

## **BIRMINGHAM CITY COUNCIL**

### **HEALTH AND SOCIAL CARE O&S COMMITTEE**

**1000 hours on 21<sup>st</sup> November 2017, Committee Rooms 3 & 4 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors Uzma Ahmed, Deirdre Alden, Sue Anderson, Mick Brown, Jayne Francis, Andrew Hardie, Kath Hartley and Robert Pocock.

**Also Present:**

Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board

Dame Julie Moore, Birmingham and Solihull STP System Lead

Andrew McKirgan, Director of Partnerships, UHB

Graeme Betts, Interim Corporate Director of Adult Social Care and Health

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care

Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

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**1. NOTICE OF RECORDING**

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "[www.birminghamnewsroom.com](http://www.birminghamnewsroom.com)") and members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

**2. APOLOGIES**

Councillors Simon Jevon and Karen McCarthy.

**3. ACTION NOTES/ISSUES ARISING**

The action notes of the meeting held on 17<sup>th</sup> October 2017 were noted.

#### **4. DECLARATIONS OF INTEREST**

Members were reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at the meeting. If a pecuniary interest is declared a Member must not speak to take part in that agenda item. Any declarations will be recorded in the action notes of the meeting.

#### **5. BIRMINGHAM SAFEGUARDING ADULTS REPORT 2016-17**

Cherry Dale (Independent Chair of the Birmingham Safeguarding Adults Board) presented the Birmingham Adult Safeguarding annual report setting out:-

- The meaning of adult safeguarding.
- Statutory responsibilities of the Adult Safeguarding Board.
- The operating model.
- The relationship between local authority safeguarding duties (s42) and the wider adult safeguarding agenda.
- Successes of the past year and future plans and priorities.

#### **RESOLVED:**

Cherry Dale to provide the following information:-

- A copy of the Hoarding DVD.
- Dates of future partnership meetings to which committee members were invited to attend.
- To provide an interim report updating the committee on the work being undertaken by the Intelligence Forum to improve and identify gaps in data collection. Cherry Dale to advise when the report should be scheduled on the work programme.

#### **6. BIRMINGHAM AND SOLIHULL STP PROGRAMME UPDATE**

Dame Julie Moore (BSol STP Programme System Lead), Andrew McKirgan (Director of Partnerships, UHB) and Graeme Betts (Interim Corporate Director of Adult Social Care and Health) presented an update on the sustainability and transformation agenda including progress made against the 3 original 3 STP objectives and proposed new STP goals which reflect system changes.

#### **RESOLVED:**

- That further update reports are presented to committee as the programme progresses.

**7. UPDATE ON DELAYED TRANSFERS OF CARE (DToC)**

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence) and Graeme Betts (Interim Corporate Director of Adult Social Care and Health) provided a position statement on performance against reducing the level of DToC in Birmingham.

**RESOLVED:**

The report was noted.

**8. ADULT SOCIAL CARE PERFORMANCE**

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence) and Graeme Betts (Interim Corporate Director of Adult Social Care and Health) summarised the results of the annual adult social care service user report and the proposed improvement actions.

**RESOLVED:**

That the data used in the report is reproduced on a local geographical basis e.g. by constituency and a further report presented to committee when available.

**9. REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

Councillor Paulette Hamilton (Cabinet Member for Health and Social Care) and Graeme Betts (Interim Corporate Director of Adult Social Care and Health) attended to present the Cabinet Member update report. Councillor Hamilton highlighted 3 key areas:-

- Vision/priorities for next year.
- Birmingham and Solihull Sustainability and Transformation Plan
- Delayed Transfers of Care.

**RESOLVED:**

The report was noted.

**10. HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17**

**RESOLVED:**

The work programme was noted.

**11. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS**

None

**12. OTHER URGENT BUSINESS**

None

### **13. AUTHORITY TO CHAIRMAN AND OFFICERS**

RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

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The meeting ended at 1217 hours.