

# **BIRMINGHAM CITY COUNCIL**

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

**TUESDAY, 22 JANUARY 2019 AT 10:00 HOURS**  
**IN COMMITTEE ROOM 6, 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](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.

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 - 10**

4 **ACTION NOTES/ISSUES ARISING**

To confirm the action notes of the meeting held on 18 December 2018.

**11 - 22**

5 **HOMELESSNESS PREVENTION: SOCIAL CARE AND HEALTH RESPONSE**

Kalvinder Kohli, Head of Service, Adult Social Care Commissioning; Carol Herity, Interim Locality Director, NHS BSol Clinical Commissioning Group.

**23 - 30**

6 **TRACKING IMPLEMENTATION OF THE 'HOMELESS HEALTH' INQUIRY**

Kalvinder Kohli, Head of Service, Adult Social Care Commissioning.

**31 - 48**

7 **DIRECT PAYMENTS IN BIRMINGHAM: MAXIMISING CHOICE,  
CONTROL AND FLEXIBILITY IN THE USE OF DIRECT PAYMENTS**

Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer,  
Healthwatch Birmingham.

**49 - 58**

8 **WORK PROGRAMME - JANUARY 2019**

For discussion.

9 **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).

10 **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.

11 **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'.