

Joint Scrutiny Board meeting

**Health and Adult Social Care
Scrutiny Board and**

**Children's Services, Education
and Skills Scrutiny Board**

Wednesday 9 November 2022 at 6.00 pm

Civic Suite, Solihull

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors M Brain, A Burrow, Y Clements,
B Donnelly, S Gethen, D Gibbin, B Groom,
J Hamilton, R Holt, R Long, A Mackenzie,
L McCarthy, M McCarthy, A Rebeiro,
R Sexton, Mrs G Sleigh, J Tildesley and
A Wilson and Independent Members:
S Freeman, S Golby and Mr B Hall.

NICK PAGE
CHIEF EXECUTIVE

Council House, Manor Square
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Tel. 0121-704 6000

Joseph Bright
Tel: 0121 704 6055
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Date Tuesday 1st November 2022

JOINT SCRUTINY BOARD - Wednesday 9 November 2022

AGENDA

1. **APOLOGIES**

2. **DECLARATIONS OF INTEREST**

To receive declarations of interest from Members.

3. **QUESTIONS AND DEPUTATIONS**

To answer any questions, if any asked by any resident of the Borough pursuant to Standing Orders.

4. **MINUTES OF THE JOINT CHILDREN AND ADULTS SCRUTINY BOARD MEETING** (Pages 5 - 10)

To receive the minutes of the Joint Children and Adults Scrutiny Board meeting held on 22nd September 2022.

5. **SOLIHULL MENTAL HEALTH DELIVERY PLAN** (Pages 11 - 48)

The purpose of this report is to provide the Scrutiny Board with details of the Solihull Mental Health Delivery Plan for comment.

The plan has been developed from a number of existing strategies and plans that are in place for BSOL, but outlines priorities and actions that are specific to Solihull, enabling a focus on the needs of people in the borough.

6. **PLEASE NOTE - THE FOLLOWING AGENDA ITEMS ARE SCHEDULED TO BE CONSIDERED BY THE HEALTH AND ADULT SOCIAL CARE SCRUTINY**

BOARD

The following agenda items are scheduled to be considered by the Health and Adult Social Care Scrutiny Board:

- Minutes of the Health and Adult Social Care Scrutiny Board meeting on 22nd September 2022.
- Update on access to Primary Care and the Reprovision of Services at Solihull Hospital
- Motion from Council
- Developing the Birmingham and Solihull Integrated Care Strategy
- Health and Adult Social Care Scrutiny Board Work Programme

7. **MINUTES OF THE HEALTH AND ADULT SOCIAL CARE SCRUTINY BOARD MEETING** (Pages 49 - 52)

To receive the minutes of the Health and Adult Social Care Scrutiny Board meeting held on 22nd September 2022.

8. **UPDATE ON ACCESS TO PRIMARY CARE AND THE REPROVISION OF SERVICES AT SOLIHULL HOSPITAL** (Pages 53 - 66)

For the Scrutiny Board to receive:

- Update on access to GP Services for Solihull Residents
- Update on the reprovision of services at Solihull Hospital
- Communications and engagement plan

9. **MOTION FROM COUNCIL** (Pages 67 - 70)

To consider a motion which was referred from Full Council. The motion was originally considered by the Board at the meeting on 8th June 2022. It was noted Members will be provided with a further update at their meeting on 9 November 2022, on GP Access and Urgent Care and the Board agreed to defer consideration of the motion until then.

10. **DEVELOPING THE BIRMINGHAM AND SOLIHULL INTEGRATED CARE STRATEGY** (Pages 71 - 102)

Health and Adult Social Care Scrutiny Board to be engaged on the development of the Birmingham and Solihull Integrated Care Strategy.

11. **HEALTH AND ADULT SOCIAL CARE SCRUTINY BOARD WORK PROGRAMME** (Pages 103 - 110)

To consider the Work Programme for the Health and Adult Social Care Scrutiny Board.