

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING AND THE ENVIRONMENT O&S COMMITTEE

1000 hours on 22nd November 2016, Committee Rooms 3 & 4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Mick Brown, Carole Griffiths, Kath Hartley, Karen McCarthy and Robert Pocock

Also Present:

John Denley, Assistant Director – Commissioning Centre of Excellence

Lisa Thompson, Chief Executive, Rape & Sexual Violence Project

Steven Cumley, Director of Operations, University Hospital Birmingham (UHB)

Dr Keith Radcliffe, Consultant – Sexual Health & HIV Medicine, Clinical Service Lead for Sexual Health Services, UHB

Fiona Alexander, Director of Communications, UHB

Max Vaughan, Head of Service, Universal & Prevention, Commissioning Centre of Excellence

Nic Adamson, Regional Director, CGL

Sian Warmer, Head of Service, CGL

Geoff Sherlock, Assistant Director, Specialist Care Services

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, Andrew Hardie, Mohammed Idrees and Simon Jevon

3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 25th October were noted.

4. DECLARATIONS OF INTEREST

Councillor Karen McCarthy declared an interest as the City Council's Stakeholder Governor to the Birmingham Women's Hospital.

5. BIRMINGHAM SEXUAL HEALTH SERVICES, UMBRELLA (UHB) – 1 YEAR REPORT INTO NEW CONTRACT

John Denley, Assistant Director – Commissioning Centre of Excellence together with representatives from Umbrella (UHB) the service commissioned to provide a sexual health service for Birmingham and Solihull presented a report highlighting progress against defined outcomes within the first year of the new contract.

RESOLVED:-

That the next quarterly performance figures be fed back to the committee in order to monitor progress.

6. REACH OUT RECOVERY

Max Vaughan, Head of Service, Commissioning Centre of Excellence together with Nic Adamson, Regional Director, CGL and Sian Warmer, Head of Service, CGL (the lead provider for city-wide adult drug and alcohol treatment services) provided an update report on progress over the first 18 months against three key commissioning intentions.

RESOLVED:-

The committee receive copies of the Service User Quality Assurance reports that have been produced and a report of work planned going forward.

7. CARE CENTRES AND ENHANCED ASSESSMENT BEDS – UPDATE

Geoff Sherlock, Assistant Director, Specialist Care Services presented an update report following requests for further information in relation to a report that was presented to the committee on 19th July 2016.

RESOLVED:-

A further report should be presented to committee with the outcome of the Norman Power and Perry Tree Care Centres consultation together with the Day Care Services consultation including a timeline and an indication of where Scrutiny can have an input into the process.

8. TERMS OF REFERENCE: THE IMPACT OF POOR AIR QUALITY ON HEALTH IN BIRMINGHAM

The proposed inquiry will cover both the health and environmental remit of the committee and will be a joint scrutiny review with the Skills, Economy and Transport O&S Committee.

RESOLVED:-

That the list of key witnesses be extended to include environmental groups in Birmingham and Friends of the Earth.

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

The work programme was submitted:-

The Chairman informed the committee that all Scrutiny committees had been invited to consider the draft budget proposals and, therefore, some items for the December meeting may need to be deferred.

RESOLVED:-

That the work programme be noted.

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

None

11. OTHER URGENT BUSINESS

None

12. 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 11.55 hours.