

BIRMINGHAM CITY COUNCIL

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 06 JUNE 2023 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) 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.

4 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 2024 as follows:-

Labour (5):

Councillors Mick Brown (Chair); Kath Hartley; Jane Jones; Kirsten Kurt-Elli; Rob Pocock.

Conservatives (1):

Councillor Gareth Moore

Liberal Democrats (1):

Councillor Paul Tilsley

Green (1):

Councillor Julien Pritchard.

5 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair, for the purposes of substitution for the Chair, if absent, for the period ending with the Annual Meeting of the City Council in 2024.

5 - 14

6 HEALTH AND ADULT SOCIAL CARE COMMITTEE TERMS OF REFERENCE

To note the Terms of Reference for the Health and Adult Social Care Overview and Scrutiny Committee

15 - 16

7 APPOINTMENT OF MEMBERS OF THE JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES

To appoint the Birmingham City Council members of the Birmingham and Sandwell Joint HOSC and Birmingham and Solihull Joint HOSC

17 - 26

8 MINUTES - 18 APRIL 2023

To confirm the minutes from the meeting held on 18 April 2023.

27 - 32

9 HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER

To review and note the actions from previous Health and Social Care Overview and Scrutiny Committee meeting

10 **DELIVERING EFFECTIVE AND FLEXIBLE SCRUTINY**

To consider how the Health and Adult Social Care Overview and Scrutiny Committee will develop a flexible and effective work programme for 2023/24.

11 **DEVELOPING HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE SCRUTINY WORK PROGRAMME 2023/24**

To consider the issues for the 2023/24 work programme including Cabinet Member Priorities and forthcoming decisions, issues recommended to be carried forwards from 2022/23 including NHS health scrutiny, information from the City Observatory; Programmes, Performance and Improvement Division to agree potential issues for the Scrutiny Work Programme and Scrutiny methods

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 Chair are matters of urgency

14 **SCHEDULE OF MEETING DATES FOR COMMITTEE MEETING AND SCRUTINY WORK**

To approve a schedule of dates for the Committee's meetings during 2023/2024.

(A) The Chairman proposes that the Committee meets on the following Tuesdays at 1000 hours in the Council House (unless otherwise stated): -

To note the scheduled dates for 2023/24:

2023	2024
4th July	23rd January
19th September	20th February
17th October	9th April
21st November	7th May
19th 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.

15 **AUTHORITY TO CHAIRMAN 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'.