BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 15 FEBRUARY 2022 AT 10:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

AGENDA

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 **DECLARATIONS OF INTERESTS**

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

4 ACTION NOTES

3 - 16

To note the action notes of the meetings held on the 21 December 2021 and 25 January 2022.

17 - 108 BIRMINGHAM SEXUAL HEALTH SERVICES - UMBRELLA HUB

Dr Karl Beese, Commissioning Manager, Adult Public Health Services and Dr Marion Gibbon, Assistant Director, Public Health in attendance.

109 - 116 PERIOD POVERTY & RAISING AWARENESS - TRACKING REPORT

Dr Marion Gibbon, Assistant Director, Public Health and Joann Bradley, Public Health, Children and Young People in attendance.

7 PERSHORE ROAD RESIDENTIAL MENTAL HEALTH REHABILITATION UNIT

Joanne Carney, Birmingham and Solihull CCG, John Barstow, Birmingham MIND, and Martin Luke, Birmingham and Solihull Mental Health Foundation Trust in attendance

8 <u>WORK PROGRAMME</u> 123 - 132

For discussion.

9 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.

10 **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'.