

## **BIRMINGHAM CITY COUNCIL**

### **COMMONWEALTH GAMES, CULTURE AND PHYSICAL ACTIVITY OVERVIEW AND SCRUTINY COMMITTEE**

**WEDNESDAY, 01 FEBRUARY 2023 AT 14:00 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site ([www.youtube.com/channel/UCT2kT7ZRPFCXq6\\_5dnVnYlw](http://www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 APOLOGIES**

To receive any apologies.

### **3 DECLARATIONS OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

**5 - 10**

4 **ACTION NOTES**

To agree the action notes of the formal meeting held on the 11 January 2023.

**11 - 14**

5 **ACTION TRACKER**

To note the action tracker.

6 **EVIDENCE GATHERING: THE ACTIVE WELLBEING SOCIETY (TAWS)**

Erica Martin, Director, and Megan Byrne, Health Delivery Programme Manager in attendance to provide evidence to the Promoting Health and Wellbeing – A Commonwealth Games Legacy Inquiry.

Report to follow.

**15 - 30**

7 **EVIDENCE GATHERING: ADULT SOCIAL CARE DIRECTORATE**

Maria Gavin, AD, Quality and Improvement in attendance to provide evidence to the Promoting Health and Wellbeing – A Commonwealth Games Legacy Inquiry.

**31 - 44**

8 **WORK PROGRAMME**

To agree the work programme and be updated on the work of the Promoting Health & Wellbeing – A Commonwealth Games Legacy Inquiry T&F Group.

9 **DATE AND TIME OF NEXT MEETING**

To note the date and time of the next meeting on Wednesday 1 March 2023 at 1400 hours in Committee Room 6.

10 **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).

11 **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.

12 **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'.