

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, 13 DECEMBER 2016 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

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) 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 22ND NOVEMBER 2016

To confirm the action notes of the meeting held on 22nd November 2016.

4 DECLARATIONS OF INTERESTS

5 THE PROPOSED BUDGET 2017/18

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care;
Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and Environment.

7 - 16

6 **FORWARD THINKING BIRMINGHAM**

Elaine Kirwan, Forward Thinking Birmingham Associate Director of Nursing; Karen Kelly, Forward Thinking Birmingham Associate Services Director.

17 - 24

7 **WORK PROGRAMME - DECEMBER 2016**

For discussion.

8 **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).

9 **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.

10 **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'.