

## **BIRMINGHAM CITY COUNCIL**

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

**WEDNESDAY, 07 DECEMBER 2022 AT 13:30 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.

**3 - 10**

4 **ACTION NOTES AND ACTION TRACKER**

To agree the action notes of the formal meeting held on the 2 November 2022 and note the action tracker.

**11 - 20**

5 **CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

Cllr Mariam Khan, Cabinet Member for Health and Social Care to provide a summary of her priorities for 2022-23 as they relate to the Committee's remit, and evidence in response to the key lines of enquiry outlined in the Inquiry Terms of Reference. Also, in attendance will be Chris Jordan, AD, Neighbourhoods, Dave Wagg, Head of Sport and Physical Activity / Alexander Stadium Redevelopment, Lesley Poulton Head of Service Community Centres and Wellbeing Service (on-line), and Anne Goodall, Health and Wellbeing Programme Manager (on-line).

**21 - 34**

6 **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.

7 **DATE OF NEXT MEETING**

To note the date of the next meeting on Wednesday, 11 January 2023 at 1400 hours in Committee Rooms 3 & 4.

8 **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).

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'.