

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 18 OCTOBER 2022 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 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 **APOLOGIES**

To receive any apologies.

3 **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.

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4 **ACTION NOTES/MATTERS ARISING**

To approve the action notes of the meeting held on 20 September 2022.
(1000-1005hrs)

5 **USE OF CHAIR'S AUTHORITY TO ACT**

To report to the Committee that following the informal meeting on the 19th July, the Chair with the relevant Chief Officer, appointed the following members to the Joint Health Overview and Scrutiny Committees:

SANDWELL

Councillors:

Mick Brown

Kath Hartley

SOLIHULL

Councillors:

Mick Brown

Deborah Harries

6 **FORWARD THINKING BIRMINGHAM**

Fiona Reynolds, Chief Medical Officer; Dr Anupam Dharma, Consultant Psychiatrist & Medical Director; Joanne Hemming, Director of Nursing; Neil Barnett, Divisional Director of Operations, Birmingham Women's and Children's NHS Foundation Trust.
(1005-1045hrs)
To follow

13 - 20

7 **INFANT MORTALITY TRACKING REPORT**

Joann Bradley (Public Health Service Lead: Children and Young People).

(1045-1115hrs)

8 **AN UPDATE ON FUTURE ARRANGEMENTS FOR ADULT SOCIAL CARE PERFORMANCE MONITORING**

Paul Clarke, Assistant Director (Programmes, Performance and Improvement); Maria Gavin, Assistant Director (Quality and Improvement - Adult Social Care); Merryn Tate (Head of Service - Safeguarding).
(1115-1145hrs)

21 - 28

9 **CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH INQUIRY - TERMS OF REFERENCE**

Fiona Bottrill (Senior Overview and Scrutiny Manager).
(1145-1155hrs)
To Follow

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10 **WORK PROGRAMME - OCTOBER 2022**

For discussion.
(1155-1200hrs)

11 **DATE AND TIME OF NEXT MEETING**

To note that the next meeting is scheduled for Tuesday 22nd November 2022 at 10.00am.

12 **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).

13 **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.

14 **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'.