

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 DECEMBER 2017 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 Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

3 ACTION NOTES/ISSUES ARISING

3 - 6

To confirm the action notes of the meeting held on the 21st November 2017.

4 DECLARATIONS OF INTERESTS

5 PROGRESS REPORT ON IMPLEMENTATION: HOMELESS HEALTH

7 - 14

John Hardy, Commissioning Manager - Prevention, Adult Social Care and Health; Kalvinder Kohli, Head of Service, Commissioning, Adult Social Care and Health; Sian Warmer, Head of Service, CGL; Jean Templeton, Chief Executive, St Basil's; Carol Herity, Director of Partnerships, CrossCity CCG; Matthew Green, Skylight Director, Crisis; Wayne Harrison, Consultant in Public Health, Birmingham Public Health.

- 15 - 22**
- 6 **PROGRESS REPORT ON IMPLEMENTATION: LIVING LIFE TO THE FULL WITH DEMENTIA**
- Mary Latter, Joint Commissioning Mental Health Manager (Dementia).
- 23 - 44**
- 7 **LOCAL PERFORMANCE ACCOUNT 16/17**
- Mike Walsh, Head of Service - Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence; Clare Reardon, Intelligence Manager - Commissioning.
- 45 - 50**
- 8 **ADULT SOCIAL CARE PERFORMANCE - MONTH 6**
- Mike Walsh, Head of Service - Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence.
- 51 - 84**
- 9 **BUDGET CONSULTATION 2018/19**
- Graeme Betts, Interim Corporate Director of Adult Social Care and Health.
- 85 - 94**
- 10 **WORK PROGRAMME - DECEMBER 2017**
- For discussion.
- 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 Chairman are matters of urgency.
- 13 **AUTHORITY TO CHAIRMAN AND OFFICERS**
- Chairman to move:-
- 'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.