

BIRMINGHAM CITY COUNCIL

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 DECEMBER 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 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 **APOLOGIES**

To receive any apologies.

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4 **MINUTES OF MEETING HELD 21ST NOV. 2023**

To confirm and approve the minutes from the Health & Adult Social Care Overview & Scrutiny meeting held on 21st November 2023.

5 **COMMISSIONER'S REVIEW AND COMMENTS (10.06-10.08)**

The Commissioner has agreed for the reports to be published without comments. Any comments received will be added as an addendum after publication.

15 - 20

6 **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER.**

For Committee to note the actions from the previous Health and Social Care Overview and Scrutiny Committee meeting.

21 - 34

7 **ADULT & SOCIAL CARE CQC PILOT UPDATE (10.30-11.00)**

To update Scrutiny on the outcome of the Care Quality Commission pilot inspection of Birmingham Adult Social Care Service

35 - 42

8 **ADULT & SOCIAL CARE Q2 PERFORMANCE REPORT. (11.00 -11.40).**

To provide the Committee with the Quarter 2 performance report for Birmingham City Council Adult Social Care.

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9 **HEALTH AND ADULT CARE SCRUTINY COMMITTEE WORK PROGRAMME UPDATE 2023/24. (11.40-11.50).**

To consider the Committee's draft work programme and agree updates / amendments.

10 **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).

11 **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.

12 **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'.