

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SANDWELL)

TUESDAY, 15 DECEMBER 2015 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

The Chair to advise/meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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 OF PREVIOUS MEETING

To confirm the Minutes of the meeting held on 22 September 2015.

13 - 26

5 URGENT AND EMERGENCY CARE PROGRAMME UPDATE

Jayne Salter-Scott, Senior Commissioning Manager, Sandwell & West Birmingham CCG.

6 **END OF LIFE CARE**

Jayne Salter-Scott, Senior Commissioning Manager, Sandwell & West Birmingham CCG

7 **DATE AND TIME OF NEXT MEETING**

To agree a date and time.