### **BIRMINGHAM CITY COUNCIL**

### HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

### TUESDAY, 19 NOVEMBER 2019 AT 10:00 HOURS IN COMMITTEE ROOMS 3 & 4, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

## <u>A G E N D A</u>

### 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 (<u>www.civico.net/birmingham</u>) 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.

## 4ACTION NOTES/ISSUES ARISING3 - 8

To confirm the action notes of the meeting held on 15th October 2019.

## 9 - 16 5 <u>PUBLIC HEALTH PROFILE DATA</u>

Elizabeth Griffiths, Acting Assistant Director of Public Health.

# 6SUBSTANCE MISUSE: BIRMINGHAM'S ADULT AND YOUNG<br/>PEOPLES TREATMENT SERVICES

Max Vaughan, Behaviour Service Integration Manager, Adult Social Care; Sian Warmer, Deputy Director, Change, Grow, Live (CGL); Ben Howells, Area Manager, Aquarius; Karl Beese, Commissioning Manager, Adult Social Care.

# 51 - 74 7 HEALTHWATCH BIRMINGHAM UPDATE

Andy Cave, Chief Executive Officer, Healthwatch Birmingham.

# 8THE IMPACT OF POOR AIR QUALITY ON HEALTH TRACKING<br/>REPORT

Mark Wolstencroft, Operations Manager, Environmental Protection.

#### 9 ADULT SOCIAL CARE PERFORMANCE MONITORING 85 - 110

Maria Gavin, Assistant Director, Quality & Improvement, Adult Social Care.

## 10 **WORK PROGRAMME - NOVEMBER 2019**

For discussion.

#### 11 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).

### 12 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.

### 13 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'.