

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, 24 NOVEMBER 2015 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

The Chair to advise/meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs.

The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

3 - 10

3 MINUTES

To confirm and sign the Minutes of the meeting held on 20 October 2015.

4 DECLARATIONS OF INTERESTS

11 - 24

5 BETTER CARE FUND UPDATE : 10.00-10.30AM

Judith Davis, Birmingham Better Care Project Manager and Alan Lotinga, Service Director, Health and Wellbeing.

25 - 32

6 2014/15 SAFEGUARDING ADULTS ANNUAL REPORT: 10.30-11.00AM

Alan Lotinga, Service Director, Health and Wellbeing.

33 - 54

7 **PROGRESS REPORT ON THE 'ADULTS WITH AUTISM AND THE CRIMINAL JUSTICE SYSTEM' INQUIRY: 11.00-11.30AM**

Martin Keating, Equality & Diversity, West Midlands Police, John Denley, Assistant Director, People Directorate, Emma Fitzgibbons, Commissioning Officer, People Directorate.

55 - 78

8 **CUSTOMER CARE AND CITIZEN INVOLVEMENT TEAM COMMENTS, COMPLIMENTS AND COMPLAINTS ANNUAL REPORT 2014/15: 11.30AM-12.00**

Charles Ashton-Gray, Strategic Performance and Engagement Manager, Melanie Gray, Performance Management Officer.

79 - 98

9 **TRACKING OF 'LIVING LIFE TO THE FULL WITH DEMENTIA' INQUIRY: 12.00-12.30PM**

Alan Lotinga, Service Director, Health and Wellbeing, Mary Latter, Joint Commissioning Manager - Dementia.

99 - 104

10 **WORK PROGRAMME 2015/16**

For discussion.

11 **REQUEST(S) FOR "CALL IN"/COUNCILLOR CALLS FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for "call in"/Councillor calls for action/petitions (if received).

12 **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.

13 **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'.