

Health and Social Care Overview & Scrutiny Committee Work Programme

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
4 th June 2019 (Informal)	 Work Programme Workshop Public Health Performance Indicators Adult Social Care Performance Indicators Draft 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.

2019/20



Send out: 6th June 2019of the Charity Organisation 'Cysters'16th July 2019 Send out: 4th July 2019Period Poverty – Evidence GatheringCouncillor John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities.Dr Justin Varney, Director of Public Health.Dr Justin Varney, Director of Public Health.			
Send out: 4 th July 2019 Cabinet Member for Social Inclusion, Community Safety and Equalities. Dr Justin Varney, Director of Public Health. Dr Justin Varney, Director of Public Health. Adult Social Care Performance Monitoring Scorecard – End of Year 18/19 Maria Gavin, AD, Quality & Improvement, Adult Social Care. 17 th Sept 2019 Send out: 5 th Sept 2019 Public Health Green Paper – Feedback from consultation Public Health Grant – Position Paper Dr Justin Varney, Director of Public Health 17 th Sept 2019 Forward Thinking Birmingham Elaine Kirwan, Associate Director of Nursing. Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments And Cave, Chief Executive Officer, Healthwatch Birmingham 15 th Oct 2019 Dementia Strategy (new) Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG 19 th Nov 2019 The Impact of Poor Air Quality on Health – Tracking Report Mark Wolstencroft, Operations Manager, Environmental Protection. 19 th Nov 2019 Birmingham Substance Misuse Recovery System (CGL) Max Vaughan, Head of Service, Universal and Protection.	Send out:	Period Poverty – Evidence Gathering	
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Service, Universal and Prevention –	Send out:	The Impact of Poor Air Quality on Health – Tracking Report	Operations Manager, Environmental
		Birmingham Substance Misuse Recovery System (CGL)	Service, Universal and Prevention –



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	Joanne Carney, Director of Joint Commissioning, BSol CCG
	Update on 'The Effects of Pollution on Health'	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

INQUIRY:		
Key Question:How can a sustainable supply of free sanitary products be made availableto females in educational establishments and council run buildings and, through engage		
	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

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



Joint Birmingham & Sandwell Health Scrutiny Committee Work			
Members	Clirs		
Meeting Date	Key Topics	Contacts	
Date - TBA Birmingham	Update on Recommissioning of Gynae-oncology Services.	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).	
	 Further update on the Midland Metropolitan Hospital Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals 	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.	



Joint Birming	ingham & Solihull Health Scrutiny Committee Work		
Members	Clirs		
Meeting Date	Key Topics	Contacts	
26 th June 2019 @ 6.00pm (Solihull)	 Urgent Primary Care Service Model JHOSC to be consulted on draft Service Model Impact of UTC communications campaign in Solihull 	Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG	
	 Financial Savings Plan 2019/20 including:- Service Redesign Projects - What has been reviewed and what is the outcome of that through cost savings? 	Phil Johns, Chief Finance Officer, BSol CCG	
	UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services	Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG	
5 th September 2019 @ 5.00pm (Birmingham)	UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update	Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG	
	 Birmingham and Solihull Mental Health NHS Foundation Trust including:- Introduction to new Chief Executive Risk assessments/care planning for patients who are not detained under the Mental Health Act. 	Roisin Fallon-Williams, Chief Executive, BSMHFT.	
	Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3	Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.	



December 2019 (Solihull)	BSol CCG Financial Plans	Phil Johns, Chief Finance Officer, BSol CCG
	Role of the STP across the Birmingham and Solihull footprint	Paul Jennings, System Lead, BSol STP
	Birmingham and Solihull STP – Joint Public Health Priorities	Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull.
March 2020 (Birmingham)		