

# **BIRMINGHAM CITY COUNCIL**

## **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 18 APRIL 2023 AT 10:30 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](http://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.

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|-------------------------|----|---|---|
| <b><u>5 - 12</u></b>    | 4  | <b><u>ACTION NOTES – 14 MARCH 2023</u></b>  | To confirm the Action Notes from the meeting held on 9 December 2022.   |
| <b><u>13 - 18</u></b>   | 5  | <b><u>HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER</u></b>               | To review and note the actions from previous Health and Social Care Overview and Scrutiny Committee meetings.   |
| <b><u>19 - 62</u></b>   | 6  | <b><u>INTEGRATED CARE SERVICES REPORT</u></b>   | Report from David Melbourne, Chief Executive, Integrated Care Board, NHS Birmingham, and Solihull.  |
| <b><u>63 - 130</u></b>  | 7  | <b><u>IMMUNISATION REPORT UPDATE</u></b>  | Report from Mary Orhewere, Assistant Director, Environmental Public Health, Health Protection & Place; Andrew Dalton, Screening and Immunisation Lead, Vaccination and Screening, NHS England– Midlands; Kate Woolley, Director of Immunisation, NHS Birmingham and Solihull and Leon Mallett, Head of Immunisation and Vaccination. This report to be presented as a scoping paper for a possible future inquiry based on previous scoping paper for Infant Mortality. |
| <b><u>131 - 226</u></b> | 8  | <b><u>STAYING INDEPENDENT AT HOME ADAPTATION AND IMPROVEMENT SERVICE PROCUREMENT STRATEGY</u></b> | Timsey Deb, Head of Service, Ops and Partnership, Adult and Social Care, and Michael Walsh Service Lead, CCoE, Adult and Social Care. To receive an update report on cabinet decision.  |
| <b><u>227 - 248</u></b> | 9  | <b><u>HOSC WORK PROGRAMME 2022/23</u></b>   | To review the Health & Social Care Overview and Scrutiny Committee work programme of the past year  |
|                         | 10 | <b><u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)</u></b>       | To consider any request for call in/councillor call for action/petitions (if received).   |
|                         | 11 | <b><u>OTHER URGENT BUSINESS</u></b>   |   |

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.

12 **DATE AND TIME OF NEXT MEETING**

To note that the next meeting is scheduled for Tuesday 6<sup>th</sup> June 2023 at 10.00am

13 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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