

BIRMINGHAM CITY COUNCIL

CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

WEDNESDAY, 25 JULY 2018 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 APPOINTMENT OF COMMITTEE AND CHAIRMAN

(i) To note the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council in 2019:

Labour (5)

Councillors Mohammed Aikhlaq (Chairman), Safia Akhtar, Diane Donaldson, Shabrana Hussain, Lucy Seymour-Smith.

Conservative (2)

Councillors Charlotte Hodiola and Alex Yip.

Liberal Democrat (1)

Councillor Morriam Jan.

(ii) To elect a Deputy Chair for the purposes of substitution for the Chair, if absent, for the period ending with the Annual General Meeting of the City Council in 2019.

4 **APOLOGIES**

To receive any apologies.

5 **TERMS OF REFERENCE - CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning the Children's Trust, vulnerable children, corporate parenting and other child social care and safeguarding functions of the Council.

6 **CABINET MEMBER FOR CHILDREN'S WELLBEING**

Cllr Kate Booth, Cabinet Member for Children's Wellbeing in attendance.

5 - 60

7 **CHILDREN'S TRUST**

Andy Couldrick, Chief Executive, Seamus Gaynor, Head of Executive, Children's Trust and Sarah Sinclair, Interim AD, Commissioning in attendance.

61 - 66

8 **WORK PROGRAMME**

For discussion.

9 **CHILDREN'S SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE - DATES OF MEETINGS**

(i) The Chairman proposes that the Committee meets on the following Wednesday's at 1000 hours in the Council House:-

2018

19 September

17 October

14 November

12 December

2019

16 January

13 February

13 March

17 April

(ii) The Committee is also requested to approve Wednesday's at 1000 hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of the Executive decisions.

10 **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).

11 **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.

12 **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'.