

## **Health and Social Care Scrutiny Board (5)**

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### **Time and Date**

2.00 pm on Wednesday, 4th December, 2013

### **Place**

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

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### **Public Business**

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meeting held on 6th November, 2013  
(Pages 5 - 10)

(b) Matters Arising

**2.05 p.m.**

4. **Consideration of Proposals by NHS Blood and Transplant to Make Changes to the Operation of Workplace Bloodmobile Sessions in the West Midlands** (Pages 11 - 14)

Briefing Note of the Scrutiny Co-ordinator

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

**2.25 p.m.**

5. **Primary Care Development in Coventry** (Pages 15 - 16)

Briefing Note of the Scrutiny Co-ordinator

Martina Ellery, Contracts Manager, NHS England The Local Area Team has been invited to the meeting for the consideration of this item

**3.10 p.m.**

6. **Winter Pressures at the University Hospitals Coventry and Warwickshire**  
(Pages 17 - 18)

## Briefing Note of the Scrutiny Co-ordinator

Meghana Pandit, Chief Medical Officer, University Hospitals Coventry and Warwickshire has been invited to the meeting for the consideration of this item

### **3.50 p.m.**

7. **Healthwatch Coventry - Good Engagement Charter** (Pages 19 - 22)  
Report from Healthwatch Coventry
8. **Update on NHS 111**  
The Scrutiny Co-ordinator will report at the meeting

### **4.05 p.m.**

9. **Outstanding Issues Report**  
Outstanding issues have been picked up in the Work Programme
10. **Work Programme 2013-14** (Pages 23 - 30)  
Report of the Scrutiny Co-ordinator
11. **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
12. **Meeting Evaluation**

### **Private Business**

Nil

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 26 November 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 4<sup>th</sup> December, 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.

**Liz Knight**

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