

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

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 22 MARCH 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 6, 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 - 12

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on 23 February 2016.

4 **DECLARATIONS OF INTERESTS**

13 - 24

5 **BIRMINGHAM DENTAL HOSPITAL - UNSCHEDULED CARE - 1000-1040AM**

Angie Wallace (Acting Chief Operating Officer), Marie Ward (Director - Specialist Services Division), Kate Cullotty (Service Lead - Unscheduled Care) and Mike Murphy (Consultant Oral Surgeon and Head of Service), Birmingham Community Healthcare NHS Trust.

25 - 52

6 **CROSSCITY CCG PRIMARY CARE STRATEGY 2016/20 - 1040-1120AM**

Karen Helliwell (Director of Primary Care and Integration) and Carol Herity (Associate Director of Partnerships), Birmingham CrossCity Clinical Commissioning Group.

53 - 70

7 **DIABETES PREVENTION - 1120-1150AM**

Dr Andrew Coward (Chair), Simon Doble (Senior Commissioning Manager) and Richard Mendelsohn (Clinical Head of Commissioning), Birmingham South Central Clinical Commissioning Group.

71 - 82

8 **ENHANCED ACCESS TO GPS - 1150AM-1220PM**

Dr Andrew Coward (Chair), Simon Doble (Senior Commissioning Manager) and Richard Mendelsohn (Clinical Head of Commissioning), Birmingham South Central Clinical Commissioning Group.

83 - 92

9 **WORK PROGRAMME 2015/16**

For discussion.

10 **REQUEST(S) FOR "CALL IN"/COUNCILLOR CALLS FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for "call in"/Councillor calls 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 **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'.