

**BIRMINGHAM CITY COUNCIL**

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

**COMMITTEE**

**1400 hours on 25<sup>th</sup> October, Committee Rooms 3 & 4 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors Uzma Ahmed, Deirdre Alden, Sue Anderson, Mick Brown, Carole Griffiths, Andrew Hardie (Deputy Chair), Kath Hartley, Mohammed Idrees, Simon Jevon, Karen McCarthy and Robert Pocock

**Also Present:**

Mark Rogers, System Lead (STP)

Dame Julie Moore, (Vibrant Secondary and Tertiary Services STP Workstream)

Sarah-Jane Marsh, (Maternity and Newborn STP Workstream)

John Short, (Mental Health STP Workstream)

Les Williams, (Community Care First STP Workstream)

Robert Devlin, Senior Strategic Commissioning Manager – Mental Health

Baljit Bahi, Commissioning Manager, Joint Commissioning Team – Mental Health

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**

None

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

The action notes of the meeting held on 27<sup>th</sup> September were noted.

The Chair told Members that he and the Deputy Chair had met with the Head of Scrutiny Services regarding the environmental remit of the Committee. It had been agreed that a Task and Finish Working Group would be established to deal with environmental issues and Terms of Reference were currently being drawn up.

## **4. DECLARATIONS OF INTEREST**

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

## **5. BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PLAN**

Mark Rogers, System Lead (STP) provided an overview of the plan followed by each of the System Leads, Dame Julie Moore, (Vibrant Secondary and Tertiary Services), Sarah-Jane Marsh, (Maternity and Newborn), John Short (Mental Health) and Les Williams (Community Care First), outlining the projects/detail within each workstream. The session concluded with a summary discussion.

RESOLVED:-

Mark Rogers agreed that a copy of the STP June submission would be circulated to the committee.

Dame Julie Moore would provide information/figures relating to pressures from patients attending hospital from outside Birmingham.

To enable all Members of the City Council to take part in a debate around the STP an interim report be presented to City Council in December.

## **6. MENTAL HEALTH RECOVERY, LEARNING AND WORK SERVICES CASE FOR CHANGE PROPOSAL**

Robert Devlin, Senior Strategic Commissioning Manager – Mental Health and Baljit Bahi, Commissioning Manager, Joint Commissioning Team – Mental Health presented a report for approval to proceed to consultation on a proposal to redesign Birmingham-wide mental health day and employment services.

RESOLVED:-

The proposal to go to consultation was approved and it was agreed that a further report on the outcome of the consultation be brought back to committee when available.

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

The work programme was submitted:-

The Chair drew attention to the two scheduled committee visits to Reach Out Recovery and the West Midlands Ambulance Service and asked Members to confirm their attendance.

A further informal meeting should be scheduled to consider the draft interim STP report which will be taken to City Council in December.

RESOLVED:-

That the work programme be noted.

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

None

**9. OTHER URGENT BUSINESS**

None

**10. 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 17.03 hours.