

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 19 SEPTEMBER 2017 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.birminghamnewsroom.com) 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 - 6

3 ACTION NOTES

To confirm the action notes of the meeting held on the 2nd August 2017.

4 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at this meeting. If a 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.

7 - 20

5A DELAYED TRANSFERS OF CARE

Graeme Betts, Interim Director of Adult Social Services; Paul Jennings, Interim CEO CCGs, Karen Richards, Associate Director, CrossCity CCG, Andrew McKirgan, Director of Partnerships, UHB.

21 - 22

5B **DELAYED TRANSFERS OF CARE: INTEGRATED ASSESSMENT OF HEALTH AND SOCIAL CARE SYSTEM**

Graeme Betts, Interim Director of Adult Social Care

23 - 54

6 **SURVEY OF ADULT SOCIAL CARERS IN ENGLAND (SACE) 2016-17 BIRMINGHAM COMPARATOR REPORT AUGUST 2017**

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

55 - 62

7 **WORK PROGRAMME - SEPTEMBER 2017**

For discussion.

8 **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).

9 **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.

10 **AUTHORITY TO CHAIRMAN AND OFFICERS**

Chairman 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'.