

## **BIRMINGHAM CITY COUNCIL**

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

**TUESDAY, 09 APRIL 2024 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 Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Public-I microsite ([please click this link](#)) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

### **2 DECLARATIONS OF INTERESTS**

Members are reminded they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 3     **APOLOGIES**
- To receive any apologies.
- 3 - 10**     4     **MINUTES OF MEETING ON 23RD JANUARY 2024.**
- To confirm and approve the minutes from the Health & Adult Social Care Overview and Scrutiny Committee meeting held on 23rd January 2024.
- 5     **COMMISSIONER'S REVIEW AND COMMENTS ON THE AGENDA (IF ANY)**
- For the Committee to note that there are no comments from the Commissioners on the agenda and reports.
- 11 - 14**     6     **INTEGRATED CARE BOARD (ICB) UPDATE ON THE TEMPORARY RELOCATION OF THE WARREN FARM URGENT TREATMENT CENTRE (UTC)**
- Update on progress on the temporary emergency relocation of Warren Farm Urgent Treatment Centre (WF UTC).
- 15 - 16**     7     **HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER.**
- For Committee to note any actions from the previous Health and Social Care Overview and Scrutiny Committee meeting.
- 17 - 74**     8     **HEALTH & ADULT SOCIAL CARE WORK PROGRAMME 2023/24 UPDATE.**
- To review the HASC 23/24 work programme to in the context of the Council's current improvement and financial recovery priorities.
- 9     **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).
- 10    **OTHER URGENT BUSINESS**
- To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.
- 11    **DATE AND TIME OF NEXT MEETING**
- To note the date of the next meeting is 7 May 2024 at 10am in committee rooms 3 & 4.

## **BIRMINGHAM CITY COUNCIL**

# **HEALTH AND ADULT SOCIAL CARE (HASC) OVERVIEW & SCRUTINY COMMITTEE**

## **PUBLIC MEETING**

**Tuesday 23<sup>rd</sup> January 2023. Committee Rooms 3&4,**

**Council House, Victoria Square**

**Minutes.**

### **Present**

Councillors Mick Brown (Chair), Gareth Moore, Julian Pritchard, Kath Hartley and Paul Tilsley.

### **Also Present:**

Mandy Nagra, Chief Delivery Officer, Birmingham & Solihull, Integrated Care Board (ICB).

Alan Butler, Associate Director, Delivery, Improvement & Urgent Emergency Care (UEC)

Emma McKinney, Stakeholder and Community Engagement Lead, ICB.

Asif Manzoor, Business Manager, Birmingham Safeguarding Adults Board (BSAB)

Dr Carolyn Kus, Chair, BSAB.

Helen Harrison, AD, Healthy Behaviours and Communities Birmingham City Council (BCC).

Ricky Bhandal, Service Lead Communities, BCC.

Dr Onyi Okonkwo, GP Rep, B/Sol ICB and Clinical Lead, GP Staff & Allies EDI Network.

Andy Cave, CEO, Birmingham Healthwatch

Maria B Gavin, Assistant Director, Adult and Social Care Directorate.

Fiona Bottrill, Senior Overview and Scrutiny Manager.

Adewale Fashade, Interim Scrutiny Officer.

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### **1. NOTICE OF RECORDING/WEBCAST**

The Chair advised that the meeting would be webcast for live or subsequent broadcast via the council's Public-I microsite and that Members of the press/public may record and take photographs except where there were confidential or exempt items.

## **2. APOLOGIES**

Apologies received by the Chair from Cllr. Kath Scott.

## **3. DECLARATIONS OF INTEREST**

Councillor Gareth Moore declared a non-pecuniary interest as trustee of Birmingham LGBT and Citizens Advice.

## **4. MINUTES – 19<sup>TH</sup> DECEMBER 2023.**

The minutes of the last Health & Adult Social Care (HASC) Overview and Scrutiny Committee meeting were approved by members to be accurate record of the meeting.

## **5. COMMISSIONER'S REVIEW AND COMMENTS ON AGENDA**

The Commissioner had agreed that reports be published without comments.

## **6. APPOINTMENT OF BCC MEMBERS TO BIRMINGHAM/SOLIHULL, AND BIRMINGHAM/SANDWELL JOINT HEALTH AND SOCIAL CARE (JHOSC) OVERVIEW AND SCRUTINY.**

This section was differed to the next HASC meeting.

## **7. HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE ACTION TRACKER.**

The Interim Scrutiny Officer updated members on the HASC Action Tracker from the last meeting. The only action outstanding was the circulation of the ICB briefing note in relation to Sickle Cell Thalassaemia service update. This would be circulated before the next meeting. The committee agreed that ICB be asked to report further on this at the April HASC meeting.

The Chair noted recently that there had been publicity in the national media on measles outbreak in the West Midlands. Members agreed that B/Sol ICB would come to the April meeting to provide verbal update on measles infection and take-up of MMR vaccine.

### **RESOLVED**

- That the Committee noted updates on actions from the previous Health and Social Care Overview and Scrutiny Committee meeting.
- That ICB be asked to report further on the Sickle Cell and Thalassaemia service update at the April HASC meeting.
- That B/Sol ICB attend the next meeting in April to provide a verbal update on measles outbreak and MMR vaccine take-up rate.

## **8. WARREN FARM URGENT TREATMENT CENTRE UPDATE:**

Prior to consideration of this item, Cllr. Dring was invited by the Chair to make a 4-minute presentation to the Committee of her petition to the council on Warren Farm

Urgent Treatment Centre (UTC). After the presentation by Cllr. Dring, the Chair thanked Cllr. Dring for her presentation.

The Chief Delivery Officer B/Sol ICB and Associate Director of Delivery were in attendance (via MS Teams) and they presented update on the situation at Warren Farm UTC and on engagement programme with communities. Key points highlighted were:

- The ICB expressed thanks and appreciation of the value of the feedback received at the last HASC meeting in November on its engagement programme. Consideration was given to these which have now been acted upon. There was also expression of thanks for the recent visit to Warren Farm UTC by HASC Committee members.
- It was emphasised that the key aim of the Trust was to protect and safeguard patients and staff at Warren Farm. As a result, it had become mandatory to move the UTC away from its current location to a temporary one as soon as possible. The move would be a temporary move and not a long-term one.
- There were no plans to shut down UTCs. Rather there was recognition that UTCs were fundamental to the Urgent Emergency Care plans for the Trust. Over the next couple of weeks, work would begin on the long-term review of UTCs across the city in ensuring the right access of care for citizens.
- The current RAAC situation was causing damage to structure and risk to patient and staff safety is high. All legal obligations including equality impact assessment was considered in reaching this decision of temporary relocation.
- Warren Farm UTC would temporarily relocate to Erdington for a period of 12 months to allow for essential repairs to be carried out, and to ensure safeguarding of patients and staff. This move would need to happen 'at pace'.
- There would be wider engagement on all UTCs within the Trust over the next few weeks.

The following were the main points made by the ICB representatives in response to Committee Members' questions:

- Arrangements would be in place for refurbishment once temporary move was completed. Considerable capital allocation was still to be negotiated at national level.
- On members concerns about the 12-month duration it would take to carry out repairs at Warren Farm, it was highlighted that capital allocation negotiation and other arrangements would begin in the coming weeks, but the Trust envisaged it would not take the whole of the 12 months for the process to complete.
- On the communication plans being very social media focus, engagement would be as wider as possible in various forms to ensure the ICB reached everybody, wider than just social media. The immediate focus for now would be to make the Warren Farm UTC safe. Engagement on relocation is not currently the

priority as it had now been legally mandated that the relocation must take place.

