

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, 23 FEBRUARY 2016 AT 10:00 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 MINUTES

3 - 12

To confirm and sign the Minutes of the meeting held on 19 January 2016.

4 DECLARATIONS OF INTERESTS

5 PROSTATE CANCER - IMPLICATIONS FOR THE BIRMINGHAM
POPULATION: 1000-1040AM

13 - 16

Dr Richard Viney, Consultant Urological Surgeon and Senior Lecturer in Urology, UHB.

Desmond Jaddoo founder of the Birmingham Empowerment Forum will also be in attendance.

17 - 32

6 **CROSSCITY CCG DRAFT OPERATIONAL PLAN 2016/17: 1040-1120AM**

Les Williams, Director of Performance and Delivery, CrossCity CCG.

33 - 40

7 **TRANSFORMING CARE IN BIRMINGHAM FOR PEOPLE WITH LEARNING DISABILITIES (ADULTS AND CHILDREN): 1120AM-1200**

Maria Gavin, Assistant Director of Commissioning Centre of Excellence.

41 - 60

8 **BIRMINGHAM SEXUAL HEALTH SERVICES, UMBRELLA (UHB) - 6 MONTHS INTO NEW CONTRACT: 1200-1230PM**

Max Vaughan, Commissioning Manager and John Denley, Assistant Director - Commissioning.

61 - 70

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'.