

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING AND THE ENVIRONMENT O&S

COMMITTEE

1000 hours on 13th December 2016, Committee Room 6 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Sue Anderson, Mick Brown, Andrew Hardie, Kath Hartley, Mohammed Idrees, Simon Jevon and Robert Pocock

Also Present:

Elaine Kirwan, Forward Thinking Birmingham, Associate Director of Nursing

Karen Kelly, Forward Thinking Birmingham, Associate Services Director

Anupam Dharma, Forward Thinking Birmingham, Medical Director

Tim Attack, Chief Operating Officer, Birmingham Children's Hospital

Alan Lotinga, Service Director - Health and Wellbeing

Louise Collett, Service Director - Policy and Commissioning

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care

Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and Environment

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

1. NOTICE OF RECORDING

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "www.birminghamnewsroom.com") and members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

2. APOLOGIES

Councillors Uzma Ahmed, Deirdre Alden, Carole Griffiths and Karen McCarthy.

3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 22nd November 2016 were noted.

4. DECLARATIONS OF INTEREST

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Andrew Hardie declared an interest as a registered GP working as a locum in Birmingham.

5. THE PROPOSED BUDGET 2017/18

Alan Lotinga (Service Director – Health and Wellbeing), Louise Collett (Service Director – Policy and Commissioning) were joined by Councillor Paulette Hamilton (Cabinet Member for Health and Social Care) to present the budget proposals for the People Directorate Health and Wellbeing service areas.

Councillor Lisa Trickett (Cabinet Member for Clean Streets, Recycling and Environment) attended to present budget proposals for the Place Directorate Homes and Neighbourhoods service areas that fell within the Environment remit of this committee.

RESOLVED:-

Health and Wellbeing

- A detailed report to be brought back to committee on the Maximising Independence in Adults Programme.
- The new model of day care centres will be shared with the committee once the proposed timeline has been finalised.
- A further report on each of the budget lines with an update on developments to be brought back to committee.
- Further information to be provided on the withdrawal of the Carers Grant and the impact of that.
- Information on the negative cost over the next 10-20 years that is likely to arise from the short term savings on preventative services.
- Further report to committee on the framework agreement for domiciliary care providers which is currently under review.

Homes and Neighbourhoods

- Councillor Trickett to email all Members with the date of her meeting with 'Friends of the Parks' Group.

Feedback from the discussions that have taken place will be shared with Cabinet and officers for consideration when finalising the budget for 2017+.

6. FORWARD THINKING BIRMINGHAM

Elaine Kirwan (Associate Director of Nursing), Karen Kelly (Associate Services Director), Anupam Dharma (Medical Director) of Forward Thinking Birmingham and Tim Attack (Chief Operating Officer) Birmingham Children's Officer presented a report on progress made in the first 6 months of a new contract to provide mental health care for 0-25 year olds.

RESOLVED:-

- Forward Thinking Birmingham to provide data on the footfall at the Pause drop-in centre.
- A further update report to be presented to committee.

7. HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17

The work programme was submitted.

RESOLVED:-

That the work programme be noted.

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

None

9. OTHER URGENT BUSINESS

None

10. 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 12.19 hours.