- It was important to stress that there would be no reduction in UTCs' and the long-term plan is to ensure improved access to Emergency care across the city. The long-term plan in driving forward change for UTCs will include the views of communities gathered from our engagement programme.
- Work had already started in gathering and using data to inform change and ensure access to emergency care for all. B/Sol NHS/ICB would be happy to share data with HASC. The national agenda was about having sufficient UTCs that would meet the needs of communities, and the local agenda would fit into that.
- Though the long-term review would be up to 12 months, it would be less than this as a picture would begin to emerge after 3 or 4 months.
- The Trust would look to hold public meetings in order to widen opportunities for community engagement. The communities that use the Warren Farm facility the most would be engaged with as widely as possible.

#### **RESOLVED**

- That the update report on Warren Farm UTC relocation plans and engagement be noted.
- That B/Sol ICB would come back to a future meeting to provide update on planned review of all UTCs across Birmingham and Solihull.

#### **9. BIRMINGHAM SAFEGUARDING ADULTS BOARD (BSAB) ANNUAL REPORT.**

The Independent Chair of BSAB, introduced the BSAB annual report. The Board consists of representatives from agencies such as the BCC Public Health department as well as Social Care, housing, voluntary sector and the Police. Key highlights of the report were:

- The report focused on areas relating to safeguarding in health, ambulance, police institutions in ensuring that its citizens of the city are protected and safe.
- BSAB have begun the process of setting new priorities for the coming working year which included Prevention and Early Intervention and Learning through Development and Assurance. An annual report was presented every year under the Care Act 2014.
- A key challenge identified had been the increase in self-neglect, particularly at home. There is a Task and Finish Group looking at this.
- Partners meet with BSAB and provide annual statements on their services around safeguarding. The Board worked with them in getting data through to inform its work, as well as ensuring citizens voice feed into safeguarding strategies. BASB also work with its partners on carrying out audits of cases in order to identify issues coming through these.

- Going forward, the Board would review data collection and governance & membership and seeking assurances on safeguarding adults.

The following points were made in response to members questions.

- On increase in self-neglect, publicity around incidents at national level would usually raises awareness at local level and generates increased reporting of cases.
- In terms of increase in enquiries, this was more as a result of the recording processes being inconsistent and not accurately recorded initially as enquiries. When this problem was resolved, it created an increase.
- On comparing Birmingham with other core cities, this can be provided in future reports. On how priorities are reviewed, these were set under key actions developed with partners from information and data provided. The new plan is currently being put together and not yet completed.
- BSAB have good links and work well with the Ambulance service even though they are not statutory partners like the Police, Local Authority and Health.

#### **RESOLVED:**

The Committee:

- Noted the Birmingham Safeguarding Adults Board Annual Report 22/23.

#### **10. BIRMINGHAM AND LEWISHAM AFRICAN & CARIBBEAN HEALTH INEQUALITIES (BLACHIR) REVIEW UPDATE**

The Assistant Director, Healthy Behaviours and Communities in BCC and the GP Rep, Birmingham & Solihull ICB & Clinical Lead, GP staff and Allies EDI Network, were in attendance to present an update on the progress of the implementation of the BLACHIR opportunities of action and key priority areas across the health and care system in Birmingham. Main points highlighted were:

- Since the last update presented to the Committee, the governance structure of the team had changed and was now embedded with a new implementation board and 2 independent co-chairs. There is also the ICS task force chaired by Dr Okonkwo, working with the team.
- There are 7 key priority areas, represent key enablers to support system-wide change and action on racial inequalities. So far, three have been of immediate focus for the project; Trust and Transparency; Better data and Health checks and campaigns.
- A couple of key pieces of work carried out were building cultural competence resulting in the Birmingham Cultural Intelligence Framework and the Birmingham Cultural Humility and Safety (CHS) quality improvement framework, to help build competence of staff and providers working with communities. The other work is about collection of better data and help collection of granular information on communities.

- The project embarked on a range of culturally diverse campaigns to help increase participation in community-based NHS health checks.
- ICS Task Force's key focus was on ensuring communities were engaged on issues around maternity service needs, Prostate Cancer awareness, Cardio-vascular and Mental Health improvement programme.
- All ICS providers were engaged with to discuss delivery of two or three tangible and measurable actions which they would be held accountable for.

In response to committee members' questions, the following points were made:

- BLACHIR's key role still focused on looking at health inequalities across identified communities, including groups newly identified within African and Caribbean communities through the community profiles necessitating wider public engagement. A senior officer role has been created to develop the work on this.
- Birmingham has the highest infant mortality rates among African women in the country. ICS initiated 'Listening Exercises' to hear from the women, and feedback had now been collated to develop solutions and programmes, such as encouraging GP registration early and to ensure the system picked up people more efficiently.
- BLACHIR recognised the point about cost of co-chairs being high. These were interim agency costs and will be reviewed in September.
- There was focus on men's health, wider than just on Prostate Cancer, due to wider concern about health and well-being awareness among men and seeking help early. A football event to help raise awareness of men's health was being organised for 3<sup>rd</sup> February to promote wider awareness of various health matters.

#### **RESOLVED:**

- The Committee noted the update report.
- The Committee requested the BLACHIR team attend a future meeting to provide feedback on community engagement programme.

### **11. SCRUTINY REPORT INTO CHILDREN AND YOUNG PEOPLE MENTAL HEALTH**

- The Chair of the Think4Brum Mental Health Advisory Group attended the meeting and highlighted the challenges of accessing services at crisis point as indicated in the Scrutiny report, and the importance of raising awareness on the need for improved early intervention, which was mentioned in the report.
- The need for a 'Trusted Adult' for children and young people to feel empowered and validated was vital and it was good to see this mentioned in the report. Confidentiality was also important for children and young people so that information can be shared within a safe space.
- Also in attendance was the Participation and Team Leader for Forward Thinking Birmingham within the Birmingham Women's Hospital (Mental Health Services) and he echoed the need for early support within mental health services and also early diagnoses.
- It was good to see that the report reflected the different lived experiences of children and young people, providing valuable insights.



- Committee members in response acknowledged the valuable engagement of the children and young people in the report and in sharing their experiences.
- The Committee acknowledged the participants' desire to continue to be involved in ongoing solutions to improving mental health services and for their voice to continue to be represented in developing these.

## **RESOLUTION**

- Following consideration at City Council on 9 January, recommendations R01 to R05, set out in Appendix 1, be noted.
- Recommendations R06 to R24, set out in Appendix 1, were approved and the Integrated Care Board requested (ICB) to co-ordinate the NHS response to these recommendations.
- Recommendation R25, as set out in Appendix 1, was approved.

## **12. HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 23/24**

The Overview and Scrutiny Manager confirmed that next month's meeting would be an informal session to review the current HASC Work programme in the context of the council's recent improvement and recovery plans. Policy and performance colleagues in the council would be in attendance. Other issues to be considered for future meetings were:

- Sickie Cell and Thalassemia service change update – a briefing note was due to be circulated to members as proposed by the ICS. Committee may then want to consider inviting ICS to the April HASC meeting to present a full report on this.
- UTC plans and review update – Committee may want to decide at next meeting on when B/Sol ICB colleagues should attend the April HASC meeting to provide further update and feedback on current engagement programme and plans.
- Update on Measles vaccination update – To invite ICS to attend a meeting before the end of the Municipal year to provide further information and update.

## **13. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)**

None.

## **14. OTHER URGENT BUSINESS.**

None.

## **15. AUTHORITY TO CHAIRMAN AND OFFICERS**

### **RESOLVED: -**

That in an urgent situation between Committee meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

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The meeting ended at 11.49 hours.

