BIRMINGHAM CITY COUNCIL

CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 12 DECEMBER 2018 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA
SQUARE, BIRMINGHAM, B1 1BB

AGENDA

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.civico.net/birmingham) 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 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.

3 APOLOGIES

To receive any apologies.

4 ACTION NOTES

3 - 8

To confirm the action notes of the meeting held on the 14th November 2018.

9 - 122 5 <u>CHILDREN'S TRUST (10AM - 11AM)</u>

Andrew Christie, Chair; Andy Couldrick, Chief Executive; Professor Jon Glasby, a Non-Executive Director appointed by the Council to the Children's Trust Board and Jenny Turnross, Director of Practice will be attending to provide an update on the Children's Trust.

123 - 146 CABINET MEMBER FOR CHILDREN'S WELLBEING (11AM - 12)

Councillor Kate Booth, Cabinet Member for Children's Wellbeing and Anne Ainsworth, Acting Corporate Director for Children and Young People in attendance.

7 <u>WORK PROGRAMME</u>

For discussion.

8 DATE OF NEXT MEETING

The next meeting is scheduled to take place on Wednesday 16 January 2019 at 1000 hours in Committee Rooms 3 & 4, The Council House.

9 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).

10 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.

11 <u>AUTHORITY TO CHAIRMAN AND OFFICERS</u>

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'.