

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 13 AUGUST 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.

4 ACTION NOTES/ISSUES ARISING

3 - 8

To confirm the action notes of the meeting held on 16th July 2019.

5 REVIEW OF IN-HOUSE ENABLEMENT SERVICE

9 - 248

Pauline Mugridge, Assistant Director, Adult Social Care; Afsaneh Sabouri, Head of Service, Adult Social Care; Tim Normanton, HR Business Partner; John Greenwood, Business Analyst, Partnerships Insight and Prevention and Marion Kelly, Interim Assistant Director, Finance Business Partnering. Ian James, Independent Adviser to the Health & Social Care O&S Committee. (Care and Health Improvement Adviser West Midlands; Local Government Association, Care and Health Improvement Programme).

6 **WORK PROGRAMME - AUGUST 2019**

For discussion.

7 **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).

8 **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.

9 **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'.