

## **BIRMINGHAM CITY COUNCIL**

### **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 09 APRIL 2024 AT 10:00 HOURS**  
**IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA**  
**SQUARE, BIRMINGHAM, B1 1BB**

## **A G E N D A**

### **1 NOTICE OF RECORDING/WEBCAST**

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 DECLARATIONS OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

3 **APOLOGIES**

To receive any apologies.

**3 - 10**

4 **MINUTES OF MEETING ON 23RD JANUARY 2024.**

To confirm and approve the minutes from the Health & Adult Social Care Overview and Scrutiny Committee meeting held on 23rd January 2024.

5 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA (IF ANY)**

For the Committee to note that there are no comments from the Commissioners on the agenda and reports.

**11 - 14**

6 **INTEGRATED CARE BOARD (ICB) UPDATE ON THE TEMPORARY RELOCATION OF THE WARREN FARM URGENT TREATMENT CENTRE (UTC)**

Update on progress on the temporary emergency relocation of Warren Farm Urgent Treatment Centre (WF UTC).

**15 - 16**

7 **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER.**

For Committee to note any actions from the previous Health and Social Care Overview and Scrutiny Committee meeting.

**17 - 74**

8 **HEALTH & ADULT SOCIAL CARE WORK PROGRAMME 2023/24 UPDATE.**

To review the HASC 23/24 work programme to in the context of the Council's current improvement and financial recovery priorities.

9 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

10 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

11 **DATE AND TIME OF NEXT MEETING**

To note the date of the next meeting is 7 May 2024 at 10am in committee rooms 3 & 4.