

# **BIRMINGHAM CITY COUNCIL**

## **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 06 OCTOBER 2020 AT 14:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

### **A G E N D A**

#### **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](http://www.civico.net/birmingham)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

#### **APOLOGIES**

To receive any apologies.

#### **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.

#### **ACTION NOTES/ISSUES ARISING**

**3 - 8**

To confirm the action notes of the meeting held on 1st September 2020.  
(1400-1405hrs)

#### **DAY OPPORTUNITIES PROPOSALS CONSULTATION: OUTCOME OF NDTI REPORT INVESTIGATION**

**9 - 10**

Professor Graeme Betts, Corporate Director - Adult Social Care.  
(1405-1430hrs)

#### **FORWARD THINKING BIRMINGHAM**

**11 - 44**

Elaine Kirwan, Deputy Chief Nurse Mental Health Services, Forward Thinking Birmingham, Birmingham Women's & Children's NHS Foundation Trust; Alex Borg, Director of Mental Health Services, FTB; Anupam Dharma, Consultant Psychiatrist & Medical Director, FTB; Joanne Carney,

Director of Joint Commissioning Mental Health Children and Maternity,  
Birmingham and Solihull Clinical Commissioning Group.  
(1430-1500hrs)

### **PUBLIC HEALTH UPDATE**

Dr Justin Varney, Director of Public Health.  
(1500-1530hrs)

**45 - 70**

### **ADULT SOCIAL CARE PERFORMANCE MONITORING - APRIL - JUNE 2020**

Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care.  
(1530-1555hrs)

**71 - 78**

### **WORK PROGRAMME - SEPTEMBER 2020**

For discussion.  
(1555-1600hrs)

### **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).

### **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.

### **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'.