

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, 20 OCTOBER 2015 AT 10:00 HOURS
IN COMMITTEE ROOM 6, 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 - 10

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on 29 September 2015.

4 **DECLARATIONS OF INTERESTS**

11 - 18

5 **BIRMINGHAM SUBSTANCE MISUSE RECOVERY SYSTEM, CRI - 6 MONTHS INTO NEW CONTRACT**

Dr Adrian Phillips, Director of Public Health and Max Vaughan, Commissioning Manager to provide information briefing.

19 - 26

6 **PROGRESS REPORT ON THE IMPLEMENTATION: HOMELESS HEALTH**

John Hardy, Policy and Development Officer to discuss progress.

27 - 38

7 **PROGRESS REPORT: ON IMPLEMENTATION: MENTAL HEALTH -
WORKING IN PARTNERSHIP WITH CRIMINAL JUSTICE AGENCIES**

Michael Kay, Senior Strategic Commissioning Manager to present progress report.

39 - 44

8 **WORK PROGRAMME**

To discuss the Committee's work programme.

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".