

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, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 25 APRIL 2017 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/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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

3 **ACTION NOTES**

3 - 6

To confirm the action notes of the meeting held on 28 March 2017.

4 **DECLARATIONS OF INTERESTS**

5 **REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

7 - 14

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care.

6 **THE HILL URGENT CARE CENTRE SERVICES**

15 - 20

Diane Reeves, Chief Accountable Officer, Birmingham South Central Clinical Commissioning Group; Jemima Shurvinton, My Healthcare Sustainability/Urgent Care Commissioning Manager.

7 **REPORT FROM THE WASTE STRATEGY TASK AND FINISH GROUP**

Verbal Report from Councillor Robert Pocock (Chair).

21 - 30

8 **WORK PROGRAMME - APRIL 2017**

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 Chairman are matters of urgency.

11 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.