

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 21 NOVEMBER 2017 AT 10:00 HOURS
IN COMMITTEE ROOMS 3 & 4, 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.birminghamnewsroom.com) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

3 ACTION NOTES/ISSUES ARISING

3 - 6

To confirm the action notes of the meeting held on 17th October 2017.

4 DECLARATIONS OF INTERESTS

5 BIRMINGHAM SAFEGUARDING ADULTS REPORT 2015-17

7 - 50

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

6 SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP UPDATE

51 - 60

Kathryn Hudson, Birmingham and Solihull STP Programme Director; Graeme Betts, Interim Corporate Director of Adult Social Care and Health.

61 - 64

7 **UPDATE ON DELAYED TRANSFERS OF CARE**

Louise Collett, Service Director, Policy & Commissioning.

65 - 92

8 **ADULT SOCIAL CARE PERFORMANCE**

Mike Walsh, Head of Service - Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence.

93 - 100

9 **REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE**

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care.

101 - 108

10 **WORK PROGRAMME - NOVEMBER 2017**

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 CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.