

**BIRMINGHAM CITY COUNCIL**

**HEALTH, WELLBEING AND THE ENVIRONMENT O&S**

**COMMITTEE**

**1000 hours on 20 June 2017, Committee Room 3 & 4 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors: Deirdre Alden, Sue Anderson, Jayne Francis, Andrew Hardie, Kath Hartley and Karen McCarthy

**Also Present:**

Jo Carney, Associate Director, Joint Mental Health Commissioning Team, CrossCity CCG

Gemma Coldicott, Senior External Communications Manager, NHS Birmingham Cross City Clinical Commissioning Group

Dr Andrew Coward, Chair, Birmingham South Central CCG

Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team

Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board

Natalie Penrose, NHS England

Diane Reeves, Chief Accountable Officer, South Central CCG

Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG

Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team

Amanda Simcox, Scrutiny Officer

Emma Williamson, Head of Scrutiny Services

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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. APPOINTMENT OF COMMITTEE AND CHAIR**

### **RESOLVED:**

- Noted the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting.

## **3. ELECTION OF DEPUTY CHAIR**

### **RESOLVED:**

- Councillor Andrew Hardie elected as Deputy Chair to substitute for the Chair if absent.

## **4. APOLOGIES**

Apologies were submitted on behalf of Councillors: Mick Brown, Simon Jevon, Eva Phillips and Sharon Thompson.

## **5. ACTION NOTES/ISSUES ARISING**

### **RESOLVED:**

- The action notes of the meeting held on 25<sup>th</sup> April 2017 were noted.

## **6. DECLARATIONS OF INTERESTS**

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Andrew Hardie declared an interest as a registered GP working as a locum in Birmingham.

## **7. TERMS OF REFERENCE**

### **RESOLVED:**

- Noted the Committee's terms of reference.

## **8. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES - APPOINTMENTS**

### **RESOLVED:**

- Agreed the appointments to the Joint Health Overview and Scrutiny Committees including Councillor John Cotton as Joint Chair:
  - Birmingham and Sandwell (5 Members):
    - Labour: Cllrs: John Cotton, Jayne Francis & Kath Hartley
    - Conservative: Councillor Deirdre Alden
    - Lib Dem: Councillor Sue Anderson
  - Birmingham and Solihull (7 Members):
    - Labour: Cllrs: John Cotton, Mick Brown, Uzma Ahmed, Sharon Thompson & 1 vacancy
    - Conservative: Cllrs: Andrew Hardie and Simon Jevon

## **9. DATES OF MEETINGS**

### **RESOLVED:**

- (A) Noted the schedule of dates for meetings during 2017/18.
- (B) Approved Tuesday's at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'request for call in' which may be lodged in respect of Executive decisions.

## **10. CLINICAL COMMISSIONING GROUP TRANSITION UPDATE**

Gemma Coldicott, Senior External Communications Manager, NHS Birmingham Cross City Clinical Commissioning Group; Dr Andrew Coward, Chair, Birmingham South Central CCG; Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board and Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG and Diane Reeves, Chief Accountable Officer, South Central CCG presented the item.

### **RESOLVED:**

- The consultation and any associated paperwork to be sent to the committee before the consultation begins on 10<sup>th</sup> July 2017.
- Feedback on the consultation to be presented to the committee.
- Further report regarding commissioning arrangements and Accountable Care Organisations to be added to the work programme.

## **11. MENTAL HEALTH RECOVERY AND EMPLOYMENT CONSULTATION**

Jo Carney, Associate Director, Joint Mental Health Commissioning Team, CrossCity CCG; Tom Howell, Senior Strategic Mental Health Commissioner and Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team presented the item.

### **RESOLVED:**

- Noted and requested a further report regarding the outcome of the procurement process.

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

None

## **13. OTHER URGENT BUSINESS**

Councillor Deirdre Alden submitted her apologies for the next committee meeting and requested reasons as to why the committee were not informed that Good Hope Hospital would not be continuing to provide planned C-sections, as was reported in the media. Also, if the committee retained the environment remit then the proposed strike in the waste service will need to be included in the work programme. The Chair was hopeful that the constitution would be amended with the environment remit being included within another O&S Committee at the July City Council meeting.

Cllrs Andrew Hardie and Kath Hartley raised issues with regards to council owned and private multi-storey flats in the wake of the Grenfell Tower fire in London. It was suggested that the Birmingham, Sandwell and Solihull Housing O&S Committees could be requested to explore this further.

**14. 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 11.40 hours.

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