

## **BIRMINGHAM CITY COUNCIL**

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

**TUESDAY, 21 NOVEMBER 2023 AT 10:00 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 - 14**

4 **MINUTES OF MEETING - OCTOBER 17 2023**

To confirm the minutes from the meeting held on 17th October 2023.

5 **COMMISSIONER'S REVIEW AND COMMENTS ON AGENDA**

The Commissioner has reviewed the reports and is content not to comment on the reports for this meeting (10.06-10.08)

**15 - 22**

6 **SCRUTINY OF DELIVERY OF 23/24 BUDGET SAVINGS AND FINANCIAL RECOVERY PLAN.**

To receive latest report update on the Budget Savings and Recovery Plans from Finance Officers. (10.08-10.27).

**23 - 28**

7 **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER**

For Committee to note the actions from the previous Health and Social Care Overview and Scrutiny Committee meeting. (10.27-10.30)

**29 - 40**

8 **URGENT TREATMENT CENTRES (UTC) IN BIRMINGHAM**

To receive a report on access and availability of UTCs city-wide, including functionality and purpose, and quality of buildings. (10.30-11.15).

**41 - 50**

9 **QUALITY REPORT FROM INTEGRATED CARE BOARD (ICB)**

To receive a report on Quality Assurance processes across the ICB systems to enable the Committee to prioritise system-focussed quality reports to future meetings. (11.15-11.53).

**51 - 74**

10 **HEALTH AND ADULT CARE SCRUTINY COMMITTEE WORK PROGRAMME UPDATE 2023/24**

To consider the draft work programme and agree updates / amendments. (11.53-11.58)

11 **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).

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.

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'.