

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

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### **Time and Date**

2.00 pm on Wednesday, 5th February, 2014

### **Place**

Committee Rooms 2 and 3, Council House, Coventry

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### **Public Business**

1. **Apologies and Substitutions**

2. **Declarations of Interest**

3. **Minutes**

(a) To agree the minutes of the meetings held on 4th and 18th December, 2013 (Pages 5 - 16)

(b) Matters Arising

**2.05 p.m.**

4. **Transformational Change Programme - Coventry and Warwickshire Partnership Trust** (Pages 17 - 28)

Presentation by Coventry and Warwickshire Partnership Trust

Representatives from the Trust have been invited to the meeting for the consideration of this matter

**3.00 p.m.**

5. **Changes to Mental Health Day Services (including Dementia Services)**

The officers will report at the meeting

Representatives from Coventry and Warwickshire Partnership Trust have been invited to the meeting for the consideration of this item

**3.25 p.m.**

6. **Sexual Health Services** (Pages 29 - 34)

## Report of the Coventry and Warwickshire Partnership Trust

Representatives from the Trust have been invited to the meeting for the consideration of this item

**3.50 p.m.**

7. **Outstanding Issues**

Outstanding issues have been picked up in the Work Programme

8. **Work Programme 2013-2014** (Pages 35 - 42)

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

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Chris West, Executive Director, Resources, Council House Coventry

Tuesday, 28 January 2014

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 5<sup>th</sup> February, 2014 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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