

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 01 SEPTEMBER 2020 AT 14:00 HOURS
IN ON-LINE MEETING, MICROSOFT TEAMS

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) 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 that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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 - 10

4 ACTION NOTES/ISSUES ARISING

To confirm the action notes of the meeting held on 21st July 2020.
(1400-1405hrs)

11 - 16

5 BLACK COUNTRY AND WEST BIRMINGHAM CLINICAL
COMMISSIONING GROUPS FUTURE COMMISSIONING INTENTIONS

Dr Manir Aslam, West Birmingham Governing Body GP Lead; Pip Mayo, Managing Director - West Birmingham, Black Country and West Birmingham CCGs.
(1405-1435hrs)

6 **PUBLIC HEALTH UPDATE**

Dr Justin Varney, Director of Public Health.
(1435-1505hrs)

17 - 30

7 **HEALTHWATCH BIRMINGHAM ANNUAL REPORT 2019-20**

Andy Cave, Chief Executive Officer, Healthwatch Birmingham.
(1505-1530hrs)

8 **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE MEETING DATES FOR 2020/21**

To note that the Health and Social Care Overview and Scrutiny Committee meeting dates for 2020/21 are as follows:

2020	2021
6 October	26 January
17 November	16 February
8 December	23 March
	27 April

All meetings will be held on Tuesdays at 1000 hours, or if conducted by Microsoft Teams 1400, hours.

9 **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).

10 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.