

**Health and Adult Social Care
Scrutiny Board**

**Monday 20 January, 2020 at 6.00 pm
in Committee Room 2
at the Sandwell Council House, Oldbury**

Agenda

(Open to Public and Press)

1. Apologies for absence.
2. Members to declare:-
 - (a) any interest in matters to be discussed at the meeting;
 - (b) the existence and nature of any political Party Whip on any matter to be considered at the meeting.
3. To confirm the minutes of the meeting held on 18 November, 2019 as a correct record.
4. NHS Sandwell and West Birmingham Clinical Commissioning Group (SWB CCG) Minor Surgery and Non-Obstetric Ultrasound Scan (NOUS) Service.
5. NHS Sandwell and West Birmingham Clinical Commissioning Group (SWB CCG) Harmonisation of Treatment Policies (Phase 3)
6. Proposed change of location provision of services under General Anaesthesia (GA) for Children in Sandwell General Hospital to Birmingham Dental Hospital in 2022.
7. NHS Sandwell and West Birmingham Clinical Commissioning Group (SWB CCG) listening exercise from 6 January to 14 February 2020 - the future of the Summerfield Urgent Care Centre in West Birmingham and the Parsonage Street Walk-in Centre in Sandwell.

Date of next meeting: 23 March 2020

David Stevens
Interim Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor E M Giles (Chair);
Councillor Piper (Vice-Chair);
Councillors Carmichael, Costigan, Hackett, Hartwell, Jarvis, R Jones,
Kausar, Phillips and Tranter.

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