

## BIRMINGHAM CITY COUNCIL

### HEALTH AND SOCIAL CARE O&S COMMITTEE

1100 hours on 23<sup>rd</sup> January 2018, Committee Rooms 3 & 4 – Actions

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**Present:**

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Jayne Francis, Andrew Hardie, Kath Hartley, Karen McCarthy and Robert Pocock.

**Also Present:**

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

Councillor Barbara Dring, Chair, Licensing & Public Protection Committee

Adrian Phillips, Director of Public Health

Chris Neville, Head of Licensing

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care

Graeme Betts, Interim Corporate Director of Adult Social Services

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

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#### 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](http://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 Mick Brown, Simon Jevon and Sharon Thompson.

#### 3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 19<sup>th</sup> December 2017 were noted.

#### **4. DECLARATIONS OF INTEREST**

Members were reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at the meeting. If a pecuniary interest is declared a Member must not speak to take part in that agenda item. Any declarations will be recorded in the action notes of the meeting.

#### **5. PUBLIC HEALTH IN POLICY DECISIONS: AIR QUALITY**

Councillor Lisa Trickett (Cabinet Member for Clean Streets, Recycling and Environment); Councillor Barbara Dring (Chair, Licensing and Public Protection Committee); Adrian Phillips (Director of Public Health) and Chris Neville (Head of Licensing) attended to:-

- Outline examples of how the implications for air quality are considered in policy decisions.
- Update the committee on the current situation in terms of the Government's requirements and, in particular, issues around the Clean Air Zones.

#### **RESOLVED:**

- That a copy of the report of the Licensing and Public Protection Committee dated 23<sup>rd</sup> October 2017, which was referred to in the written submission from Councillor Barbara Dring, Chair of Licensing & Public Protection Committee, be circulated.
- Scrutiny Officers to follow up on the outstanding report on New Street Station air quality data analysis that was being carried out by the University of Birmingham which Network Rail agreed to share with the committee.
- The tracking report on the implementation of recommendations in the scrutiny review, which is due to be reported to committee in March 2018, should include:-
  - Feedback that is received from central government.
  - Taking forward of the Vehicle Emissions Policy.
  - Issues raised around planning.

#### **6. BUDGET 2018/19**

Councillor Paulette Hamilton (Cabinet Member for Health and Social Care) and Graeme Betts (Interim Corporate Director of Adult Social Services) introduced the Adult Social Care and Health savings proposals for 2018/19 and explained that each of the budget proposals which had been put in place were in order to deliver the vision of a place-based approach for adult social care.

#### **RESOLVED:**

The report was noted.

## **7. ADULT SOCIAL CARE PERFORMANCE SCORECARD – MONTH 7**

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence) was unavailable to attend to present the data and the report was noted for information.

### **RESOLVED:**

- Councillor Pocock was concerned at the status of **PI No. 5 – Daily average delay beds per day per 100,000 18+ population – social care** and requested that further information is required to clarify the situation when the scorecard is presented to the committee next month.

## **8. HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17**

### **RESOLVED:**

That the following items are scheduled on the work programme:-

- Councillor McCarthy asked for an item on the Neighbourhood Networks Programme.
- Councillor Pocock requested a report on the New Street Station Air Quality Data Analysis.

## **9. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS**

None

## **10. OTHER URGENT BUSINESS**

Councillor Deirdre Alden raised the issue of the new Midland Metropolitan Hospital and the need for an update on the position in the light of the collapse of the construction company Carillion. The Chairman informed Councillor Alden that there would be an update at the Joint Birmingham/Sandwell HOSC on Thursday 25<sup>th</sup> January 2018.

## **11. 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.

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The meeting ended at 1227 hours.