

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SOLIHULL)

MONDAY, 13 MARCH 2023 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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 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 - 12

4 **MINUTES**

To approve the minutes of the last meeting held on 15th February 2023.

13 - 16

5 **INDEPENDENT REVIEWS AT UNIVERSITY HOSPITALS BIRMINGHAM
NHS FOUNDATION TRUST (UHB)**

David Melbourne, Chief Executive, Birmingham and Solihull Integrated Care Board.
(1405-1445hrs)

17 - 34

6 **WEST MIDLANDS AMBULANCE SERVICE UNIVERSITY NHS
FOUNDATION TRUST UPDATE**

Vivek Khashu, Strategy and Engagement Director, West Midlands Ambulance Service.
(1445-1520hrs)

35 - 52

7 **BIRMINGHAM AND SOLIHULL INTEGRATED CARE SYSTEM UPDATE
AGAINST FINANCE AND RECOVERY PLANS**

Alan Butler, Associate Director of Delivery and Development, Birmingham and Solihull Integrated Care Board.
(1520-1600hrs)

8 **DATE AND TIME OF NEXT MEETING**

The next meeting will be hosted by Solihull MBC at a date and time to be agreed.

9 **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.