Please see page 2 onwards for background to items

10th July 2019

- NHS Long Term Plan
- Response to NHS Long Term Plan in Respect of Streamlining Commissioning

11th September 2019

- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account)
- Adult Safeguarding Annual Report 2018/19

30th October 2019

- NHS 5 Year Plan
- Director of Public Health and Wellbeing Annual Report
- Update from Coventry and Rugby CCG on Alternative Provider Medical Services (APMS) Contracts

27th November 2019

- Developing Stroke Services in Coventry and Warwickshire - Public Consultation

11th December 2019

- Year of Wellbeing
- Health and Wellbeing Strategy Priorities
- Managing Seasonal Pressures

29th January 2020

- Adult Social Care Peer Review

11th March 2020

-

8th April 2020

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Date to be Determined

- Social Prescribing
- Community Pharmacies
- Primary Care
- Employment and Mental Health
- Mental Health Issues and their impact on the health system
- Child and Adolescent Mental Health Services (Joint with SB2)
- NHS Long Term Plan (October/November)

Joint Health Overview and Scrutiny Committee - 14th October at WCC

- Stroke Services

2020/21

Date	Title	Detail	Cabinet Member/ Lead Officer
10 th July 2019	- NHS Long Term Plan	Racheal Danter will present an overview of the NHS Long Term Plan to the Board.	Rachael Danter
	- Response to NHS Long Term Plan in Respect of Streamlining Commissioning	To receive an update on information regarding the implementation of the NHS Long Term Plan in relation to the commissioning function of the CCG's within Coventry and Warwickshire.	Sarah Raistrick
11 th September 2019	- Adult Social Care Annual Report & Key Areas of Improvement 2018/19 (Local Account)	An annual item to consider this report. To include feedback on new supervision regime as discussed at the meeting on 18 th October during an item on Workforce Development Strategy.	Pete Fahy
	- Adult Safeguarding Annual Report 2018/19	Annual Report received by the Board. In 2017/18, the Board requested the next report included information on the engagement strategy and contribution to the Board's work from Partners, for example probation and housing associations. The new Chair will be invited and asked for their view of Coventry Safeguarding Board and priorities.	Rebekah Eaves
30 th October 2019	- NHS 5 Year Plan	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
	- Director of Public Health and Wellbeing Annual Report	To present information on the annual report for and feedback on progress from previous reports.	Liz Gaulton
	- Update from Coventry and Rugby CCG on	To receive an update on Alternative Provider Medical Services contracts in the City.	Jenni Northcote

Date	Title	Detail	Cabinet Member/ Lead Officer
	Alternative Provider Medical Services (APMS) Contracts		
27 th November 2019	- Developing Stroke Services in Coventry and Warwickshire – Public Consultation	The Stroke Services consultation was launched on 9 th October until 21 st January 2020. The Coventry and Warwickshire Joint Health Overview Committee are required to submit a joint response. This meeting will help inform that discussion.	Clinical Commissioning Groups
11 th December 2019	- Year of Wellbeing	To look at the delivery and benefits to the City of the Year of Wellbeing and it's legacy.	Liz Gaulton
	- Health and Wellbeing Strategy Priorities	To look at the updated Health and Wellbeing Strategy and the actions to progress the three priorities.	Liz Gaulton
	- Managing Seasonal Pressures	To look at the approach being taken by relevant partners across the Coventry system to plan for seasonal pressures including the NHS Winter Plan.	CCC/UHCW/ CCG/ CWPT
29 th January 2020	- Adult Social Care Peer Review	To assist Social Care with their preparation for the Adult Social Care Peer Review.	Pete Fahy
11 th March 2020	-		
8 th April 2020	-		
Date to be Determined	- Social Prescribing	This item will explore the concept of social prescribing and feedback on the evaluation of the pilot which has taken place in the City.	Liz Gaulton
	- Community Pharmacies	Fiona Lowe, from the Chief Officer Coventry, Warwickshire and Herefordshire & Worcestershire LPCs, following on from work on POD in 18/19, has requested the Board consider a report on the potential of Community Pharmacies.	Fiona Lowe
	- Primary Care	An item to look at Primary Care, including the recruitment and retention of GPs and Supporting Self Care	Andrea Green

	Detail	Cabinet Member/ Lead Officer
- Employment and Mental Health	To consider the work being undertaken to improve the mental health of those living in the City to enable them to gain/maintain employment. This links to the work being undertaken by the WMCA Mental Health Commission.	Simon Gilby
- Mental Health Issues and their impact on the health system	A detailed report on the issues and pressures relating to patients with mental health issues and their impact on the health system to be considered at a future meeting of the Board.	
- Child and Adolescent Mental Health Services (Joint with SB2)	To receive an update on the transformation plan including waiting times for assessment and treatment, services for Looked After Children and transition between children's and Adults Services.	Matt Gilks/ Alan Butler
- NHS Long Term Plan (October/November)	A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels	Sir Chris Ham
- Stroke Services	There is a proposal to change the way stroke services are provided across Coventry and Warwickshire. The Board will receive information on the proposals at the meeting and have the opportunity to feed into the consultation on the changes.	Andrea Green
	- Mental Health Issues and their impact on the health system - Child and Adolescent Mental Health Services (Joint with SB2) - NHS Long Term Plan (October/November)	Health health of those living in the City to enable them to gain/maintain employment. This links to the work being undertaken by the WMCA Mental Health Commission. - Mental Health Issues and their impact on the health system A detailed report on the issues and pressures relating to patients with mental health issues and their impact on the health system to be considered at a future meeting of the Board. - Child and Adolescent Mental Health Services (Joint with SB2) - NHS Long Term Plan (October/November) - NHS Long Term Plan (October/November) A further report on the NHS Long Term Plan be submitted to a future meeting of the Board with particular reference to the £139m of savings already achieved including how these had been secured; the impact on current services; any services that had been discontinued; details of anything that had been outsourced and staffing levels - Stroke Services There is a proposal to change the way stroke services are provided across Coventry and Warwickshire. The Board will receive information on the proposals at the meeting and have