

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, 27 SEPTEMBER 2016 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB**

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise the 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

To receive any apologies.

3 DECLARATIONS OF INTERESTS

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

3 - 6

4 HEALTH, WELLBEING & ENVIRONMENT OSC ACTION NOTES 9TH AUGUST 2016

To confirm the action notes of the meeting held on 9th August 2016.

7 - 40

5 CABINET MEMBER FOR HEALTH AND SOCIAL CARE

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care, to give a progress update on the Birmingham & Solihull Sustainability & Transformation Plan

- 41 - 48** 6 **PRIORITY REPORT OF THE CABINET MEMBER FOR CLEAN STREETS, RECYCLING AND ENVIRONMENT**
- Councillor Lisa Trickett will be attending the meeting to give a report of her priorities.
- 49 - 116** 7 **HEALTHWATCH BIRMINGHAM UPDATE**
- Andy Cave, CEO Healthwatch Birmingham
- 117 - 122** 8 **HEALTH, WELLBEING & ENVIRONMENT OSC WORK PROGRAMME 27TH SEPTEMBER 2016**
- To consider the Work Programme for 2016/17.
- The meeting is scheduled to adjourn for lunch at approximately 1230 hours.
- LUNCH BREAK**
The meeting will reconvene at **1400 hours in Committee Room 6** at the Council House.
- 123 - 132** 9 **TRACKING OF THE 'TACKLING CHILDHOOD OBESITY IN BIRMINGHAM' INQUIRY**
- Charlene Mulhern, Senior Officer Collaboration, Birmingham Public Health
- 133 - 140** 10 **TRACKING OF THE 'LIVING LIFE TO THE FULL WITH DEMENTIA' INQUIRY**
- Mary Latter, Joint Commissioning Manager Dementia
- 11 **REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**
- To consider any request for call in/councillor call for action/petitions (if received).
- 12 **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
- 13 **AUTHORITY TO CHAIRMAN AND OFFICERS**
- Chairman 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'.