# Birmingham City Council

## Health, Adult and Social Care Overview and Scrutiny Committee

Date 9<sup>th</sup> April 2024



**Subject:** Warren Farm Urgent Treatment Centre

**Report of:** Faith Button (Integrated Care Board Chief Delivery Officer)

**Report author:** Steve Nicholls (Senior UEC Improvement and Transformation Manager) / Alan Butler (Associate Director of Delivery, Improvement and UEC)

### 1 Purpose

- 1.1 Update on progress of the temporary emergency relocation of Warren Farm UTC (WF UTC) to Erdington Health and Well-Being Centre (EHWBC) as outlined in this document.

### 2 Recommendations

- 2.1 Bsol ICB asks HASC to formally acknowledge:
  - 2.1.1 Progress made so far; and indicative completion date of the move is April 2024.
  - 2.1.2 BSol ICB is committed to – as part of the development of its new Urgent and Emergency Care Strategy – carrying out a strategic review of the provision of all of its six UTCs in operation across Birmingham and Solihull, including options for the permanent location of WF UTC. A public engagement programme regarding this strategy will commence following the pre-election period after 2 May 2024.

### 3 Any Finance Implications

- 3.1 These changes do increase the overall UTC cost, due to costs of move and increased facility charges at the new location.

### 4 Any Legal and Financial Implications

- 4.1 None noted.

### 5 Any Equalities Implications

- 5.1 A full Equality analysis was completed and no concerns have been raised for the recommended option of service relocation.

## **6 Appendices**

None.

## **Emergency Temporary Relocation of Warren Farm Urgent Treatment Centre - March 2024**

### **1. Background**

Following discussion at the 23<sup>rd</sup> January 2024 Health Adult and Social Care, Overview and Scrutiny Committee, the Birmingham and Solihull Integrated Care Board (Bsol ICB) took the decision that the Warren Farm Urgent Treatment Centre (WF UTC) be moved to a temporary emergency location of Erdington Health and Well-Being Centre (EHWBC), to safeguard staff and patients. This was due to the extent of Reinforced Autoclaved Aerated Concrete (RAAC) within the roof at Warren Farm Health Centre, and its associated risk.

The move is temporary and is expected to last for up to 12 months in order to safeguard the ICB's number one priority – patients and staff.

It was confirmed that Bsol ICB would carry out a planned review of all of its 6 UTCs across Birmingham and Solihull, including engagement activity that aligns to statutory requirements, and will include options for the permanent location of WF UTC.

WF UTC is scheduled to move on a temporary basis to vacant space at: 1<sup>st</sup> Floor, Erdington Health and Well Being Centre, High Street, Erdington, Birmingham, B23 6SJ. We are currently working to an indicative move date of April 2024. In summary all necessary transition work will be completed by 8<sup>th</sup> April, besides the external network connection which is dependent on external contractors, who are working to complete all required set up as close to this date as they possibly can.

### **2. Milestones**

WF UTC will continue to operate from WFHC up until its relocation to EHWBC, and as noted previously, weekly structural risk assessments of the building at Warren Farm will continue to take place during this period.

The relocation process commenced immediately following agreement on 23/01/24 due to the risks noted above and so far the following actions have taken place:

- UTC staff consultation was completed in February
- Occupancy change notice was completed in February
- Health and safety site survey was carried out by service provider on 07/02/24
- Contractual agreements made with NHS Property services for new location have been completed throughout March.
- Changes to facilities at new location to ensure equivalency to current site offer have taken place in March and continue at the start of April.
- Care Quality Commission visited EHWBC to ensure agreement to change on 14/03/2024

Items in progress or still to be completed:

- IT set-up
  - New network connection is in progress (April)
  - Site codes to be updated with NHS Digital (April - 5 day turnaround)
  - Clinical software set up and phone lines transferred (April)
  - Configuration checks once above installed (April)
- Amendments to drug license – takes place during week of move (April)
- Physical move of any equipment (April)

Once the above has been completed, communications will be issued to ensure patients are informed and the transition to the new location is smooth.

Should there be a deterioration in the structure of WFHC during this lead-in time for relocation, WF UTC will be closed to safeguard patients and staff.

The UTC once relocated will continue to be delivered by Health Care Resourcing Group Ltd (HCRG), the service provider commissioned by BSol ICB.

Prior and post-emergency relocation, the service will continue to be accessed via the usual ways – either by referral via NHS 111 or patients attending as a walk-in.

Meanwhile, BSol ICB is committed to – as part of the development of its new Urgent and Emergency Care Strategy –carrying out a strategic review of the provision of all of its six UTCs in operation across Birmingham and Solihull, including options for the permanent location of WF UTC.

This follows the publication of updated guidance by NHS England which outlines the standards ICBs across the country are expected to deliver to provide a consistent urgent treatment offer to the public to reduce attendance at hospital emergency departments and to improve patient access, experience, and care nationally. A public engagement programme regarding this strategy will commence following the pre-election period after 2 May 2024.

# **HEALTH & ADULT SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE ACTION TRACKER – 2023/24.**

<b>Date of Meeting</b>	<b>AGENDA ITEM</b>	<b>ACTIONS</b>	<b>Lead Officer</b>	<b>Update</b>
17/10/2023	<b>Development of creation of an Active Birmingham and Sports Strategies</b>	The Creating an Active Birmingham Draft strategy will be in the public domain on 20th November. To be circulated to committee to disseminate accordingly.	Dave Wagg, Head of Sport and Physical Activity. Ibrahim Subdurally-Plon, Service Lead, Physical Activity.	A further response to the Legacy Report, which will not be ready until implementation plan is launched in April 2024. Will now come to HASC in 24/25 Municipal year.
21/11/2023	<b>For ICB to provide outline of consultation and engagement plan on Warren Farm UTC for circulation to committee members.</b>	ICB to report back to the HASC Overview & Scrutiny Committee as part of the statutory consultation process early next year. Further update on Warren UTC to be provided to Committee next year.	Emma McKinney, Engagement & Consultation Lead, B/Sol ICB	ICB seeking external advice including legal perspective on the next steps and consultation process.  Update on the community engagement framework for B/Sol ICS – (circulated to members 15 <sup>th</sup> Dec).  Committee members visit to Warren Farm UTC scheduled for 11 <sup>th</sup> January 2024.  Further update on temporary relocation of Warren Farm coming to the April HASC meeting.

19/12/2023	<b>ICB to circulate a briefing note on Sickle Cell and Thalassaemia service update</b>	Supplementary information update on proposed change update on Sickle Cell and Thalassaemia service.	Faith Button, Chief Delivery Officer, B/Sol NHS.	Briefing note circulated by ICB in January.  ICB to provide update of any further changes to services as required in the near future.
23/01/2024	<b>BLACHIR (Birmingham &amp; Lewisham African Caribbean Health Inequalities Research) project</b>	BCC BLACHIR team and partners to continue to update the committee on outputs and outcomes from implementation activity and actions.	Helen Harrison AD, Health Behaviours & Communities BCC  BLACHIR Team BCC.	Committee requested the BLACHIR team attend a future meeting to provide feedback on community engagement programme
23/01/24	<b>MMR Vaccine/Measles outbreak update</b>	In response to recent measles outbreak, ICB and BCC Public Health to provide update information on the outbreak and on the vaccine take-up		To circulate information to Committee for the May meeting.



