

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SANDWELL)

THURSDAY, 24 FEBRUARY 2022 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

3 - 12

4 MINUTES FROM 4TH NOVEMBER 2021 2.30PM, SANDWELL COUNCIL HOUSE

To approve the minutes of the meeting held on 4th November 2021 in Sandwell as a correct record

13 - 26

5 MIDLAND METROPOLITAN UNIVERSITY HOSPITAL UPDATE

Rachel Barlow, Director of System Transformation, Sandwell and West Birmingham NHS Trust

27 - 30

6 **BLACK COUNTRY AND WEST BIRMINGHAM PROVIDER
COLLABORATION BOARD UPDATE**

Danielle Joseph, Programme Director, Black Country & West Birmingham Provider Collaboration

31 - 34

7 **SOLID TUMOUR ONCOLOGY SERVICES BRIEFING**

This written report is for information only and provides a brief update on plans for the Solid Tumour Oncology service for Sandwell patients. It follows previous reports to the Joint Overview and Scrutiny Committee. Report authored by Kieren Caldwell, Head of Acute Specialised Commissioning, NHS England and Improvement, Jonathan Brotherton, Chief Operating Officer, University Hospitals Birmingham, and Liam Kennedy, Chief Operating Officer, Sandwell and West Birmingham Hospitals

8 **DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting. .

9 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR
ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

10 **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.

11 **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'.