

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SOLIHULL)

WEDNESDAY, 16 JULY 2025 AT 18:00 HOURS
IN COMMITTEE ROOM 3, 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 - 20** 4 **MINUTES OF LAST MEETING.**
- To note and approve minutes of the last Birmingham & Solihull JHOSC meeting.
- 21 - 22** 5 **JHOSC ACTION TRACKER**
- To review and note the actions from previous Joint Health Overview and Scrutiny Committee meeting.
- 23 - 42** 6 **BIRMINGHAM AND SOLIHULL (BSOL) INTEGRATED CARE BOARD (ICB) PERFORMANCE AND FINANCE REPORT UPDATE.**
- To receive reports from Paul Athey, Chief Finance Officer on Birmingham & Solihull NHS/ICB finance and performance update, actions and outcomes.
- 43 - 74** 7 **BSOL ICB MODEL UPDATE**
- David Melbourne, Chief Executive, Birmingham and Solihull Integrated Care Board (BSol ICB) to present report on progress and next steps in relation to the reduction in running costs and the plan to deliver the recently published Model ICB Blueprint.
- 75 - 198** 8 **BIRMINGHAM & SOLIHULL (B/SOL) ICB URGENT TREATMENT CARE (UTC) REVIEW UPDATE.**
- Dr Barbara King, Senior Responsible Officer for the UTC review to present a report on B/Sol ICS's current position and provision of UTCs in Birmingham & Solihull including the key drivers for change that support the review.
- 199 - 208** 9 **BIRMINGHAM AND SOLIHULL JHOSC WORK PROGRAMME AND TERMS OF REFERENCE.**
- To agree the Committee's Terms of Reference and its Work Programme for 25/26.
- 10 **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).

11 **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.

12 **DATE AND TIME OF NEXT MEETING**

To agree a date and time.