

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SANDWELL)

TUESDAY, 12 MARCH 2024 AT 14:00 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 OF MEETING – 27TH SEPTEMBER 2023.**

To note and approve minutes of the last Birmingham & Sandwell Joint Health and Social Care (JHOSC) meeting.

5 **COMMISSIONER'S REVIEW AND COMMENT**

To note Commissioner's comments: "This scrutiny committee is focussing on health-related matter on the basis of its current work programme. On that basis, it would be inappropriate to comment. If in future, the HOSC undertakes work in the BCC functional areas then Commissioners would need to see and comment".

13 - 14

6 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER (14.05-14.10HRS)**

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

15 - 36

7 **MIDLAND METROPOLITAN UNIVERSITY HOSPITAL SITE UPDATE (14.10-14.45)**

Update report on hospital development and Models of care across the Trust.

37 - 44

8 **PATIENT EXPERIENCE AT SANDWELL & WEST BIRMINGHAM NHS TRUST - UPDATE ON REPORTING SYSTEMS (14.45-15.20)**

To receive a report from Patient Insight and Involvement Lead, Sandwell & West Birmingham NHS Trust.

45 - 80

9 **UPDATE ON CHANGES TO STROKE SERVICES IN SANDWELL & WEST BIRMINGHAM NHS (15.20-15.45)**

To receive an update report on Sandwell and West Birmingham (SWB) NHS Trust changes to Stroke Services.

81 - 92

10 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME (15.45-15.55).**

To consider the issues on the Committee's Work Programme for 2023/24.

11 **DATE OF THE 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.