

BIRMINGHAM CITY COUNCIL

JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE (BIRMINGHAM AND SANDWELL)

THURSDAY, 13 FEBRUARY 2020 AT 14:00 HOURS
IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **NOTICE OF RECORDING/WEBCAST**

The Chairman 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 **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.

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4 **MINUTES - PUBLIC**

To confirm the public part of the Minutes of the meeting held on the 12 September 2019.

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5 **WEST BIRMINGHAM PRIMARY CARE NETWORKS (PCNS)**

Carla Evans, Head of Primary Care; Leon Mallett, Commissioning Transformation Manager (GPFV)

6 **FURTHER UPDATE ON THE MIDLAND METROPOLITAN HOSPITAL**

Toby Lewis, Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust.

7 **UPDATE ON RECOMMISSIONING OF GYNAE-ONCOLOGY SERVICES**

Kieran Caldwell, Commissioning Manager, West Midlands Commissioning Unit; Sarah Makin, NHS Arden and Greater East Midlands CSU; Toby Lewis, Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust; Cherry West, Chief Transformation Officer, University Hospitals Birmingham NHS Foundation Trust (UHB); Andrew Clements, Divisional Director of Operations, UHB.

8 **DELIVERING SOLID TUMOUR ONCOLOGY CANCER SERVICES FOR SANDWELL AND WEST BIRMINGHAM**

Kieran Caldwell, Commissioning Manager, West Midlands Commissioning Unit; Sarah Makin, NHS Arden and Greater East Midlands CSU; Toby Lewis, Chief Executive, Sandwell and West Birmingham Hospitals NHS Trust; Cherry West, Chief Transformation Officer, University Hospitals Birmingham NHS Foundation Trust (UHB); Andrew Clements, Divisional Director of Operations, UHB.

9 **DATE AND TIME OF NEXT MEETING**

The date and time of the next meeting is to be agreed in due course.

10 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for call in/councillor call for action/petitions (if received).

11 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

12 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

13 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

PRIVATE AGENDA

14 **MINUTES - PRIVATE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

15 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.