

BIRMINGHAM CITY COUNCIL

HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 04 JULY 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.

4 **CHANGES TO MEMBERSHIP OF HEALTH AND ADULT SOCIAL CARE
OVERVIEW AND SCRUTINY COMMITTEE**

To note the resolution of the City Council meeting the following changes to membership to service on the Committee to the period ending with the Annual Meeting of City Council 2024.

Councillor Amar Khan and Shabina Bano to replace Councillors Jane Jones and Kirsten Kurt-Elli.

Labour (5):

Councillors Mick Brown (Chair); Kath Hartley; Amar Khan; Shabina Bano; Rob Pocock.

Conservatives (1):

Councillor Gareth Moore

Liberal Democrats (1):

Councillor Paul Tilsley

Green (1):

Councillor Julien Pritchard.

5 - 12

5 **MINUTES – 6TH JUNE 2023**

To note minutes of meeting held on 6th June 2023.

13 - 14

6 **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

15 - 24

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.

25 - 38

8 **INTEGRATED CARE SYSTEM GOVERNANCE: PLACE COMMITTEE
AND DECISION-MAKING POWERS.**

To receive a report from Professor Graeme Betts, Strategic Director for Adult and Social Care to inform the Committee of the Governance arrangements if the ICS and the role and responsibilities of the Birmingham Place Board.

9 **CARE QUALITY COMMISSION (CQC) PILOT INSPECTIONS PROCESS AND PERFORMANCE INFORMATION**

To update the Committee on the process in preparing for the inspection and provide an overview of the performance information that will be reported to the CQC. To enable the Committee to provide assurance / recommendations to inform the preparation for the pilot inspection

10 **HEALTH AND ADULT CARE SCRUTINY COMMITTEE WORK PROGRAMME 2023/24**

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

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'.