

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 2 August 2017, Committee Room 2 – Actions

Present:

Councillor John Cotton (Chair)

Councillors: Deirdre Alden, Andrew Hardie, Kath Hartley and Karen McCarthy

Also Present:

Tim Attack, Chief Operating Officer, Birmingham Women's and Children's NHS Foundation Trust

Kieren Caldwell, Head of Service and Supplier Management, West Midlands, NHS England

Sue Eaton, Service Specialist, West Midlands, NHS England

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Jessamy Kinghorn, Regional Head of Communications and Engagement, NHS England

Andrew Pearson, Medical Director, The Royal Orthopaedic Hospital NHS Foundation Trust

Gail Sadler, Research & Policy Officer, Scrutiny Office

1. NOTICE OF RECORDING

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "www.birminghamnewsroom.com") and 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.

2. APOLOGIES

Councillors: Uzma Ahmed, Sue Anderson, Mick Brown, Jayne Francis, Simon Jevon, Rob Pocock and Sharon Thompson.

3. ACTION NOTES/ISSUES ARISING

Action notes of the meeting held on 18th July 2017 were noted.

4. DECLARATIONS OF INTERESTS

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Karen McCarthy declared that she was a Governor at the Birmingham Women's and Children's NHS Hospital Trust.

5. PAEDIATRIC SURGERY AT THE ROYAL ORTHOPAEDIC HOSPITAL (ROH)

Kieren Caldwell (Head of Service and Supplier Management, West Midlands); Sue Eaton (Service Specialist, West Midlands); Jessamy Kinghorn (Regional Head of Communications and Engagement) from NHS England along with Andrew Pearson (Medical Director, The Royal Orthopaedic Hospital NHS Foundation Trust) and Tim Attack (Chief Operating Officer, Birmingham Women's and Children's NHS Foundation Trust) presented a paper which set out the background for the decision to cease providing paediatric surgery at ROH and a plan for the transition of services.

RESOLVED:

- That a further report should be brought back to committee in the Autumn covering the issues raised in the meeting i.e.:-
 - Options/Feedback from patients/stakeholders.
 - Clarity around the provision of access in Birmingham and local areas e.g. who will be going where and how far will they have to travel.
 - Further evidence around how the change model will meet requirements on waiting times and patient safeguarding.
 - Assurance that there is capacity at Birmingham Children's Hospital and other providers in the locality.
 - West Birmingham figures – Need to ensure that those are built-in to Birmingham as well.

6. WORK PROGRAMME – AUGUST 2017

RESOLVED:

- Councillor Andrew Hardie said that West Midlands Police had expressed a wish to attend committee to present an item on 'Spit Guards' and health issues. Councillor Cotton acknowledged receipt of an email from Councillor Hardie on the proposal and agreed to address the point in discussions outside of the meeting.
- That the work programme be noted.

7. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

8. OTHER URGENT BUSINESS

None

9. AUTHORITY TO CHAIRMAN AND OFFICERS

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 1110 hours.