



Health and Social Care Overview & Scrutiny Committee Work Programme

2019/20

Committee Members: Chair: Cllr Rob Pocock

Cllr Mick Brown
Cllr Diane Donaldson
Cllr Peter Fowler
Cllr Mohammed Idrees

Cllr Zaheer Khan
Cllr Ziaul Islam
Cllr Paul Tilsley

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

| Meeting Date | Committee Agenda Items | Officers |
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| 4 th June 2019 (Informal) | Work Programme Workshop <ul style="list-style-type: none">Public Health Performance IndicatorsAdult Social Care Performance IndicatorsDraft Quality Accounts | Dr Justin Varney, Director of Public Health; Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care); Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer (Adult Social Care); Max Vaughan, Behaviour Service Integration Manager; Adult Social Care; Carol Herbert, Clinical Quality Assurance Programme Manager, BCHC. |
| 18th June 2019 Send out: 6 th June 2019 | Appointments to Deputy Chair and JHOSCs Minor Surgery and Non Obstetric Ultrasound Services (NOUS) Listening Exercise | Angela Poulton, Deputy Chief Officer – Strategic Commissioning & Redesign; Kally Judge, Commissioning Engagement Officer, Sandwell and West Birmingham CCG. |

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| 17 th Dec 2019 Send out: 5 th Dec 2019 | | |
| 21 st Jan 2020 Send out: 9 th Jan 2020 | Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing | Colin Graham, Associate Director, Clinical Governance, BCHC. |
| 18 th Feb 2020 Send out: 6 th Feb 2020 | Birmingham Sexual Health Services – Umbrella (UHB) | Max Vaughan, Head of Service, Universal and Prevention – Commissioning |
| 17 th March 2020 Send out: 5 th March 2020 | | |
| 21 st April 2020 Send out: 9 th April 2020 | | |
| 19 th May 2020 Send out: 7 th May 2020 | Mental Health Strategy Update Update on 'The Effects of Pollution on Health' | Joanne Carney, Director of Joint Commissioning, BSol CCG Mark Wolstencroft, Operations Manager, Environmental Protection |



Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Enablement Service Review (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- Tracking of the Suicide Prevention Action Plan.
- GP Practice Delivery – (Late 2019)
 - Partnerships (e.g. Modality)
 - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- What matters most? Support people want from general practices in Birmingham (Andy Cave, Healthwatch)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Immunisation and Screening
- Infant Mortality
- Childhood Obesity – Stocktake Report (2020)
- Joint Strategic Needs Analysis (JSNA) – Autumn 2019. Elizabeth Griffiths to advise date.

CHAIR & COMMITTEE VISITS

| Date | Organisation | Contact |
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INQUIRY:

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| Key Question: | How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City? |
| Lead Member: | Councillor Rob Pocock |
| Lead Officer: | Rose Kiely / Gail Sadler |
| Inquiry Members: | Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb |
| Evidence Gathering: | June and July 2019 |
| Drafting of Report: | September 2019 |
| Report to Council: | November 2019 |

Councillor Call for Action requests

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Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee

| Item no. | Item Name | Proposed date |
|-------------|---|---------------|
| 005730/2018 | A Sustainable Solution for the Future of Wellbeing Services and Hubs | 30 July 2019 |
| 005920/2019 | Adult Social Care and Health – Day Opportunity Strategy | 25 June 2019 |
| 006206/2019 | Putting Prevention First: Tender Strategy for the Commissioning of Housing Support to Vulnerable Adults | 16 April 2019 |
| 006449/2019 | Putting Prevention First: Investing in Communities | 14 May 2019 |
| 006528/2019 | Enablement Service Redesign | 14 May 2019 |
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| Joint Birmingham & Sandwell Health Scrutiny Committee Work | | |
|--|--|---|
| Members | Cllrs | |
| Meeting Date | Key Topics | Contacts |
| Date - TBA Birmingham | <ul style="list-style-type: none"> Update on Recommissioning of Gynae-oncology Services. Further update on the Midland Metropolitan Hospital Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals | <p>Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> |
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| Joint Birmingham & Solihull Health Scrutiny Committee Work | | |
|--|---|--|
| Members | Cllrs | |
| Meeting Date | Key Topics | Contacts |
| 26 th June 2019 @ 6.00pm (Solihull) | <ul style="list-style-type: none"> Urgent Primary Care Service Model <ul style="list-style-type: none"> JHOSC to be consulted on draft Service Model Impact of UTC communications campaign in Solihull Financial Savings Plan 2019/20 including:- <ul style="list-style-type: none"> Service Redesign Projects - <ul style="list-style-type: none"> What has been reviewed and what is the outcome of that through cost savings? UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services | <p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG</p> <p>Phil Johns, Chief Finance Officer, BSol CCG</p> <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> |
| 5 th September 2019 @ 5.00pm (Birmingham) | <ul style="list-style-type: none"> UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update Birmingham and Solihull Mental Health NHS Foundation Trust including:- <ul style="list-style-type: none"> Introduction to new Chief Executive Risk assessments/care planning for patients who are not detained under the Mental Health Act. Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 | <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> <p>Roisin Fallon-Williams, Chief Executive, BSMHFT.</p> <p>Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.</p> |



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| December 2019 (Solihull) | <ul style="list-style-type: none">• BSol CCG Financial Plans• Role of the STP across the Birmingham and Solihull footprint• Birmingham and Solihull STP – Joint Public Health Priorities | <p>Phil Johns, Chief Finance Officer, BSol CCG</p> <p>Paul Jennings, System Lead, BSol STP</p> <p>Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull.</p> |
| March 2020 (Birmingham) | | |