

**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, 15 DECEMBER 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](http://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     MINUTES**

**3 - 10**

To confirm and sign the Minutes of the meeting held on 24 November 2015.

**4     DECLARATIONS OF INTERESTS**

**5     JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEE**  
**(BIRMINGHAM AND SANDWELL)**

To appoint a Labour Member of the Committee to serve on the Joint Health Overview and Scrutiny Committee (Birmingham and Sandwell) in place of Councillor Karen McCarthy.

**11 - 16**

6     **REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care.

**17 - 58**

7     **LOCAL PERFORMANCE ACCOUNT 2014-15**

Alan Lotinga, Service Director, Health and Wellbeing.

**59 - 66**

8     **WORK PROGRAMME 2015/16**

For discussion.

9     **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).

10    **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.

11    **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'.