

Minutes of the Health and Adult Social Care Scrutiny Board

**18th June, 2018 at 5.30pm
at Sandwell Council House, Oldbury**

Present: Councillor E M Giles (Chair);
Councillor Downing (Vice-Chair);
Councillor Lloyd Vice-Chair);
Councillors Akhter, Bawa, Shaeen, Tranter and
White.

Apologies: Councillors Crompton and Worsey.

10/18 **Minutes**

Resolved that the minutes of the meeting held on 9th April, 2018 be approved as a correct record.

11/18 **Work Programme 2018/2019**

The Board considered its draft work programme for 2018/2019, which would be submitted to the Policy and Corporate Scrutiny Management Board on 20th June 2018 for approval.

The Executive Director – Adult Social Care, Health and Wellbeing; the Director – Prevention and Protection and the Interim Director – Public Health outlined their directorates' priorities, risks and key areas of focus both for the next six months and beyond.

Resolved that subject to the approval of the Budget and Corporate Scrutiny Management Board, the following items be included in the 2018/2019 work programme for the Health and Adult Social Care Scrutiny Board:-

- Health and adult social care integration.
- Public Health priorities.
- Air Quality Action Plan Outcome of Consultation.

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- Sandwell and West Birmingham Clinical.
- Commissioning Group – Treatment Policies Harmonisation Programme.
- Sandwell Safeguarding Adults Board Annual Report.
- Performance of Public Health Lifestyles Contracts.
- Sustainability and Transformation Partnership.
- Community Offer/tackling isolation and loneliness.
- Continuing Healthcare.
- Access to GPs.

12/18

Re-establishment of Joint Health Scrutiny Arrangements with Birmingham City Council

The Board was asked to appoint five members to a joint overview and scrutiny committee with Birmingham City Council.

Under health scrutiny legislation, local authorities were required to form joint committees to respond to NHS consultations on proposals for substantial variations in services that affected residents of more than one local authority area. In addition, local authorities could proactively choose to form joint committees to consider health issues that crossed boundaries.

Since 2004 the Council had been establishing joint scrutiny arrangements with Birmingham City Council, to enable both informal working and the establishment of a formal committee. These arrangements had enabled Birmingham and Sandwell to jointly review and scrutinise matters relating to the planning, provision and operation of health services affecting both local authority areas.

Resolved that arrangements for joint health scrutiny working with Birmingham City Council be re-established for 2018/2019 and that the following councillors be appointed to the Joint Health Overview and Scrutiny Committee:-

Councillor E M Giles
Councillor Downing
Councillor Lloyd
Councillor Akhter
Councillor Shaeen

(Meeting ended at 6.21 pm)

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