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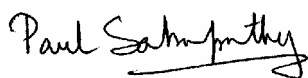
18 March 2009

To: MEMBERS OF BIRMINGHAM EAST AND NORTH PRIMARY CARE TRUST BOARD

Dear Colleague

The next meeting of Birmingham East and North Primary Care Trust Board will be held on Wednesday, 25 March 2009, in the Board Room at Waterlinks House, beginning at 1.00 pm. The meeting will be conducted in public.

Yours faithfully



Paul Sabapathy CBE  
Chairman

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### AGENDA

#### TIME-TABLE

11.30 am	Private Session - Board Members Only
12.30 pm	Lunch
1.00 pm	Public Session

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#### IN COMMITTEE

To consider any "In Committee" matters and, if so, to resolve: "That, pursuant to the provision of Sub-Section (2) of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, the public be now excluded from the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be transacted". (As items of patient, staff or contractor confidentiality are to be discussed, representatives of the Press are excluded from this session).

AGENDA PART 1STRICTLY CONFIDENTIAL

FOR MEMBERS OF  
BIRMINGHAM EAST AND NORTH PRIMARY CARE TRUST BOARDS ONLY

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|--|------------------------|
| 1. Minutes of the Previous In-Committee Meeting<br>To receive the Minutes of the "In Committee" Meeting held on 25 February 2009.            | ATTACHMENT 1 – IN COMM |
| 2. Matters Arising from Previous In-Committee Meeting<br>To consider matters arising from the In-Committee Meeting held on 25 February 2009. | ATTACHMENT 2 – IN COMM |
| 3. Negotiating Strategy – 2009/10  | ATTACHMENT 3 – IN COMM |
| 4. Supply of Aids to Daily Living and Home Loan Equipment  | ATTACHMENT 4 – IN COMM |
| 5. Mental Health and Learning Disability Procurement Framework – Full Business Case Summary  | ATTACHMENT 5 – IN COMM |
| 6. Developing Joint Commissioning for Mental Health and Learning Disability PCT Boards   | ATTACHMENT 6 – IN COMM |
| 7. Equitable Access in Primary Medical Care – Update   | ATTACHMENT 7 – IN COMM |
| 8. Briefing on Discussions with Healthcare at Home   | ATTACHMENT 8 – IN COMM |
| 9. Deprivation of Liberty Safeguarding (DOLS)  | ATTACHMENT 9 – IN COMM |

AGENDA PART 2**1. PROCEDURAL ISSUES**

- |     |  |                |
|-----|--|----------------|
| 1.1 | Welcome and Introduction   | Paul Sabapathy |
| 1.2 | Apologies<br>To receive apologies for absence  |                |
| 1.3 | Declarations of Interest<br>To receive declarations of interest from Board Members.<br>To receive declarations of interest relevant to the agenda. |                |
| 1.4 | Previous Minutes<br>To approve the minutes of the meeting held on 25 February 2009.  | ATTACHMENT 1.4 |
| 1.5 | Matters Arising  | ATTACHMENT 1.5 |
| 1.6 | Use of Trust Seal  | ATTACHMENT 1.6 |

**2. REPORTS FOR DECISION/APPROVAL**

- |     |   |                |
|-----|---|----------------|
| 2.1 | Standing Orders, Reservation and Delegation of Powers and Standing Financial Instructions | ATTACHMENT 2.1 |
| 2.2 | Operational Plan – 2009/10 (Final Draft)  | ATTACHMENT 2.2 |
| 2.3 | Financial Plans 2009/10   | ATTACHMENT 2.3 |
| 2.4 | Birmingham Health and Well-being Partnership: Business Plan 2009-2011                     | ATTACHMENT 2.4 |
| 2.5 | World Class Commissioning Summary Report  | ATTACHMENT 2.5 |

**3. REPORTS FOR DISCUSSION**

- |     |  |                |
|-----|--|----------------|
| 3.1 | Chief Executive Report                                 | VERBAL REPORT  |
| 3.2 | PEC Chair Report                                       | VERBAL REPORT  |
| 3.3 | Integrated Governance and Performance Committee Report | ATTACHMENT 3.3 |
| 3.4 | Finance and Activity Report                            | ATTACHMENT 3.4 |
| 3.5 | Performance Report                                     | ATTACHMENT 3.5 |
| 3.6 | Audit Committee Annual Report                          | ATTACHMENT 3.6 |

**4. REPORTS – FOR INFORMATION AND NOTING**

- |     |  |                |
|-----|--|----------------|
| 4.1 | Quarterly Report: West Midlands Specialised Commissioning Team | ATTACHMENT 4.1 |
| 4.2 | Quarterly Report: BPCSSA IT Service                            | ATTACHMENT 4.2 |

- 4.3 Update Report of the Tertiary Paediatric Clinical Performance Task Group in relation to Specialised Services at Birmingham Children's Hospital NHS Foundation Trust ATTACHMENT 4.3
- 4.4 Provider Arm Report ATTACHMENT 4.4

## 5. DATE OF NEXT MEETINGS

- 5.1 The next meeting will be held on Wednesday, 22 April 2009, in the Board Room at Waterlinks House.