

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, 21 FEBRUARY 2017 AT 14:00 HOURS
IN COMMITTEE ROOM 6, 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 ACTION NOTES

3 - 14

To confirm the action notes of the meetings held on 13 December 2016 and 17 January 2017.

4 DECLARATIONS OF INTERESTS

5 WEST MIDLANDS ADASS PEER CHALLENGE AND ACTION PLAN

15 - 54

Mike Walsh, Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence.

6 PROGRESS REPORT ON IMPLEMENTATION: HOMELESS HEALTH

55 - 130

John Hardy, Commissioning Manager, Commissioning Centre of Excellence.

131 - 136

7 **PROGRESS UPDATE - BIRMINGHAM AND SOLIHULL
SUSTAINABILITY AND TRANSFORMATION PLAN (BSOL STP)**

Mark Rogers, STP System Lead and Chief Executive; Councillor Paulette Hamilton, Cabinet Member for Health and Social Care.

137 - 146

8 **WORK PROGRAMME - FEBRUARY 2017**

For discussion.

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

To consider any request for "call in"/Councillor calls 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 Chair are matters of urgency.

11 **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'.