# Birmingham City Council

## Health and Adult Social Care Overview and Scrutiny Committee

Date: 9 April 2024



**Subject:** Health and Adult Social Care Overview and Scrutiny Committee's Work Programme

**Report of:** Christian Scade, Head of Scrutiny and Committee Services

**Report author:** Fiona Bottrill, Senior Overview and Scrutiny Manager  
[fiona.bottrill@birmingham.gov.uk](mailto:fiona.bottrill@birmingham.gov.uk)  
 07395884487

### 1 Purpose.

- 1.1 This report sets out the proposed work programme for the Health and Adult Social Care Overview and Scrutiny Committee for 2023-24, based on the informal work programme review meeting on 20 February and subsequent discussions at Co-ordinating OSC on 19 March. Appendix 1 outlines the topics identified, aims and objectives and the preferred method of scrutiny to achieve these objectives. The report also refers to other topics, which the Committee has identified, for future consideration.
- 1.2 All Overview and Scrutiny Committees continue to review the work programme priorities in light of the Council improvement journey, the Governance Stabilisation Plan and development of the Improvement and Recovery Plan.

### 2 Recommendations.

- 2.1 That the Committee:
  - Notes the work programme as set out in Appendix 1.
  - Agrees, subject to further input from the Chair and Deputy Chair, the issues that the Committee will consider in May, the proposed aims and objectives and the preferred method of scrutiny.
  - Agrees, subject to further input from the Chair and Deputy Chair outside of the meeting, its proposed work programme will be submitted to Co-ordinating OSC.
  - Agrees that any recommendations from the Savings Delivery Task and Finish Group are reported to Co-ordinating OSC.

### 3 Background.

- 3.1 The [statutory guidance for local government overview and scrutiny](#) sets out the role it can play in holding an authority's decision makers to account. This makes it fundamentally important to the successful functioning of local democracy.
- 3.2 Effective Overview and Scrutiny should:
- Provide constructive 'critical friend' challenge.
  - Amplify the voices and concerns of the public.
  - Be led by independent people who take responsibility for their role.
  - Drive improvements in public services.
- 3.3 The role and functions of Overview and Scrutiny Committees are outlined in [The City Council's Constitution | Birmingham City Council](#) They will:
- Make reports and/or recommendations to the full Council, the Executive and/or other organisations in connection with the discharge of the functions specified in their terms of reference.
  - Consider any matter covered in their terms of reference that may affect or be likely to have an effect on the citizens of Birmingham; relevant to the Council's strategic objectives; relevant to major issues faced by officers in managing a function of the Council; and likely to make contribution to moving the Council forward and achieving key performance targets.
- 3.4 Effective scrutiny needs to add value. A well planned and timely work programme enables Overview and Scrutiny Committees to be involved at the right time and in the right way, and ensure their involvement is meaningful and can influence the outcome.
- 3.5 Members often have a number of topics suggested to them and are therefore required to **prioritise** matters for consideration. The Scrutiny Framework sets out the following factors to be considered:
- *Public interest*: concerns of local people should influence the issues chosen.
  - *Ability to change*: priority should be given to issues that the Committee can realistically influence.
  - *Performance*: priority should be given to areas in which the Council and Partners are not performing well.
  - *Extent*: priority should be given to issues that are relevant to all or a large part of the city.
  - *Replication*: work programme must take account of what else is happening to avoid duplication.

### Looking Ahead.

- 3.6 Overview and Scrutiny Committees will identify a 'menu' of issues (including policy development, policy review, issues of accountability and statutory functions) at the start of the year. Each Committee should then regularly review their 'menu' and decide which issues need to be examined further, and how that work would be undertaken. Scrutiny activities should be thorough and undertaken in a timely manner.
- 3.7 Each Overview and Scrutiny Committee has reviewed its work programme in light of the Governance Stabilisation Plan and the developing Improvement and Recovery Plan. It was agreed at Co-ordinating Overview and Scrutiny Committee that each Committee will hold a Task and Finish Group meeting during April to consider the delivery of 24/25 savings.

### **Scrutiny Methods.**

- 3.8 There are a range of ways to undertake scrutiny. The approach for 2023-24 enables flexible scrutiny and outlines a shift from monthly formal meetings to a combination of approaches. The Committee will choose the most effective scrutiny method to achieve the desired aims and objectives for each topic.
- 3.9 Based on Statutory Guidance published in 2019, different scrutiny methods include (but are not limited to):
- A single item, or items, on a committee agenda – this method fits more closely with the “overview” aspect of the Scrutiny function and provides limited opportunity for effective scrutiny. It is most appropriate for specific issues where the committee wants to maintain a watching brief.
  - A single item meeting, either as the committee or a more limited number of Members. It has the capacity to enhance the previous option by taking evidence from a number of witnesses.
  - A task and finish day - provided that these are properly focused, they ensure Councillors can swiftly reach conclusions and make recommendations and are effective even for complex topics.
  - A task and finish review – this is an enhancement of the previous option being held over four or six meetings spread over a limited number of months.

### **Health and Adult Social Care Overview and Scrutiny Committee.**

- 3.10 The Committee's Terms of Reference is to fulfil its functions as they relate to any policies, services and activities concerning the development of Health and Wellbeing Board and relationship with NHS and private providers; social care services and safeguarding for adults; public health services; healthy living, and discharge of the relevant overview and scrutiny role set out in the National Health Service Act (2006) as amended by the Health and Social Care Act (2012) including:
- The appointment of Joint Overview and Scrutiny Committees with neighbouring authorities

- The exercise of the power to make referrals of contested service reconfigurations to the Secretary of State as previously delegated to the Health and Social Care Overview and Scrutiny Committee by the Council.

3.11 The terms of reference will be updated to reflect the changes to the Health Scrutiny Regulations regarding the Committee's role in substantial variation and development in NHS services. A memorandum of understanding will be developed with the ICB to set out the Health Scrutiny roles and responsibilities under the Health and Care Act 2022.

3.12 The Committee is chaired by Councillor Mick Brown, and its membership comprises of Councillors Shabina Bano, Kath Hartley, Amar Khan, Gareth Moore, Julien Pritchard, Kath Scott and Paul Tilsey.

#### **4 Work Programme 2023-24**

4.1 Appendix 1 sets out the topics the Committee previously agreed to be included in the Committee's work programme for the year.

4.2 The Governance Review of Birmingham City Council by the Centre for Public Scrutiny was considered by Cabinet at the meeting on 12 December. The full report is available from [CMIS > Meetings](#). Recommendation 5 of the report sets out the need to reframe the scrutiny work programme to focus on the Council's improvement and recovery priorities:

- Having an active part in the 2024/25 budget development process.
- The safe and effective delivery of key services supporting vulnerable people.
- Critical performance issues emerging "by exception".
- Equality and equity issues arising from the development of the 24/25 Budget, the Emergency Budget (to be identified by exception), and other priority scrutiny activity relating to the Budget.
- Culture, behaviour change and organisational development.

4.3 The Council's latest Forward Plan: [February, March and April 2024 Forward Plan \(cmis.uk.com\)](#) may assist Members in identifying future topics. The following reports are of particular relevance to this Overview and Scrutiny Committee:

<b>ID Number</b>	<b>Title</b>	<b>Proposed Date of Decision</b>
012561/2024	<a href="#">Refresh of the Adult Social Care Vision and Strategy 2024</a>	23/04/24
012586/2024	<a href="#">Commissioning Strategy for Externally Provided Day Opportunities</a>	23/04/24

- 4.4 Overview and Scrutiny Chairs are advised to maintain regular engagement with Cabinet Members to enable flexibility to be built into the Overview and Scrutiny work programme, in order to respond to the Council's policy priorities in a timely way.
- 4.5 The work programme attached as Appendix 1 also cross references the work of the Scrutiny Committee with the Council's Corporate Priorities 2022-26 and the improvement and recovery priorities in the Governance Stabilisation Plan. During the June 2023 – January 2024 the work of the Health and Adult Care Overview and Scrutiny Committee will contribute to 8 Corporate Priorities.

