

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 15 OCTOBER 2019 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable 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 APOLOGIES

To receive any apologies.

3 - 8

4 ACTION NOTES/ISSUES ARISING

To confirm the action notes of the meeting held on 17th September 2019.

9 - 64

5 BIRMINGHAM DEMENTIA STRATEGY REFRESH

Zoeta Manning, Senior Integration Manager - Frailty, Birmingham and Solihull CCG and Dr Majid Ali, Clinical Lead Community Services Transformation, Birmingham and Solihull CCG.

65 - 84

6 PUBLIC HEALTH GREEN PAPER - CONSULTATION RESPONSE

Elizabeth Griffiths, Acting Assistant Director of Public Health.

85 - 152

7 **BIRMINGHAM SUICIDE PREVENTION STRATEGY**

Elizabeth Griffiths, Acting Assistant Director of Public Health.

153 - 178

8 **FUTURE COMMISSIONING OF URGENT TREATMENT CENTRES IN SANDWELL AND WEST BIRMINGHAM**

Hannah Ship, Commissioning Manager, Sandwell & West Birmingham CCG; Dr Sommiya Aslam, Clinical Lead - Urgent Care, SWB CCG; Debra Howls, Senior Commissioning Manager, SWB CCG and Jayne Salter-Scott, Head of Engagement and Communications, SWB CCG.

179 - 188

9 **WORK PROGRAMME - OCTOBER 2019**

For discussion.

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 Chairman are matters of urgency.

12 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.