

BIRMINGHAM CITY COUNCIL

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 SEPTEMBER 2023 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.

5 - 12

4 **MINUTES - 04.07.2023 (10.07)**

To note the minutes of last meeting held on July 4 2023.

13 - 58

5 **FINANCIAL CHALLENGES – SCRUTINY CONTRIBUTION TO THE BUDGET SAVINGS AND RECOVERY PLAN (10.08- 10.38)**

To update the Committee on plans to meet the Council's financial liabilities relating to Equal Pay following the publication of a Section 114 notice, and for the Committee to consider the implications for the Committee's work programme and Terms of Reference.

59 - 64

6 **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER (10.38-10.43)**

To review and note the actions from previous Health and Social Care Overview and Scrutiny Committee meeting.

65 - 70

7 **APPOINTMENT OF MEMBERS OF THE JOINT BIRMINGHAM & SANDWELL HEALTH OVERVIEW AND SCRUTINY COMMITTEE (10.43 – 10.48)**

To appoint the Birmingham City Council members of the Birmingham and Sandwell Joint HOSC.

71 - 116

8 **NHS PRIMARY CARE ENABLING STRATEGY (10.48-11.30)**

To receive a report from Anna Hammond, Director of GP Provider Support and Dr Sunando Ghosh, Primary Care Medical Services Board Partner Member, on the NHS/ICB Primary Care Enabling Strategy, setting out how Primary Care will be prioritised in the delivery of health and social care in Birmingham.

117 - 138

9 **HEALTH AND ADULT SOCIAL CARE SCRUTINY COMMITTEE WORK PROGRAMME 2023/24 (11.30-11.45)**

To consider the draft work programme for the committee and agree updates / amendments.

10 **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).

11 **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.

12 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.