

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, 20 JUNE 2017 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/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APPOINTMENT OF COMMITTEE AND CHAIR

To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2018.

3 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair to substitute for the Chair if absent.

4 APOLOGIES

5 ACTION NOTES/ISSUES ARISING

To confirm the action notes of the meeting held on 25th April 2017.

6 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.

9 - 10

7 **TERMS OF REFERENCE**

To note the Committee's terms of reference, as set out in the attached schedule.

8 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES - APPOINTMENTS**

The Committee is asked to agree appointments to the Joint Health Overview and Scrutiny Committees including Councillor John Cotton as Joint Chair:-

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee
(5 Members)

Labour (3); Conservative (1); Liberal Democrat (1)

Birmingham and Solihull Joint Health Overview and Scrutiny Committee
(7 Members)

Labour (5); Conservative (2)

9 **DATES OF MEETINGS**

To approve a schedule of dates for meetings during 2017/18.

(A) The Chairperson proposes that meetings be held at 1000 hours on the following Tuesdays in the Council House:-

<u>2017</u>	<u>2018</u>
18 July	January (Tbc)
19 September	20 February
October (Tbc)	March (Tbc)
21 November	24 April
19 December	

(B) The Committee is also requested to approve Tuesdays at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries etc to fit into the schedule.

11 - 80

10 **CLINICAL COMMISSIONING GROUP TRANSITION UPDATE**

Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG; Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board; Dr Andrew Coward, Chair, Birmingham South Central CCG; Natalie Penrose, NHS England.

81 - 90

11 **MENTAL HEALTH RECOVERY AND EMPLOYMENT CONSULTATION**

Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team; Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team.

12 **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).

13 **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.

14 **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'.