

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING AND THE ENVIRONMENT O&S

COMMITTEE

1000 hours on 25th April 2017, Committee Room 3 & 4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Uzma Ahmed, Sue Anderson, Mick Brown, Carole Griffiths, Andrew Hardie, Karen McCarthy and Robert Pocock

Also Present:

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care

Graeme Betts, Interim Corporate Director in Adult Social Care

Diane Reeves, Chief Accountable Officer, Birmingham South Central Clinical Commissioning Group

Jemima Shurvinton, My Healthcare Sustainability/Urgent Care Commissioning Manager

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

1. NOTICE OF RECORDING

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "www.birminghamnewsroom.com") and members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

2. APOLOGIES

Councillors Deirdre Alden, Mohammed Idrees and Kath Hartley.

3. ACTION NOTES/ISSUES ARISING

The action notes of the meetings held on 28th March 2017 were noted.

4. DECLARATIONS OF INTEREST

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Andrew Hardie declared an interest as a registered GP working as a locum in Birmingham.

5. REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE

Councillor Paulette Hamilton (Cabinet Member for Health and Social Care) and Graeme Betts (Interim Corporate Director in Adult Social Care) presented a report which provided an overview of progress on delivering key priorities over the past year and set out priorities and challenges for 2017/18. They provided responses to questions from members around:-

- The Birmingham and Solihull Sustainability and Transformation Plan (STP).
- The situation regarding residents of West Birmingham who are currently under the Black Country STP.
- Plans for budget savings that do not impact upon the quality of care in the system.
- How the additional social care funding of £27.064m (2017/18) will be spent.

RESOLVED:-

- Members were told that a plan for how the additional social care funding would be spent needed to be in place by the end of May. Therefore, the plan should be available to be presented to Scrutiny by the beginning of July.

6. THE HILL URGENT CARE CENTRE SERVICES

Diane Reeves (Chief Accountable Officer, Birmingham South Central Clinical Commissioning Group) and Jemima Shurvinton (My Healthcare Sustainability/Urgent Care Commissioning Manager) updated the committee on the circumstances which had led to the decision by Birmingham South Central Clinical Commission Group not to re-procure urgent care services at The Hill.

RESOLVED:-

- The report was noted.

7. REPORT FROM THE WASTE STRATEGY TASK AND FINISH GROUP

Councillor Robert Pocock, Chair of the Task and Finish Group, presented a report which set out the remit of the group, the outcome of the meetings which had taken place and highlighted emerging issues which should be included in the 2017/18 work programme of the appropriate O&S committee.

RESOLVED:-

- The report was noted.

**8. HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY
COMMITTEE WORK PROGRAMME 2016-17**

RESOLVED:-

That the work programme be noted.

9. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

10. OTHER URGENT BUSINESS

None

11. AUTHORITY TO CHAIRMAN AND OFFICERS

RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 1117 hours.