

**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, 22 NOVEMBER 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**

The Chair to advise/meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site ([www.birminghamnewsroom.com](http://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**

**3 - 6**

**3 HEALTH, WELLBEING AND THE ENVIRONMENT ACTION NOTES 25TH OCTOBER 2016**

To confirm the action notes of the meeting held on 25th October 2016.

**4 DECLARATIONS OF INTERESTS**

**7 - 110**

**5 BIRMINGHAM SEXUAL HEALTH SERVICES, UMBRELLA (UHB) - 1 YEAR REPORT INTO NEW CONTRACT**

John Denley, Assistant Director - Commissioning Centre of Excellence; Daniel Brown - Commissioning Manager - Commissioning Centre of Excellence; Steve Cumley, Director of Operations, UHB; Dr Keith Radcliffe, Consultant - Sexual Health & HIV Medicine. Clinical Service Lead for Sexual Health Services, UHB; Kymm Skidmore, Umbrella Project Manager, UHB.

**111 - 124**

6 **REACH OUT RECOVERY**

Max Vaughan, Head of Service, Universal & Prevention; Patricia Merrick, Assistant Director - Operations Commission; Nic Adamson, Regional Director, CGL; Sian Warmer, Head of Service, CGL.

**125 - 128**

7 **CARE CENTRES AND ENHANCED ASSESSMENT BEDS - UPDATE**

Geoff Sherlock, Assistant Director, Specialist Care Services; Maria B Gavin, Assistant Director, Commissioning Centre of Excellence; Alison Malik, Head of Service, Complex & Statutory Services, Commissioning Centre of Excellence.

**129 - 132**

8 **TERMS OF REFERENCE: THE IMPACT OF POOR AIR QUALITY ON HEALTH IN BIRMINGHAM**

For discussion.

**133 - 140**

9 **WORK PROGRAMME - NOVEMBER 2016**

For discussion.

10 **REQUEST(S) FOR "CALL IN"/COUNCILLOR CALLS FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for "call in"/Councillor calls 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'.