

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, 18 JULY 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/ISSUES ARISING**

3 - 6

To confirm the action notes of the meeting held on 20th June 2017.

4 **DECLARATIONS OF INTERESTS**

5 **FORWARD THINKING BIRMINGHAM: ONE YEAR ON**

7 - 18

Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham.

6 **PROPOSALS FOR THE USE OF THE IMPROVED BETTER CARE FUND (IBCF)**

19 - 28

Margaret Ashton-Gray, Head of City Finance.

29 - 30

7 **ADULTS SERVICE SCORECARD 2017/18 - MONTH 2**

Mike Walsh, Head of Service - Intelligence, Strategy & Prioritisation,
Commissioning Centre for Excellence.

31 - 38

8 **WORK PROGRAMME - JULY 2017**

For discussion.

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

To consider any request for call in/Councillor call 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'.