

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 17 SEPTEMBER 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 - 8

4 ACTION NOTES/ISSUES ARISING

To confirm the action notes of the meeting held on 13th August 2019.

9 - 20

5 REPORT OF THE CABINET MEMBER FOR HEALTH AND SOCIAL CARE

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

21 - 42

6 FORWARD THINKING BIRMINGHAM

Elaine Kirwan, Deputy Chief Nurse, Mental Health Services, Forward Thinking Birmingham.

7 **ADULT SOCIAL CARE PERFORMANCE MONITORING**

Maria Gavin, Assistant Director, Quality & Improvement, Adult Social Care.

8 **PUBLIC HEALTH PERFORMANCE MONITORING**

Elizabeth Griffiths, Interim Assistant Director, Public Health

9 **WORK PROGRAMME - SEPTEMBER 2019**

For discussion.

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'.