

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 18 FEBRUARY 2020 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 - 398

4 REQUEST FOR CALL IN: ADULT SOCIAL CARE - DRAFT DAY OPPORTUNITIES STRATEGY

To consider the "Request for Call-in" (the portfolio holder and the Lead Officer identified in the report have been summoned to attend the meeting). The following documents are attached:-

- (A) The Executive Decision Record
- (B) The relevant form for the "Request for Call-in" lodged by Councillors Matt Bennett and Alex Yip.
- (C) The report considered by Cabinet in reaching its decision.

5 ACTION NOTES/ISSUES ARISING

Action notes from the meeting held on 11th February to follow.

- 399 - 426**
- 6 **PUBLIC HEALTH PROFILE DATA - SEXUAL AND REPRODUCTIVE HEALTH CONTEXTUAL DATA**
- Elizabeth Griffiths, Assistant Director, Public Health.
(1000-1030hrs)
- 427 - 454**
- 7 **SEXUAL HEALTH: TESTING AND TREATMENT SERVICE IN BIRMINGHAM - UMBRELLA**
- Max Vaughan, Head of Service, Adult Public Health Commissioning; Karl Beese, Commissioning Manager, Adult Public Health Commissioning; Natalie Slayman-Broom, Umbrella General Manager - Sexual Health Service; Sandra Orton, Divisional Director of Operations, Division 6, University Hospitals Birmingham NHS Foundation Trust.
(1030-1110hrs)
- 455 - 480**
- 8 **ADULT SOCIAL CARE PERFORMANCE MONITORING - MONTH 8**
- Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care.
(1110-1135hrs)
- 481 - 490**
- 9 **WORK PROGRAMME - FEBRUARY 2020**
- For discussion.
(1135-1145hrs)
- 10 **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).
- 11 **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.
- 12 **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'.