

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 16 JULY 2019 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.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.

3 - 10

4 ACTION NOTES/ISSUES ARISING

To confirm the action notes of the meeting held on 18th June 2019.

11 - 24

5 PERIOD POVERTY - EVIDENCE GATHERING

Dr Justin Varney, Director of Public Health and Soulla Yiasouma, Joint Head of Youth Services.

25 - 70

6 ADULT SOCIAL CARE PERFORMANCE MONITORING SCORECARD - END OF YEAR 18/19

Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care and David Rose, Performance Management Officer.

7 **REVIEW OF IN-HOUSE ENABLEMENT SERVICE**

Councillor Robert Pocock, Chairman, Health and Social Care Overview and Scrutiny Committee.

71 - 78

8 **WORK PROGRAMME - JULY 2019**

For discussion.

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 **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'.