

Coventry Health and Well-being Board

Time and Date

2.00 pm on Monday, 24th February, 2014

Place

Diamond Room 2 - Council House, Earl Street, Coventry

Public Business

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

3. **Minutes of Previous Meetings**

(a) To agree the minutes of the meeting held on 21 October 2013 (Pages 3 - 8)

(b) To agree the minutes of the meeting held on 27 January 2014 (Pages 9 - 12)

(c) Matters Arising

4. **Update on Better Care - Submission and Next Steps** (Pages 13 - 28)

Dr Steve Allen, Coventry and Rugby Clinical Commissioning Group, will report at the meeting

5. **Tackling Female Genital Mutilation in Coventry** (Pages 29 - 30)

Briefing note of Dr Jane Moore, Director of Public Health

6. **Health and Well-being Strategy Update** (Pages 31 - 84)

Briefing Note of the Deputy Director of Public Health

7. **Health and Well-being Board Governance Arrangements** (Pages 85 - 90)

Briefing Note of the Deputy Director of Public Health

8. **Good Engagement Charter** (Pages 91 - 96)

Report from Coventry Healthwatch

9. **Local Safeguarding Children's Annual Report** (Pages 97 - 150)

Report of the Coventry Safeguarding Children Board. Amy Weir, Chair of the Board will report at the meeting

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, 14 February 2014

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, Councillor G Duggins, Councillor A Gingell (Chair), S Kumar, R Light, Councillor A Lucas, J Mason, J Moore, Councillor H Noonan, S Price, Councillor S Thomas, B Walsh and J Waterman

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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