

# **BIRMINGHAM CITY COUNCIL**

## **HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE**

**TUESDAY, 21 JULY 2020 AT 14:00 HOURS**  
**IN ON-LINE MEETING, MICROSOFT TEAMS**

### **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](http://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 - 10**

**4     ACTION NOTES/ISSUES ARISING**

To confirm the action notes of the meeting held on 16th June 2020.  
(1400-1405hrs)

**11 - 16**

**5     FINANCIAL OUTTURN 2019/20 - ADULT SOCIAL CARE**

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care;  
Professor Graeme Betts, Director of Adult Social Care.  
(1405-1420hrs)

**17 - 32**

**6     COVID-19 UPDATE**

1. Cabinet Member for Health and Social Care - (1420-1440hrs)
2. Update from Public Health - (1440-1515hrs)

**33 - 66**

7 **2019/20 END OF YEAR ADULT SOCIAL CARE PERFORMANCE MONITORING REPORT**

Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care.  
(1540-1600hrs)

8 **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).

9 **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.

10 **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'.