

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 15 JUNE 2021 AT 10:00 HOURS
IN ON-LINE INFORMAL MEETING, [VENUE ADDRESS]

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 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 APPOINTMENT OF COMMITTEE AND CHAIR

To note the resolution of City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2022. The appointments will be ratified at the formal HOSC meeting on 20th July 2021.

Labour Group (5): -

Councillors Safia Akhtar, Mohammed Idrees, Ziaul Islam, Rob Pocock and Saima Suleman.

Conservative Group (2): -

Councillors Debbie Clancy and Peter Fowler.

Liberal Democrat Group (1): -

Councillor Paul Tilsley.

3 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair to substitute for the Chair if absent. The appointment will be ratified at the formal HOSC meeting on 20th July 2021.

4 **APOLOGIES**

To receive any apologies.

5 **TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning adult safeguarding, social care and public health; and to discharge the relevant overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012, including:

The appointment of Joint Overview and Scrutiny Committees with neighbouring authorities; and

The exercise of the power to make referrals of contested service reconfigurations to the Secretary of State as previously delegated to the Health and Social Care Overview and Scrutiny Committee by the Council.

6 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES - APPOINTMENTS**

The committee is asked to agree appointments to the Joint Health Overview and Scrutiny Committees including Councillor Rob Pocock as Joint Chair. The appointments will be ratified at the formal HOSC meeting on 20th July 2021.

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

(5 Members)

Labour (3)

Cllr Safia Akhtar

Cllr Ziaul Islam

Cllr Rob Pocock

Conservative (1)

Cllr Debbie Clancy

Liberal Democrat (1)

Cllr Paul Tilsley

Birmingham and Solihull Joint Health Overview and Scrutiny Committee

(5 Members)

Labour (3)

Cllr Mohammed Idrees

Cllr Rob Pocock

Cllr Saima Suleman

Conservative (1)

Cllr Peter Fowler

Liberal Democrat (1)

Cllr Paul Tilsley

7 **ACTION NOTES/MATTERS ARISING**

Action notes from the meeting held on 27th April 2021 are for information and will be agreed at the next formal HOSC meeting to be held on 20th July 2021.

8 WORK PROGRAMME SESSION

Representation from:

- Adult Social Care.
- Public Health.
- Citizen Involvement Team.
- Healthwatch Birmingham.

9 PROPOSED DATES OF MEETINGS 2021/22

(A) To proposed a schedule of dates for meetings during 2021/22 to be formally agreed at the next HOSC meeting on 20th July 2021.

The Chairman proposes that meetings be held at 1000 hours on the following Tuesday in the BMI Main Hall:-

2021

20th July
21st September
19th October
16th November
21st December

2022

25th January
15th February
29th March
19th April

(B) The Committee is also requested to approve Tuesdays at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries etc. to fit into the schedule.