

# **BIRMINGHAM CITY COUNCIL**

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

**WEDNESDAY, 07 FEBRUARY 2024 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 – 5TH OCTOBER 2023.**
- To note and approve minutes of the last JHOSC meeting held on 5th October 2023.
- 15 - 22** 5 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER (14.05-14.08HRS).**
- To review and note the actions from previous Birmingham and Solihull Joint Health Overview and Scrutiny Committee meeting.
- 23 - 28** 6 **MONITORING OF IMPLEMENTATION OF RECOMMENDATIONS FROM UHB REVIEWS (14.08-14.45HRS).**
- To receive a report from UHB/ICB on the implementation of the recommendations from the UHB reviews.
- 29 - 40** 7 **INTEGRATED CARE SERVICES WORKFORCE PLANNING UPDATE (14.45-15.10HRS).**
- Update report from Lisa Stalley-Green, Deputy CEO Birmingham/Solihull Integrated Care Board (ICB) on ICS workforce planning in the health and social care sectors.
- 41 - 58** 8 **BIRMINGHAM AND SOLIHULL INTEGRATED CARE SERVICES (ICS) UPDATE ON PERFORMANCE AGAINST FINANCE AND RECOVERY PLANS (15.10-15.40)**
- To receive a report from the Chief Finance Officer, Birmingham and Solihull ICS, on the summary of the key finance and performance deliverables as at the end of November 2023.
- 59 - 68** 9 **WEST MIDLANDS AMBULANCE SERVICE ACTIVITIES UPDATE REPORT (15.40-15.55).**
- To receive a report update from Strategy Engagement Director, West Midlands Ambulance Service (WMAS), on its activities and performance objectives/outcomes.
- 69 - 80** 10 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 23/24 (15.55-16.00HRS).**
- To consider issues for the Committee's Work Programme for 2023/24.

11 **DATE AND TIME OF NEXT MEETING**

To agree a date and time.

12 **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.