## **5 Any Finance Implications**

- 5.1 There are no financial implications arising from the recommendations set out in this report.

## **6 Any Legal Implications**

- 6.1 There are no legal implications arising from the recommendations set out in this report.

## **7 Any Equalities Implications**

- 7.1 The Council has a Public Sector Equality Duty under the Equality Act (2010) to have due regard to the need to:
- eliminate discrimination, harassment, victimisation and any other conduct that is prohibited by or under the Act.
  - advance equality of opportunity between persons who share a relevant protected characteristic and persons who do not share it.
  - foster good relations between persons who share a relevant protected characteristic and persons who do not share it.
- 7.2 The protected characteristics and groups outlined in the Equality Act are Age; Disability; Gender Reassignment; Marriage and Civil Partnership; Pregnancy and Maternity; Race; Religion and Belief; Sex, and Sexual Orientation.
- 7.3 The Committee should ensure that it addresses these duties by considering them during work programme development, the scoping of work, evidence gathering and making recommendations. This should include considering how policy issues impact on different groups within the community, particularly those that share a relevant protected characteristic; whether the impact on particular groups is fair and proportionate; whether there is equality of access to services and fair representation of all groups within Birmingham; and whether any positive opportunities to advance equality of opportunity and/or good relations between people are being realised.
- 7.4 The Committee should ensure that equalities comments, and any recommendations, are based on evidence. This should include demographic and service level data and evidence of residents/service-users views gathered through consultation.

## **8 Appendices**

- 8.1 Appendix 1: Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2023-24 – April

## **9 Background Papers**

- 9.1 [Birmingham City Council Constitution](#)
- 9.2 Birmingham City Council Overview and Scrutiny Framework April 2021
- 9.3 Cabinet Report 12 December: Governance Review of Birmingham City Council by Centre for Governance and Scrutiny [CMIS > Meetings](#)

### Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2023 / 24

Month	Item/Topic Link with Corporate Priorities	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
July 2023	CQC Pilot Inspection  <b>Corporate Priority: 16</b>	<p>To update the Scrutiny Committee on the pilot CQC Inspection of Adult Social Care Services including Adult Social Care performance.</p> <p>To enable the Committee to provide assurance / recommendations to inform the preparation for the pilot inspection.</p> <p>To understand how the performance of adult social care will be overseen in future and how the role of the HASC relates to the work of the CQC to inform the Committee's work programme</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b></p> <p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Professor Graeme Betts CBE Strategic Director Adult Social Care	Andy Cave, Chief Executive, Healthwatch Birmingham	<p><b>Outcomes:</b> 3 recommendations were made to Strategic Director Adult Social Care following discussion at Committee.</p> <p>The recommendations are captured in the Committee Action Tracker</p> <p>HASC Chair contributed to CQC pilot inspection</p>
July 2023	Integrated Care System Governance: Place Committee and decision-making powers.  <b>Corporate Priority: 16</b>	To inform the Committee of the Governance arrangements of the ICS and the role and responsibilities of the Birmingham Place Board.	Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b>	Professor Graeme Betts CBE Strategic Director Adult Social Care	Andy Cave, Chief Executive, Healthwatch Birmingham	<p><b>Outcomes:</b> 3 recommendations were made by the Chief Executive of the ICS following discussion at Committee.</p>

		<p>This will include how the principle of subsidiarity will be implemented in practice, the governance arrangements and how this links with Primary Care Networks and Local Authority locality working.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>			<p>The recommendations are captured in the Committee Action Tracker.</p> <p>Response to recommendation has been circulated to Committee members.</p>
July 2023	<p>Scrutiny Work Programme</p> <p><b>Statutory Health Scrutiny Function</b></p>	<p>To review the Committee's work programme, agree work to be undertaken during August – November and issues for future consideration.</p> <p>To consider the Council's Corporate Risk Register to inform the Committee's work programme.</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b></p> <p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Fiona Bottrill Senior Overview and Scrutiny Manager		<p><b>Outcome:</b></p> <p>Comments submitted to inform commissioning of sexual health services based on report and discussion at HASC meeting February 23.</p>
July 2023	<p>Inquiry: Children and young people's mental health</p> <p><b>Corporate Priority: 15</b></p>	<p>Review evidence and develop draft recommendations</p>	<p>Task and Finish Group meeting w/c 18 July</p>	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<p><b>Outcome:</b></p> <p>Draft recommendations agreed</p>



July 2023	Inquiry: Children and young people's mental health  <b>Corporate Priority: 15</b>	Meeting with key partners to discuss draft recommendations	Task and Finish Group meeting 26 July	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<b>Outcome:</b> Draft recommendations discussed.
September 2023	Inquiry: Children and young people's mental health  <b>Corporate Priority: 15</b>	Sign off draft Inquiry report	Task and Finish Group meeting 6 September	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<b>Outcome:</b> Draft report agreed
September 2023	Primary Care Enabling Strategy  <b>Corporate Priorities: 8, 13, 16</b>	To receive a report on the NHS/ICB Primary Care Enabling Strategy setting out how primary care will be prioritised in the delivery of health and social care in Birmingham	Committee Meeting single item: Agenda item for OSC meeting on <b>19 September 10.00am</b>  Deadline for reports: 8 <sup>th</sup> <b>September</b>  Venue: Council House, Committee Rooms 3 and 4	Anna Hammond, Director of GP Provider Support and Dr Sunando Ghosh, Primary Care Medical Services Board Partner Member		<b>Outcome:</b> Issues identified by Committee to be considered by ICB in further development of the strategy.  Birmingham Community Healthcare Trust (BCHT) identified as able to provide information on Health Visiting can be part of a system-wide model working with GPs to improve childcare.
September 2023	Scrutiny Contribution to the Budget Savings and Recovery Plan  <b>Corporate Priorities: 10, 16</b>	To consider the implications of Equal Pay and the Medium-Term Financial Plan for the Committee's work programme including agreed savings for 2023/24.	Committee Meeting single item: Agenda item for OSC meeting on <b>19 September 10.00am.</b>	Cllr. Khan, Cabinet Member, Adult Social Care  Professor Graeme Betts CBE Strategic Director Adult Social Care	TBC	<b>Outcome:</b> Recommendation to Finance and Resources OSC regarding council income and invoicing on Oracle finance system.

			<p>Deadline for reports: <b>8 September.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>			<p>It was agreed at Co-ordinating in July that all Scrutiny Committees would consider the implications of Equal Pay and the Medium-Term Financial Plan at the September Committee Meetings.</p>
September 2023	<p>Work Programme report to include Health and Adult Social Care OSC and Joint Health Overview and Scrutiny Committee role in NHS quality assurance.</p> <p><b>Statutory Health Scrutiny Function</b></p>	<p>To agree a 2-3 year schedule of reports from NHS Trust based in / serving Birmingham and Joint HOSC areas including:</p> <p>CQC report Quality Account Analysis of complaints and how this has driven service improvement. Key risks / issues for the Trust and plans to address these.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Agenda at HASC OSC Committee Meeting <b>19 September 10.00am</b></p> <p>Deadline for reports: <b>8 September.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	Fiona Bottrill, Senior Overview and Scrutiny Manager		<p><b>Outcome:</b> Committee agreed approach to scrutiny of healthcare systems to be reported to the HASC.</p> <p>NHS Trusts based in / serving Birmingham: UHB BWCT NHS FT Sandwell and West Birmingham Birmingham CHT BSMHFT Royal Orthopaedic NHS FT WMAS</p>
October 2023	<p>Inquiry: Children and young people's mental health</p> <p><b>Corporate Priorities: 15</b></p>	<p>Task and Finish Group to agree consider comments received on draft report</p>	<p>Task and Finish Group meeting on 4<sup>th</sup> October.</p>	Fiona Bottrill, Senior Overview and Scrutiny Manager		<p>All Members of the Committee will be invited to this meeting to be informed of issues and recommendations.</p>

