

## **BIRMINGHAM CITY COUNCIL**

### **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SOLIHULL)**

**TUESDAY, 25 JULY 2023 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 6, 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.

**5 - 14**

4 **MINUTES OF MEETING - 12TH APRIL 2023**

To note and approve minutes of the last JHOSC meeting.

**15 - 16**

5 **MEMBERSHIP OF JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**

To note the membership of the Birmingham and Solihull Joint Health Overview and Scrutiny Committee for 2023/24 (14.05-14.10).

Birmingham:

Councillors Mick Brown (BCC Chair - Lab), Rob Pocock (Lab), Shabina Bano (Labour), Gareth Moore (Con) and Debbie Harries (LibDem).

Solihull:

Councillors G Sleigh (SMBC Chair – Con), Cllr A Mackenzie (Con), Cllr S Gethen (Con), Cllr S Ashraf (Grn), Cllr R Long (LibDem).

**17 - 22**

6 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE**

To note the Terms of Reference for the Joint Health Overview and Scrutiny Committee (14.10-14.15).

**23 - 24**

7 **JOINT HEALTH AND OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER**

To review and note the actions from previous Joint Health Overview and Scrutiny Committee meeting. (14.15-14.20)

**25 - 28**

8 **REPORT ON 3 INDEPENDENT REVIEWS OF UNIVERSITY HOSPITAL BIRMINGHAM NHS FOUNDATION TRUST: (PATIENT SAFETY REVIEW, CULTURE REVIEW, WELL LED REVIEW OF LEADERSHIP AND GOVERNANCE)**

Report on 3 Independent Reviews of University Hospital Birmingham NHS Foundation Trust (14.20-15.05)

Report from David Melbourne, Chief Executive, Birmingham and Solihull Integrated Care Board.

Also in attendance is Jonathan Brotherton, CEO, University Hospital Birmingham, and Professor Mike Bewick from I4Q Consultants who led on the independent Reviews.

**29 - 30**

9 **INTERACTION OF THE ICB AND THE PLACE COMMITTEE FOR BIRMINGHAM AND SOLIHULL**

David Melbourne to give a brief verbal overview of Place Committees in Birmingham and Solihull and interaction with Integrated Care Board (15.05-15.15)

**31 - 46**

10 **BIRMINGHAM AND SOLIHULL INTEGRATED CARE SERVICES UPDATE ON PERFORMANCE AGAINST FINANCE AND RECOVERY PLANS.**

To receive a report from Paul Athey, Chief Finance Officer, Birmingham and Solihull ICS on the summary of the key finance and performance deliverables as at the end of May 2023 (15.15-15.40)

**47 - 56**

11 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME.**

To consider the issues for the Committee's Work Programme for 2023/24 (15.40-15.50).

12 **DATE AND TIME OF NEXT MEETING**

Item Description

13 **OTHER URGENT BUSINESS**

Item Description