

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 21 JANUARY 2020 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) 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 - 6

4 ACTION NOTES/MATTERS ARISING

To confirm the action notes of the meeting held on 17th December 2019.

7 - 36

5 BIRMINGHAM SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2018/19

Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.

37 - 60

6 EARLY INTERVENTION PROGRAMME

Andrew McKirgan, Director of Partnerships; Mike Walsh, Service Lead - Commissioning.

61 - 80

7 **BEST CARE: HEALTHY COMMUNITIES**

Colin Graham, Associate Director of Clinical Governance, Birmingham Community Healthcare NHS Foundation Trust.

81 - 90

8 **WORK PROGRAMME - JANUARY 2020**

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'.