October 2023	<p>Scrutiny Contribution to the Budget Savings and Recovery Plan</p> <p><b>Corporate Priorities:</b> 10, 16</p>	<p>To consider the implications of Equal Pay and the Medium-Term Financial Plan for the Committee's work programme including agreed savings for 2023/24.</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>17<sup>th</sup> October 10.00am.</b></p> <p>Deadline for reports: <b>5<sup>th</sup> October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	<p>S.151 Officer or senior member from Finance Dept (Mohammed Sajid TBC)</p> <p>Cabinet Member TBC</p> <p>Adult Social Care- Prof. Graeme Betts or Senior member of ASC team (TBC).</p>	TBC	<p><b>Outcome:</b></p> <p>Further scrutiny of the delivery of savings through the adult transformation programme</p> <p>It was agreed at Co-ordinating in July that all Scrutiny Committees would have this item on agenda for all meetings until further notice. To be a standing agenda item all HASC meetings going forward.</p>
October 2023	<p>Monitoring implementation recommendation R01 from Scrutiny Inquiry on Legacy of Commonwealth Games</p> <p><b>Corporate Priorities:</b> 4 &amp; 14</p>	<p>To update on the development of the inclusive Sports Strategy and Activity City Strategy.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Committee Meeting single item: Agenda at HASC OSC Committee Meeting <b>17 October, 10.00am.</b></p> <p>Deadline for reports: <b>5<sup>th</sup> October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4, 10am.</p>	<p>Lynda Bradford, Interim Service Lead, Physical Activity, and Dave Wagg, Head of Sport &amp; Physical Activity.</p>		<p>Inquiry report available from: <a href="https://document.ashx(cmis.uk.com)">Document.ashx (cmis.uk.com)</a></p> <p>Recommendations to be completed by October 2024 R01: b) Provide an outline of how the insight and experience of disabled citizens will inform the new Sport and Physical Activity strategies.</p> <p>d) Continue to build upon the new partnerships developed through the CWG, and work with the Birmingham Disability Sports Forum to maximise</p>

						the impact of the strategy and understanding the range of activity on-going in the city
October 2023	<p>Access to community dental services.</p> <p><b>Corporate Priorities:</b> 13, 14</p>	<p>To receive a report from the ICS to understand the issues relating to access to dental services in Birmingham and the impact this has on oral health. Based on this information the Committee may decide to undertake further work through a Task and Finish Group.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Committee Meeting single item: Agenda at HASC OSC Committee Meeting <b>17 October, 10.00am</b></p> <p>Deadline for reports: 5<sup>th</sup> <b>October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	Paul Sherriff, Chief Officer, Partnerships & Integration, B/Sol ICB and Alastair McIntyre, Managing Director, Office of the West Midlands.	Andy Cave, Healthwatch (TBC)	<p><b>Outcome:</b></p> <p>The Committee to be provided with data on health equity and</p> <p>This is regional service and timescale dependent on ongoing work at BSOL and regional level.</p> <p>Link to Healthwatch report on accessing dentistry services: <a href="#">Impact report: Changes to accessing NHS dentistry in Birmingham and Solihull - Healthwatch Birmingham</a></p>
November 2023	<p>Scrutiny of delivery of 23/24 Budget Savings &amp; Financial Recovery plans.</p> <p><b>Corporate Priorities</b> 10, 16</p>	To update HASC Committee on the progress in delivering the 23/24 savings agreed in the MTFS 2023-26 that fall	Committee meeting single item: Agenda at HASC OSC Committee <b>21st</b>	Samantha Bloomfield, Finance Partner, Adult & Social Care (ASC).	Prof. Graeme Betts, Strategic Director, Adult & Social Care.	<p><b>Outcome:</b></p> <p>Committee updated on delivery of savings within adult transformation programme.</p>

		under this committee's portfolio.	<b>November 2023, 10.00am</b>  Deadline for report: 6 <sup>th</sup> November			<p>At the Committee meeting on 17 October members requested that greater detail be provided on the savings on the Adult Social Care Transformation Programme. A Task and Finish Group to be led by Finance and Resources OSC has been established by Co-ordinating OSC and will look at budget and savings across the council in further detail.</p> <p>Two meetings of T&amp; F Finance &amp; Resource Group scheduled for December. HASC to be updated (possibly on Team before the formal HASC meeting in Jan. '24)</p>
November 2023	Urgent Treatment Centres (UTC) in Birmingham  <b>Corporate Priority: 13</b>	Report to Committee on access and availability of UTCs city-wide, including functionality and purpose, and quality of buildings.	Committee meeting single item: Agenda at HASC OSC Committee <b>21<sup>st</sup> November 2023, 10.00am</b>	Mandy Nagra, ICB B/Sol, Chief Delivery Officer.	Alan Butler, ICB Associate Director of Delivery, Improvement and UEC.  B/Sol Engagement Lead Officer Emma McKinney.	<b>Outcome:</b> Committee feedback on report was taking into consideration by ICB and it is now reviewing its engagement plans on UTCs. ICB to come back to HASC on January 2024 with

			Deadline for report 6 <sup>th</sup> November			feedback report on engagement plans on UTCs.
November 2023	Quality Report from ICB  <b>Corporate Priorities:</b> 13,15,16	To inform the Committee of the Quality Assurance processes across the ICB systems and enable the Committee to prioritise system focussed quality reports to future meetings.	Committee Meeting single item: Agenda at HASC OSC. Committee <b>21<sup>st</sup> November 2023 10.00am</b>  Deadline for reports: 6 <sup>th</sup> Nov  Venue: Council House, Committee Rooms 3 and 4	Lisa Stalley-Green, Deputy CEO & Chief Nursing Officer, NHS ICB Birmingham and Solihull.	Paul Sherriff, Chief Officer, Partnerships & Integration B/Sol ICB.	<b>Outcome:</b> Committee updated on actions to mitigate key area of concerns highlighted in report which will inform the development of the HASC and Join HOSC work programme.
December 2023.	Adult & Social Care Q2 Performance Monitoring  <b>Corporate Priority:</b> 16	Report on red rated performance indicators; 5 performance indicators chosen by HASC for in-depth examination and the complete set of Adult Social Care (ASC) performance indicators  Update on pilot CQC Inspection	Committee Meeting single item: Agenda at HASC OSC Committee <b>19<sup>th</sup> December 2023 10.00am</b>  Deadline for reports: <b>7<sup>th</sup> Dec.</b>  Venue: Council House, Committee Rooms 3 and 4	Maria Gavin, AD, ASC.		<b>Outcome:</b> Committee noted recent CQC inspection of ASC, and the rating of 'Good' awarded to service. HASC was involved in the CQC inspection process.

