

BIRMINGHAM CITY COUNCIL

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 07 MAY 2024 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.

5 - 10

4 **MINUTES OF COMMITTEE MEETING ON 9TH APRIL 2024.**

To confirm and approve the minutes from the meeting held on 9th April 2024.

5 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA (10.05HRS)**

Due to late approval from the Commissioners, the report was unable to be published with the agenda on Friday 26 April 2024. However, the chair has confirmed that the report can be considered at the meeting and so this report has therefore been published as an item of Urgent Business.

11 - 12

6 **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER. (10.06-10.07)**

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

13 - 24

7 **INTEGRATED CARE BOARD (ICB) QUALITY ACCOUNT REPORT.**

For committee to receive the report for assurance of the quality assurance processes across the Birmingham and Solihull ICS systems and future plans.

8 **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.

25 - 58

9 **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE'S WORK PROGRAMME 23/24 (11.35-11.55HRS)**

Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2023-24 review, in the context of the Council's improvement and recovery priorities.

59 - 102

10 **CREATING A MENTALLY HEALTHY CITY FORUM - OBJECTIVES & OUTCOMES**

To provide an overview of the Creating a Mentally Healthy City Forum and the plans for developing a 'Creating a Mentally Healthy City Strategy'.

11 **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).

12 **DATE OF NEXT MEETING**