

# **BIRMINGHAM CITY COUNCIL**

## **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 23 JANUARY 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 MEETING ON 19TH DECEMBER 2023.**
- To confirm and approve the minutes from the meeting held on 19th December 2023.
- 5 **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA**
- The Commissioners may comment on reports post publication.
- 6 **APPOINTMENT OF BCC MEMBERS TO BIRMINGHAM & SOLIHULL AND BIRMINGHAM/SANDWELL JOINT HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEES.**
- To appoint the Birmingham City Council members of the Birmingham/Solihull Joint HOSC (1 Labour vacancy) and Birmingham/Sandwell Joint HOSC (1 Labour vacancy)
- 11 - 18** 7 **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.
- 19 - 26** 8 **URGENT TREATMENT CENTRE (WARREN FARM) UPDATE. (10.10-10.40)**
- Integrated Care Board to report to committee on update on consultation and engagement activity with communities on UTC at Warren Farm.
- 27 - 64** 9 **BIRMINGHAM SAFEGUARDING ADULT BOARD (BSAB) ANNUAL REPORT 2022/23. (10.40 -11.10).**
- BSAB Chair to present key highlights of the Board's Annual Report for 22/23 and update the Committee on the adult safeguarding arrangements in the city.
- 65 - 116** 10 **BIRMINGHAM AND LEWISHAM AFRICAN AND CARIBBEAN HEALTH INEQUALITIES REVIEW (BLACHIR) UPDATE (11.10- 11.35)**
- To report on impact of implementation activity and actions within the Integrated Care Board and Birmingham City Council.
- 117 - 200** 11 **SCRUTINY INQUIRY REPORT INTO CHILDREN AND YOUNG PEOPLE MENTAL HEALTH (11.35-11.50).**
- To approve the Inquiry report, agree recommendations 6-25 and note any recommendations agreed at City Council.

12 **HEALTH & ADULT SOCIAL CARE WORK PROGRAMME 2023/24  
UPDATE (11.50 -11.55).**

To provide a forward look at the informal review of the HASC work programme to be held next month, with focus on issues relating to the Council's current improvement and recovery priorities in the context of the recent Governance Review carried out on the Council, and seek Committee members input.

13 **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).

14 **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.

15 **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'.