

## **BIRMINGHAM CITY COUNCIL**

### **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SOLIHULL)**

**THURSDAY, 19 JANUARY 2023 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/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.

- 5 - 12**
- 4 **MINUTES**
- To confirm the minutes of the meeting held on 13th October 2022.
- 13 - 18**
- 5 **COMMITTEE TERMS OF REFERENCE**
- Fiona Bottrill, Senior Overview and Scrutiny Manager, Birmingham City Council.  
(1405-1415hrs)
- 19 - 22**
- 6 **HEALTHWATCH GROUND RULES FOR REVIEWS ANNOUNCED BY NHS BIRMINGHAM AND SOLIHULL**
- Andy Cave, Chief Executive Officer, Healthwatch Birmingham; Richard Burden, Chair, Healthwatch Birmingham; Fiona Bottrill, Senior Overview and Scrutiny Manager, Birmingham City Council.  
(1415-1430hrs)
- 23 - 36**
- 7 **INDEPENDENT REVIEWS AT UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST (UHB)**
- David Melbourne, Chief Executive Officer, Birmingham and Solihull Integrated Care Board; Jonathan Brotherton, Interim Chief Executive, University Hospitals Birmingham NHS Foundation Trust.  
(1430-1500hrs)
- 37 - 64**
- 8 **WEST MIDLANDS AMBULANCE SERVICE UNIVERSITY NHS FOUNDATION TRUST**
- Vivek Khashu, Strategy and Engagement Director, WMAS; Mark Docherty, Executive Director of Nursing and Clinical Commissioning, WMAS; David Melbourne, Chief Executive Officer, Birmingham and Solihull Integrated Care Board.  
(1500-1530hrs)
- 65 - 84**
- 9 **BIRMINGHAM AND SOLIHULL INTEGRATED CARE SYSTEM UPDATE ON PERFORMANCE AGAINST FINANCE AND RECOVERY PLANS**
- Paul Athey, Integrated Care System Finance Lead.  
(1530-1600hrs)
- 10 **DATE AND TIME OF NEXT MEETING**
- The next meeting will take place on Wednesday 15<sup>th</sup> February at 6.00pm at the Civic Suite, Solihull MBC.

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.