January 2024	HASC Committee members' visit to Warren Farm Urgent Treatment Centre (UTC)	To inform members of issues relating to Warren Farm UTC, and to inform discussion at Committee meeting on 23 <sup>rd</sup> January.	On location	Mandy Nagra, Chief Delivery Officer, ICB		<b>Outcome:</b> HASC Members' visited Warren Farm on Thursday 11 <sup>th</sup> January '24.
January 2024	Scrutiny Inquiry on Children and Young People's Mental Health.  <b>Corporate Priority: 15</b>	To approve the report and agree the recommendations of the Children's and Young People's Scrutiny Inquiry and note any recommendations to go to City Council in January '24	Committee Meeting single item: Agenda at HASC OSC Committee <b>23<sup>rd</sup> January 10.00am</b>  Deadline for reports: <b>8<sup>th</sup> January.</b>  Venue: Council House, Committee Rooms 3 and 4.	Cllr. Mick Brown, Chair of Inquiry Task and Finish Group	Fiona Bottrill, Senior Overview and Scrutiny Committee Manager.	The Health and Adult Care OSC has the delegated Health Scrutiny power to make recommendations to NHS organisations. Report scheduled to go to Council in January '24.
Jan 2024.	Birmingham Safeguarding Adult Board (BSAB) Annual Report 2022/23.  <b>Corporate Priority: 10, 16</b>	To update the Committee on the adult safeguarding arrangements in the city.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> January 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Dr Carolyn Kus, BSAB Chair <a href="http://www.bsab.org">www.bsab.org</a>		Birmingham Safeguarding Adult Board (BSAB) Annual Report 2022/23  Recommendation from Co-ordinating OSC that all OSCs consider relevant aspects of Domestic Abuse in the work programme. To consider Adult Safeguarding Issues related to Domestic Abuse.

						The Neighbourhoods OSC work programme includes informing the development of the new Domestic Abuse Prevention Strategy
January 2024.	Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR).  <b>Corporate Priority: 13</b>	To report on impact of implementation activity and actions within the ICS and BCC.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> Jan 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Nonso Nwaiwu Senior Public Health Officer (BLACHIR).	Justin Varney, Director of Public Health.	Update report presented at Jan meeting. <b>Outcome:</b> Recommendation regarding value for money and community engagement.
January 2024	Urgent Treatment Centres (UTC) in Birmingham update.  <b>Corporate Priority: 13</b>	To report to committee on update on consultation and engagement activity with communities on UTCs Warren Farm.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> Jan 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Mandy Nagra, Chief Delivery Officer ICB  Alan Butler, ICB Associate Director of Delivery, Improvement and UEC		<b>Outcome:</b> Further from meeting on 21st November, Committee has asked that ICB come back to January '24 meeting with feedback report on community engagement on UTCs in line with statutory consultation process.
February 2024	Work Programme Review, Governance Stabilisation Plan	To consider matters raised in the Review on	Informal session	Paul Clarke, Director,		As agreed at Co-ordinating OSC in December 23 all O&S



	and Council's Improvement and Recovery Plan	para 4.2.3 ('Level of Assurance & Compliance'; 'Member scrutiny as a mechanism for assurance and improvement).  Update on recommendations from Governance review and Council's stabilisation plan, including scrutiny function and Health Scrutiny Regulations	<b>20<sup>th</sup> February 2024.</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Programmes, Performance, and Improvement (PPI).  Maria Gavin, AD, Adult & Social Care  David Melbourne, CEO, ICB.  Jo Tonkin, Deputy Director Public Health		Committees will hold a workshop to review the work programme in light of the Governance review stabilisation plan and the developing Improvement and Recovery Plan.
April 2024	Urgent Treatment Centres (UTC) planned review update  <b>Health Scrutiny Function</b>	Update on the temporary relocation of the Warren Farm Urgent Treatment Centre	Committee meeting single item: <b>April 9<sup>th</sup> 2024.</b>  Presentation/Paper Deadline: <b>21 March 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Mandy Nagra, Chief Delivery Officer B/Sol ICB.  Emma McKinney, Engagement Lead, B/Sol ICB.		At the January meeting, it was agreed that B/Sol ICB would come back to a future meeting to provide update on planned review of all UTCs across Birmingham and Solihull.
April 2024	Delivery of Savings within the Committee's Terms of Reference including Adult & Social Care, Leisure Services and Public Health	To consider the delivery of 24/25 savings	Task & Finish meeting : <b>April 9<sup>th</sup> 2024.</b>  Presentation/Paper	Acting Cabinet Member for Adult Social Care, Cllr. Pocock		

	<p><b>Corporate Priority: 10</b></p> <p><b>Governance Review Criteria:</b> Having an active part in the 2024/25 budget development process</p> <p>The safe and effective delivery of key services supporting vulnerable people</p>		<p><b>Deadline: 21 March 2024</b></p> <p>Venue: Council House, Committee Rooms 3 and 4 at 10am</p>	<p>Samantha Bloomfield, Finance Partner, ASC</p> <p>TBC City Operations Directorate</p> <p>Louise Casey, Acting Director of Adult Social Care</p> <p>Maria Gavin, AD, Adult &amp; Social Care</p> <p>Jo Tonkin, Deputy Director Public Health</p>		
May 2024	<p>ICB Quality Report Update</p> <p><b>Health Scrutiny Function:</b> NHS Quality by Exception</p>	B/SOL ICB to provide a Quality Update	<p>Committee meeting single item: <b>May 7th 2024.</b></p> <p>Presentation/Paper Deadline: <b>23<sup>rd</sup> April</b></p> <p>Venue: Council House, Committee Rooms 3 and 4 at 10am</p>	David Melbourne, CEO, ICB Birmingham and Solihull.		ICB to provide update following report to HASC in November 23.
May 2024	Mentally Healthy Birmingham	Update on the Mentally Healthy Birmingham	Committee meeting single	TBA		

			item: <b>May 7th 2024.</b>  Presentation/Paper Deadline: <b>23rd April</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am			
TBC	HASC members' visit to UHB Queen Elizabeth Hospital, Heartlands Hospital and Good Hope Hospital.	To inform members work on scrutiny of acute hospital provision in the City with a focus on emergency care and maternity services	On Location	Gemma Rauer, Deputy Director of Communications and Engagement		Agreed that visit will take place. Dates to be confirmed.

### Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

Item/ Topic	Proposed Aims and Objectives	Proposed Scrutiny Method	Additional Information
Day Opportunities Review  <b>Corporate Priorities: 16</b>	Examining the use of Day Opportunities services and the effect on service users/carers and their families. A review is currently being undertaken with involvement of service users, with a	HASC	Review currently on hold pending assessment of financial implications due to current financial/budgetary issues. To come to HASC for further scrutiny at a date TBA prior to cabinet decision

	view to developing proposals to present to cabinet.		
<p>Immunisation and vaccinations.</p> <p><b>Corporate Priorities:</b> 13 &amp; 16</p>	<p>Immunisations and vaccinations for children under 5</p> <p>Implications of covid immunisations rates for health and care staff</p>	Task and Finish Group	<p>This work could commence following the completion of the CYP mental health Inquiry.</p> <p><b>February Work programme review:</b> Information on measles outbreak to be circulated to Committee members. Report to future Committee meeting on immunisations and vaccinations.</p>
<p>ICS 10-year strategy.</p> <p><b>Corporate Priorities:</b> 8, 13 &amp; 16</p>	<p>Highlights vision for the future and the conditions we need for change, so that people who live, work and receive care in Birmingham and Solihull can live longer, happier and healthier lives by 2033.</p>	HASC/JHOSC.	<p>Annual review of key strategic priorities. Suggested timescale April 24</p>
<p>Birmingham City Council Commissioned Services:</p> <ul style="list-style-type: none"> <li>• Birmingham Sexual Health Services</li> <li>• Birmingham Substance Misuse Services</li> <li>• Forward Thinking Birmingham</li> </ul> <p><b>Corporate Priorities:</b> 8, 13, &amp; 15</p>	<p>Report to come to Health and Adult Care OSC prior to recommissioning of the service to enable the Committee to inform Cabinet decisions.</p>	HASC.	<p>Comments submitted to Commissioners to inform tendering of Sexual Health Services during Autumn. Contract to start service in January 23.</p> <p>Contract for Substance Misuse Service to end March 2025. Health and Adult Social Care OSC to engage in process July 2024 to inform commissioning of service.</p>
<p>Engaging with Third Sector providers of Adult Social Care</p> <p><b>Corporate Priority:</b> 16</p>	TBC	TBC	

