

**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](http://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'.