

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING & ENVIRONMENT O&S COMMITTEE

10.00 hours on 21st June 2016, Committee Room 2 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Mick Brown, Andrew Hardie, Kath Hartley, Mohammed Idrees, Robert Pocock.

Also Present:

Representation from Birmingham CrossCity Clinical Commissioning Group:-

Dr Louise Lumley, Clinical Lead for Urgent Care, Karen Richards, Head of Urgent Care, Gemma Coldicott, Senior External Communications and Engagement Manager.

Adrian Phillips, Director of Public Health.

Judith Davis, Programme Director, Better Care Fund and Project Director of Birmingham and Solihull Sustainability & Transformation Programme, John Wilderspin, Strategic Programme Director, Birmingham and Solihull Sustainability & Transformation Programme, Alan Lotinga, Service Director Adult Care and Housing Options.

Alan Bowley, Reduce Reuse Recycle Programme Manager

1. APOLOGIES

Apologies for absence were submitted on behalf of Councillors Carole Griffiths, Uzma Ahmed, Karen McCarthy and Simon Jevon.

2. APPOINTMENT OF COMMITTEE AND CHAIR

The resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual General Meeting of the City Council in 2017 was noted.

3. APPOINTMENT OF DEPUTY CHAIR

Councillor Andrew Hardie was appointed as Deputy Chair of the Committee.

4. TERMS OF REFERENCE

The Committee's terms of reference were noted.

5. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES – APPOINTMENTS

The Committee agreed the following appointments to the Joint Health Overview & Scrutiny Committees including Councillor John Cotton as Joint Chair.

Birmingham & Sandwell Joint Health OSC

Councillors John Cotton, Carole Griffiths, Kath Hartley, Deirdre Alden and Sue Anderson.

Birmingham & Solihull Joint Health OSC

Councillors John Cotton, Robert Pocock, Mohammed Idrees, Mick Brown, Uzma Ahmed, Andrew Hardie and Simon Jevon.

6. DATES OF MEETINGS

It was agreed that meetings be held at 1000 hours on the following Tuesdays in the Council House:-

<u>2016</u>	<u>2017</u>
19 July	17 January
27 September	21 February
25 October	28 March
22 November	25 April
13 December	

7. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

8. OTHER URGENT BUSINESS

It was noted that, with the exception of the joint health overview and scrutiny committees with Sandwell and Solihull, in the light of the fact that scrutiny committee meetings are live streamed and these recordings are retained for reference, overview and scrutiny committee meetings will no longer be formally minuted.

Action notes will be prepared and circulated by the scrutiny office.

9. AUTHORITY TO CHAIRMAN AND OFFICERS

RESOLVED:-

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

The meeting ended at 10.10 hours.