

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 20 SEPTEMBER 2022 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 meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 ELECTION OF DEPUTY CHAIR

To elect a Deputy Chair to substitute for the Chair if absent.

3 APOLOGIES

To receive any apologies.

4 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 ACTION NOTES/MATTERS ARISING

To approve the action notes of the meeting held on 29th March 2022.
To note the action notes of the informal meeting held on 19th July 2022.
(1005-1015hrs)

15 - 34

6 **REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

Councillor Mariam Khan
(1015-1100hrs)

35 - 44

7 **TACKLING PERIOD POVERTY AND RAISING PERIOD AWARENESS TRACKING REPORT**

Monika Rozanski, Service Lead (Inequalities), Public Health; Rokneddin Shariat, Policy and Governance Manager, Finance and Governance.
(1100-1130hrs)

8 **CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH INQUIRY - TERMS OF REFERENCE**

For discussion.
(1130-1150hrs)

45 - 60

9 **WORK PROGRAMME - SEPTEMBER 2022**

For discussion.
(1150-1200hrs)

10 **DATE AND TIME OF NEXT MEETING**

To note that the next meeting is scheduled for Tuesday 18 October 2022 at 10:00am.

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 **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.

13 **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'.