

BIRMINGHAM CITY COUNCIL

**HEALTH AND SOCIAL CARE
OVERVIEW AND SCRUTINY
COMMITTEE
23 JUNE 2015**

**MINUTES OF A MEETING OF THE HEALTH AND SOCIAL CARE
OVERVIEW AND SCRUTINY COMMITTEE HELD ON TUESDAY
23 JUNE 2015 AT 1100 HOURS IN COMMITTEE ROOMS 3 AND 4
COUNCIL HOUSE, BIRMINGHAM**

PRESENT: - Councillor Majid Mahmood in the Chair; Councillors Mohammed Aikhlaq, Sue Anderson, Mick Brown, Maureen Cornish, Mohammed Idrees, Karen McCarthy, Robert Pocock, Brett O'Reilly and Sharon Thompson.

IN ATTENDANCE:-

Rose Kiely (Group Overview and Scrutiny Manager), Jayne Power (Research and Policy Officer) and Paul Holden (Committee Manager), BCC

NOTICE OF RECORDING

227 It was noted that the meeting was being webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting would be filmed except where there were confidential or exempt items.

APPOINTMENT OF COMMITTEE AND CHAIRPERSON

228 The resolutions of the City Council appointing the Committee, Chairperson and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2016 were noted.

ELECTION OF DEPUTY CHAIR

229 **RESOLVED:-**

That Councillor Andrew Hardie be elected as Deputy Chair of this Committee.

APOLOGIES

230 Apologies were submitted on behalf of Councillors Andrew Hardie and Margaret Waddington for their inability to attend the meeting.

DECLARATIONS OF INTERESTS

231 Members were reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

Councillor Karen McCarthy provided notification that she had a standing interest as a City stakeholder governor on the Birmingham Women’s Hospital and Councillor Mohammed Aikhlaq similarly declared that he served on the board of the Heart of England NHS Foundation Trust.

TERMS OF REFERENCE

232 The following schedule of the Committee’s terms of reference was noted:-

(See document No. 1)

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES - APPOINTMENTS

The Chair informed the meeting that consideration was also being given to establishing a Joint Health Overview and Scrutiny Committee with Worcestershire and indicated that Councillor Brett O’Reilly’s name had been put forward from the Labour Group side.

233 **RESOLVED:-**

That the following Members be appointed to serve on the Joint Health Overview and Scrutiny Committees:-

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee
(5 Members)

Labour (3) – Councillors Majid Mahmood (Joint Chair), Karen McCarthy and Sharon Thompson

Conservative (1) – Councillor Andrew Hardie

Liberal Democrat (1) – Councillor Sue Anderson

Birmingham and Solihull Joint Health Overview and Scrutiny Committee
(7 Members)

Labour (4) – Councillors Majid Mahmood (Joint Chair), Mick Brown, Mohammed Idrees and Robert Pocock

Conservative (2) – Councillors Andrew Hardie and Margaret Waddington

Liberal Democrat (1) – Councillor Sue Anderson

MINUTES

- 234 The Minutes of the meeting held on 25 March, 2015 were confirmed and signed by the Chairperson.
-

DATES OF MEETINGS

The Chair advised Members that the July meeting would now commence at 1300 hours not 1000 hours.

- 235 **RESOLVED:-**

- a) That meetings during 2015/2016 be held at 1000 hours (except where otherwise indicated) on the following Tuesdays in the Council House:-

2015

21 July (1300 hrs)
29 September
20 October
24 November
15 December

2016

19 January
23 February
22 March
26 April

- b) that approval be given to scheduling Tuesdays at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' that may be lodged in respect of Executive decisions.

(Monthly dates being reserved with a view to planning all work, i.e. Committee meetings, inquiries etc to fit into the schedule)

OTHER BUSINESS

(A) Men's Health Awareness - Prostate Cancer

- 236 The Chair encouraged Members to attend the above event that was scheduled to be held at the Sports Hub, 101 Holford Drive, Perry Barr on the evening of Friday 26 June 2015.
-

(B) Cross-Party Working

- 237 Members welcomed the promotion of greater cross-party working as demonstrated by the appointment of a Conservative Group Member (Councillor Andrew Hardie) as Deputy Chair of this Committee.
-

AUTHORITY TO CHAIR AND OFFICERS

238

RESOLVED:-

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

The meeting ended at 1107 hours.

.....
CHAIRPERSON