

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 17 DECEMBER 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) 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 19th November 2019.
(5 - 10 minutes)

11 - 88

5 NHS LONG TERM LOCAL PLAN - HEALTHWATCH BIRMINGHAM

Andy Cave, Chief Executive Officer, Healthwatch Birmingham.
(30 - 40 minutes)

6 BUDGET CONSULTATION 2020+

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care;
Professor Graeme Betts, Director Adult Social Care and Dr Justin Varney,
Director of Public Health.

(20 - 30 minutes)

89 - 110

7 **PUBLIC HEALTH GRANT BUDGET UPDATE**

Dr Justin Varney, Director of Public Health.
(30 - 40 minutes)

111 - 120

8 **WORK PROGRAMME - DECEMBER 2019**

For discussion.
(5 - 10 minutes)

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'.