

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

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### **Time and Date**

2.00 pm on Wednesday, 30th April, 2014

### **Place**

Diamond Room 2 - Council House

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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 2nd April, 2014 (Pages 5 - 8)

(b) Matters Arising

4. **Coventry and Warwickshire Partnership Trust - Feedback from the Recent Care Quality Commission Inspection** (Pages 9 - 24)

Presentation by Coventry and Warwickshire Partnership Trust

Josie Spencer, Deputy Chief Executive and Director of Operations and Roisin Fallon-Williams, Director of Strategy and Business Support, Coventry and Warwickshire Partnership Trust have been invited to the meeting for the consideration of this item.

**3.00 p.m.**

5. **Overview of the Care Bill and Coventry's Preparations for when this becomes Legislation** (Pages 25 - 28)

Briefing Note of the Deputy Director, Early Intervention and Social Care

**3.30 p.m.**

6. **Health and Well-being Board Work Programme** (Pages 29 - 32)

Report of the Deputy Director, Public Health, considered by the Coventry Health and Well-being Board at their meeting on 7<sup>th</sup> April, 2014

Councillor Gingell, Chair of the Health and Well-being Board has been invited to the meeting for the consideration of this item

**3.45 p.m.**

7. **Report Back on Conference - National Childrens and Adult Services Conference** (Pages 33 - 34)

Report of the Executive Director, People

8. **Outstanding Issues Report**

Outstanding issues have been picked up in the Work Programme

9. **Work Programme 2013-14** (Pages 35 - 42)

Report of the Scrutiny Co-ordinator

10. **Review of 2013/14 Scrutiny Activity** (Pages 43 - 44)

Report of the Scrutiny Co-ordinator

**4.00 p.m.**

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, 22 April 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://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 30<sup>th</sup> April, 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 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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