### Members are reminded that they must declare all relevant pecuniary and nonpecuniary interests relating to any items of business to be discussed at this meeting

#### **BIRMINGHAM CITY COUNCIL**

# JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SANDWELL)

TUESDAY, 05 JULY 2016 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

#### AGENDA

#### 1 NOTICE OF RECORDING

The Chair to advise/the 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

To receive any apologies.

#### 3 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

#### 4 MINUTES OF PREVIOUS MEETING

<u>3 - 10</u>

To confirm the Minutes of the meeting held on 11 February 2016.

## 5 RIGHT CARE RIGHT HERE - ITS EVOLUTION

Angela Poulton, RCRH Programme Director and Jayne Salter-Scott, Head of Engagement, Sandwell and West Birmingham CCG.

## 6 <u>UPDATE ON SWB END OF LIFE CARE SERVICE</u>

Tammy Davies, Nurse Manager, Sandwell and West Birmingham Hospitals NHS Trust and Jayne Salter-Scott, Head of Engagement, Sandwell and West Birmingham CCG.

#### 7 DATE AND TIME OF NEXT MEETING

To agree a date and time.