

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, 25 OCTOBER 2016 AT 14:00 HOURS
IN COMMITTEE ROOMS 3 & 4, 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 HEALTH, WELLBEING AND THE ENVIRONMENT ACTION NOTES 27TH SEPTEMBER 2016

To confirm the action notes of the meeting held on 27th September 2016.

4 DECLARATIONS OF INTERESTS

11 - 56

5 BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PLAN

Mark Rogers (System Lead), Sarah-Jane Marsh (Maternity and Newborn Programme), Dame Julie Moore (Vibrant Secondary and Tertiary Services Programme), John Short (Mental Health Programme) and Les Williams (Community Care First Programme).

6 **MENTAL HEALTH RECOVERY, LEARNING AND WORK SERVICES
CASE FOR CHANGE PROPOSAL**

Robert Devlin (Senior Strategic Commissioning Manager - Mental Health) and Baljit Bahi (Commissioning Manager, Joint Commissioning Team - Mental Health), Birmingham CrossCity Clinical Commissioning Group; Mark Roscoe (Commissioning Manager), People Directorate.

7 **HEALTH, WELLBEING AND THE ENVIRONMENT O&S WORK
PROGRAMME OCTOBER 2016**

For discussion.

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

To consider any request for "call in"/Councillor calls for action/petitions (if received).

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'.