

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 JULY 2022 AT 10:00 HOURS
IN COMMITTEE ROOM C, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

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 APPOINTMENT OF COMMITTEE AND CHAIR

To note the resolution of City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2023.

Labour Group (5): -

Councillors Mick Brown, Kath Hartley, Jane Jones, Kirsten Kurt-Elli, Rob Pocock

Conservative Group (1): -

Councillor Gareth Moore.

Liberal Democrat Group (1): -

Councillor Paul Tilsley.

Green (1):-

Councillor Julian Pritchard

3 ELECTION OF DEPUTY CHAIR

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

4 **APOLOGIES**

To receive any apologies.

5 **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.

6 **TERMS OF REFERENCE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning adult safeguarding, social care and public health; and to discharge the relevant overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012, including:

The appointment of Joint Overview and Scrutiny Committees with neighbouring authorities; and

The exercise of the power to make referrals of contested service reconfigurations to the Secretary of State as previously delegated to the Health and Social Care Overview and Scrutiny Committee by the Council.

7 **JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES - APPOINTMENTS**

The Committee is asked to agree appointments to the Joint Health Overview and Scrutiny Committees including Councillor Mick Brown as Joint Chair:-

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee
(5 Members)

Labour (3); Conservative (1); Liberal Democrat (1)

Birmingham and Solihull Joint Health Overview and Scrutiny Committee
(5 Members)

Labour (3); Conservative (1); Liberal Democrat (1)

8 **ACTION NOTES/MATTERS ARISING**

To confirm the action notes of the meeting held on 29th March 2022.

9 **Q4 ADULT SOCIAL CARE PERFORMANCE MONITORING 2021-2022**

Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care; Andrew Marsh, Head of Service (Operations and Partnerships), Strategic Lead for Hospitals, Discharge to Assess Pathways

5 - 10

11 - 30

and Integrated Hub, Adult Social Care; John Williams, Assistant Director, Adult Social Care.
(1010-1100hrs)

31 - 48

10 **HEALTHWATCH BIRMINGHAM ANNUAL REPORT 2021-2022**

Andy Cave, Chief Executive Officer, Healthwatch Birmingham.
(1100-1150hrs)

49 - 70

11 **WORK PROGRAMME - JULY 2022**

For discussion.
(1150-1200hrs)

12 **PROPOSED DATES OF MEETINGS 2022/23**

1. To propose a schedule of dates for meetings during 2022/23.
The Chairman proposes that meetings be held at 1000 hours on the following Tuesday:-

<u>2022</u>	<u>2023</u>
19 th July	24 th January
20 th September	21 st February
18 th October	14 th March
22 nd November	18 th April
20 th December	

2. The Committee is also requested to approve Tuesdays at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

Monthly dates have been reserved with a view to planning all work i.e. Committee meetings, inquiries etc. to fit into the schedule.

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'.