

**Health and Adult Social Care
Scrutiny Board**

Tuesday 7 March 2023 at 6.00 pm

Civic Suite, Solihull

Please note: this meeting may be filmed for live broadcast and recorded content will be available to view on the Council's [Meetings Channel](#).

By entering the meeting room and using the public seating area you are consenting to being filmed. If members of the public do not wish to be filmed, make the Clerk aware of this so suitable seating can be found.

Any person taking part in the meeting is reminded not to disclose personal information about any third party

Disclosing Pecuniary Interests - What Must You Do?

(a) You must complete a declaration of your disclosable pecuniary interests, including those of your spouse/civil partner (or someone with whom you are living as such) and send it to the Monitoring Officer within 28 days of your election or appointment to the Council.

(b) When you attend a meeting of the Council, Cabinet, Scrutiny Board, Committee, Sub-Committee or Joint Committee etc, and a matter arises in which you have a disclosable pecuniary interest, unless you have been granted a dispensation, **you must:**

- Declare the interest if you have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

(c) If you are the Leader or a Cabinet Portfolio Holder you may not exercise any of your delegated powers as a single member in relation to a matter in which you have a disclosable pecuniary interest or take any other step except to give written notice of any unregistered interest to the Monitoring Officer within 28 days of your becoming aware of the interest, or arrange for another person or body to deal with the matter.

Disclosable Interest	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain by you or your partner.
Sponsorship	Any payment or provision of any other financial benefit (other than from the Council) made or provided within 12 months of your declaration of interests in respect of any expenses incurred by you in carrying out duties as a member, or towards your election expenses.
Contracts	Any contract between you or your partner (or a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest) and the Council (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the Council and which gives you or your partner a right to occupy the land or receive income.
Licences	Any licence held by you or your partner (alone or jointly with others) to occupy land in the area of the Council for a month or longer.
Corporate tenancies	Any tenancy where (to your knowledge)— (a) the landlord is the Council; and (b) the tenant is a body in which you or your partner has a beneficial interest i.e. a firm or body corporate in which you or your partner is a partner or a director, or in the securities of which you or your partner has a beneficial interest.
Securities	Any beneficial interest held by you or your partner in securities of a body where— (a) that body (to your knowledge) has a place of business or land in the area of the Council; and (b) either— (i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which you or your partner has a beneficial interest exceeds one hundredth of the total issued share capital of that class. “securities” means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

SOLIHULL METROPOLITAN
BOROUGH COUNCIL

To:
Councillors M Brain, A Burrow, S Gethen,
R Long, A Mackenzie, M McCarthy
(Chairman), R Sexton, Mrs G Sleigh (Vice-
Chairman) and A Wilson

PAUL JOHNSON
ACTING CHIEF EXECUTIVE

Council House, Manor Square
Solihull, West Midlands. B91 3QB
Tel. 0121-704 6000

Joseph Bright
Tel: 0121 704 6055
Email: jbright@solihull.gov.uk

Date Tuesday 28 February 2023

**HEALTH AND ADULT SOCIAL CARE SCRUTINY BOARD - Tuesday 7
March 2023**

AGENDA

1. **APOLOGIES**

2. **DECLARATION OF INTERESTS**

To receive declarations of interest from Members.

3. **QUESTIONS AND DEPUTATIONS**

To answer any questions, if any asked by any resident of the Borough pursuant to Standing Orders.

4. **MINUTES** (Pages 5 - 8)

To receive the minutes of the Health and Adult Social Care Scrutiny Board meeting held on 23rd January 2023.

5. **CABINET PORTFOLIO HOLDER FOR ADULT SOCIAL CARE AND HEALTH:
UPDATE ON PRIORITIES FOR 2022/23** (Pages 9 - 18)

This report outlines progress towards Cabinet Member for Adult Social Care and Health priorities for 2022/23 and Health and Adult Social Care Scrutiny Board are asked to note the progress towards these priorities.

6. **CABINET PORTFOLIO HOLDER FOR PARTNERSHIPS AND WELL-BEING:
UPDATE ON THE WORK OF THE HEALTH AND WELL-BEING BOARD IN
2022/23** (Pages 19 - 24)

This report outlines progress against Health and Well-being Board Priorities for 2022/23

7. **SOLIHULL HOME FIRST** (Pages 25 - 30)

The national 'Hospital Discharge and Community Support Guidance' (2022) outlines how NHS bodies and local authorities should plan and deliver hospital discharge and recovery services from acute and community hospitals. The Guidance reiterates the importance of adopting a 'home first' approach to ensure that individuals being discharged from hospital are supported to return home (to their usual place of residence) wherever possible.

This report updates the Health and Adult Social Care Scrutiny Board on Solihull Home First progress achieved to date and next steps. It also provides an opportunity for Scrutiny Board members to comment on this.

8. **EXCLUSION OF THE PRESS AND PUBLIC**

The meeting is not open to the public during discussion of the following items because the reports contain exempt information as defined in Schedule 12A to the Local Government Act 1972.

9. **PRIVATE MINUTES** (Pages 31 - 36)

To receive the private minutes of the Health and Adult Social Care Scrutiny Board meeting held on 23rd January 2023.

10. **EXTRA CARE HOUSING SERVICES** (Pages 37 - 54)

This reports updates the Scrutiny Board on Extra Care Housing, which is support for people over the age of 55 to live in independent apartments within purpose-built buildings which contain communal facilities, and which are supported by care provision on site.