

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 26 APRIL 2016 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

The Chair to advise/meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.
The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

3 - 12

3 MINUTES

To confirm and sign the Minutes of the meeting held on 22 March 2016.

4 DECLARATIONS OF INTERESTS

13 - 20

5 RESEARCH FINDINGS ON THE EFFECTS OF SHISHA SMOKING

Dr Adrian Phillips (Director of Public Health) and Janet Bradley (Operations Manager Environmental Health and Public Health - Tobacco and Alcohol Control) will present the report which has been referred to this Committee by the Licensing and Public Protection Committee.

21 - 66

6 **WEST MIDLANDS AMBULANCE SERVICE NHS FOUNDATION TRUST**

Diane Scott (Deputy CEO), Nathan Hudson (General Manager Birmingham Division), Mark Docherty (Director of Nursing, Quality and Clinical Commissioning) and Andy Jeynes (Community Response Manager).

67 - 68

7 **TERMS OF REFERENCE - PREVENTION AND MANAGEMENT OF DIABETES IN BIRMINGHAM**

For discussion.

69 - 78

8 **WORK PROGRAMME 2015/16**

For discussion.

9 **REQUEST(S) FOR "CALL IN"/COUNCILLOR CALLS FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for "call in"/Councillor calls for action/petitions (if received).

10 **OTHER URGENT BUSINESS**

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

11 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

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