny Board (5)

Time and Date

2.00 pm on Wednesday, 6th November, 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 25th September, 2013 (Pages 3 - 10)

(b) Matters Arising

4. **A Bolder Community Services (ABCS) Interim Consultation Report** (Pages 11 - 26)

Presentation and Briefing Note by the Executive Director, People.

2.50 p.m.

5. **Director of Public Health Annual Reports 2012 and 2013** (Pages 27 - 52)

Report of the Director of Public Health

3.35 p.m.

6. **Consideration of Proposals by NHS Blood and Transplant to Make Changes to the Operation of Workplace Bloodmobile Sessions in the West Midlands** (Pages 53 - 56)

Briefing note of the Scrutiny Co-ordinator

Representatives from the NHS Blood and Transplant have been invited to the meeting for the consideration of this item

4.20 p.m.

7. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

8. **Work Programme 2013-2014** (Pages 57 - 64)

Report of the Scrutiny Co-ordinator

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

10. Meeting Evaluation

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 29 October 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 6th November, 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

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