

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 20 NOVEMBER 2018 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.civico.net/birmingham) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 **APOLOGIES**

To receive any apologies.

3 **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 - 8

4 **ACTION NOTES/MATTERS ARISING**

To confirm the action notes of the meeting held on 16th October 2018.

9 - 22

5 **CABINET MEMBER FOR HEALTH AND SOCIAL CARE UPDATE REPORT**

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care; Becky Pollard, Interim Director of Public Health.

23 - 52

6 **SUBSTANCE MISUSE: BIRMINGHAM'S ADULT TREATMENT SERVICES (CGL) - YEAR 3 PROGRESS**

Max Vaughan, Head of Service, Universal & Prevention Services, Adult Social Care and Health; Sian Warmer, Service Manager, CGL.

- 53 - 84** 7 **BIRMINGHAM SAFEGUARDING ADULTS BOARD - STRATEGY PLAN 2018/19**
- Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.
- 85 - 134** 8 **ADULT SOCIAL CARE PERFORMANCE MONITORING**
- Michael Walsh, Service Lead, Commissioning, Adult Social Care & Health.
- 135 - 144** 9 **WORK PROGRAMME - NOVEMBER 2018**
- 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'.