

Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 21st October, 2013

Place

Diamond Room 2 - Council House

Public Business

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of Previous Meeting**
 - (a) To agree the minutes of the meeting held on 24th June, 2013 (Pages 3 - 10)
 - (b) Matters Arising
4. **Dementia Development Session Follow-up: Feedback and the Health and Well-being Board Commitment**

The Chair, Councillor Alison Gingell will report at the meeting
5. **Health and Social Care Integration: Update and Next Steps** (Pages 11 - 12)

Briefing note of Brian Walsh, Executive Director, People
6. **NHS Coventry and Rugby Clinical Commissioning Group Commissioning Intentions 2014-16** (Pages 13 - 30)

Report of Clare Hollingworth, Chief Finance Officer
Presentation by Dr Steve Allen, Accountable Officer
7. **Director of Public Health Annual Reports 2012 and 2013** (Pages 31 - 56)

Report and presentation of Dr Jane Moore, Director of Public Health
8. **Reducing Health Inequalities: Marmot DVD**

Introduction by Dr Jane Moore, Director of Public Health
9. **Signing of the Local Government Declaration on Tobacco Control** (Pages 57 - 62)

The Chair, Councillor Alison Gingell will report at the meeting
Briefing note of Alex Angus, Tobacco Control 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

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Friday, 11 October 2013

Note: The person to contact about the agenda and documents for this meeting is Liz Knight

Membership: S Allen, S Banbury, A Canale-Parola, G Daly, G Duggins, A Gingell (Chair), S Kumar, R Light, A Lucas, J Moore, A Nicholson, H Noonan, S Price, D Spurgeon, S Taylor, S Thomas and B Walsh

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