

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SOLIHULL)

THURSDAY, 02 DECEMBER 2021 AT 14:00 HOURS
IN BMI MAIN HALL, 9 MARGARET STREET, BIRMINGHAM, B3 3BS

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) 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 - 12

4 **MINUTES**

To note the minutes of the last meeting held on 29th September 2021.

13 - 22

5 **MID-YEAR REPORT ON THE STAFF ENHANCED WELLBEING OFFER**

Lisa Stalley-Green, Chief Nurse, University Hospital Birmingham, Vice Chair People Board.

(1405-1435hrs)

6 **H2 PLANNING AND THE DEVELOPMENT OF A MULTI-YEAR RECOVERY PLAN**

Paul Athey, Chief Finance Officer, Birmingham and Solihull Clinical Commissioning Group.

(1435-1520hrs)

7 **ICS UPDATE AND THE ROLE OF SCRUTINY**

David Melbourne, Birmingham and Solihull ICS, Interim Designate Chief Executive

(1520-1600hrs)

8 **DATE OF THE NEXT MEETING**

The next meeting is scheduled to take place on Thursday 10th March 2022 at 1600 hours in the Civic Suite, Solihull.