Obesity and Food Strategy  <b>Corporate Priorities:</b> 8, 14 & 16	What actions have been implemented as part of the Food Strategy and what impact have these had? How will the medium and long terms impact be demonstrated? How has the strategy helped to reduce inequalities and food poverty?	TBC	Link to Food Strategy:  <a href="#">Birmingham Food System Strategy   Birmingham City Council</a>
Population health and inequalities  <b>Corporate Priority:</b> 13		Task and Finish Group	<a href="#">How health has changed in your area - Office for National Statistics (ons.gov.uk)</a>
Adult Social Care Budget and Delivery of Savings Plan  Improvement and Recovery Plan workstream.			Decision of Co-ordinating OSC that all O&S Committees will scrutinise the delivery of savings within the Committee's terms of reference. To be rolled into 24/25 Work programme
Children & Young People Mental Health Inquiry report  <b>Corporate Priority:</b> 15	To monitor the recommendations of the Scrutiny Inquiry Report agreed January 2024.	Cabinet Member for Children, Young People and Families  ICB	Members of Task and Finish Group from Education and CYP to be Invited.  Think for Brum to be invited.
Birmingham Active Sports Strategy  <b>Corporate Priorities:</b> 4 & 14	Monitoring recommendation R01 b and R01d of the Scrutiny Inquiry on Promoting Health and Wellbeing: A Commonwealth Games Legacy.  Update on the Birmingham Active Sports Strategy.	Lynda Bradford, Interim Service Lead, Physical Activity, and Dave Wagg, Head of Sport & Physical Activity.	Inquiry report available from: <a href="#">Document.ashx (cmis.uk.com)</a>  Recommendations to be completed by October 2024 R01: b) Provide an outline of how the insight and experience of disabled citizens will inform the new Sport and Physical Activity strategies.

			d) Continue to build upon the new partnerships developed through the CWG, and work with the Birmingham Disability Sports Forum to maximise the impact of the strategy and understanding the range of activity on-going in the city
Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR).  <b>Corporate Priority: 13</b>	To provide update/feedback on community engagement programme.		Likely to be rolled into 24/25 Work programme.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

#### Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

Month	Item/Topic	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
Sept 2023	Midland Metropolitan Hospital update  <b>Health Scrutiny Function</b>	To receive an update on the development of the Midland Metropolitan University Hospital (MMUH)	Committee meeting single item: <b>27<sup>th</sup> Sept.</b>  Venue: Council House, Sandwell Council, Oldbury.		Jayne Ilic Director of Communication and Engagement, MMUH Programme Company.	Invitation from NHS Sandwell & West Birmingham for a potential visit (Dates proposed; 16/2, 1/3 & 15/3 2024)
Sept 2023	Update on Changes to Day Surgery at Sandwell and West	To provide an update to the Committee on the ongoing work to	Committee meeting single item: <b>27<sup>th</sup> Sept.</b>	Jayne Salter-Scott, Head of Public and Community		Members to be kept updated at future meetings

	Birmingham Hospitals NHS Trust.  <b>Health Scrutiny Function</b>	implement the changes from the formal conversation to Changes to Day Surgery held between March 2022 and April 2022.	Venue: Council House, Sandwell Council, Oldbury.	Engagement, Sandwell and West Birmingham Hospitals NHS Trust.		
Sept 23	Patient Experience at Sandwell and West Birmingham Hospitals NHS Trust.  <b>Health Scrutiny Function</b>	To update the Committee about Sandwell and West Birmingham Hospitals NHS Trust's (SWB) approach to patient experience	Committee meeting single item: <b>27th Sept.</b>  Venue: Council House, Sandwell Council, Oldbury.	Jamie Emery, Patient Insight, and Involvement		Members to be kept updated at future meetings
October 2023	An informal briefing for JHOSC Chairs with MMUH Delivery Director and our Group Director of Operations Primary Care, Communities  <b>Health Scrutiny Function</b>	To talk through our rationale and approach to the decoupling of Stroke services to deliver high quality, safe rehabilitation outside the acute hospital environment and seek their opinion and advise on our direction of travel.	MS TEAMS JHOSC Chairs briefing.  <b>31<sup>st</sup> October 2023 1.30pm</b>	Jayne Salter-Scott, Head of Communities and Engagement, Sandwell and West Birmingham NHS Trust.		
March 2024	JHOSC Member visit to MMU Hospital  <b>Health Scrutiny Function</b>			Jayne Salter-Scott, Head of Communities and Engagement, Sandwell and West Birmingham NHS Trust.		Scheduled visit of JHOSC members for 1 <sup>st</sup> March
March 2024.	Midland Metropolitan Hospital – update on the hospital development and models of care across the Trust.	To looks at models of care across the Trust in meeting patients' needs	Committee meeting single item: <b>12th March</b>	Jamie Emery, Lead for Patient Experience, Sandwell & West		From the last meeting in Sept. 23, Committee said they would welcome progress update.

	<b>Health Scrutiny Function</b>		Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb</b>	Birmingham NHS Trust.		Update due at the JHOSC meeting on 12 <sup>th</sup> March 2024.
March 2024	Update on proposed changes to Stroke services.	To update following member briefing on service on 31 <sup>st</sup> October 2023	Committee meeting single item: <b>12th March</b>  Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb</b>	Jayne Salter-Scott, Head of Public & Community Engagement, NHS Sandwell & West Birmingham NHS		Update due on 12 <sup>th</sup> March
March 2024.	Patient Experience at Sandwell and West Birmingham Hospitals NHS Trust – update on reporting programme  <b>Health Scrutiny Function</b>	Progress report on patients' experience and reporting system/programme	Committee meeting single item: <b>12th March</b>  Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb.</b>	Jamie Emery, Patient Engagement & Involvement Lead, Sandwell & West Birmingham NHS Trust.		From the last meeting in Sept. 23, Committee said they would welcome progress update.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.



**Birmingham and Solihull Joint Health Overview and Scrutiny Committee**

Month	Item/Topic	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
July 2023	<p>Report on 3 Independent Reviews of University Hospital Birmingham NHS Foundation Trust: Patient Safety Review Culture Review Well Led Review of Leadership and Governance</p> <p><b>Health Scrutiny Function</b></p>	<p>To provide assurance to the Committee on the outcome of the Well Led and progress on the Culture review and timescales and implementation of the recommendations of the Patient Safety Review.</p> <p>To consider the Healthwatch ground rules for the 3 Reviews and if these have been met.</p>	<p>Committee Meeting single item: Agenda item at Joint HOSC meeting <b>25<sup>th</sup> July 23</b></p> <p>Deadline for reports <b>14<sup>th</sup> July 23</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	David Melbourne, BSOL ICB Chief Executive.	<p>Prof. Mike Bewick, IQ4U Consultants</p> <p>Jonathan Brotherton, CEO UHB.</p> <p>Andy Cave, Healthwatch Birmingham.</p>	<p>Information requested on April 23 Joint HOSC: To receive a copy of the ICS analysis of the UHB Trust's <i>Standardised Hospital Mortality Ratio</i> (SHMR);</p> <p>To receive an annual summary of the learning that had taken place over the course of the year across UHB be brought forward and submitted to the JHOSC in future;</p> <p>To receive a roadmap for the remaining reviews in terms of how they will report, expected dates/timescales/milestones.</p> <p><b>Outcome:</b> Update provided on reviews</p> <p>Public Engagement / Citizen voice: Engagement between patients families and UHB following deputation at meeting</p>

						Assurance provided regarding Healthwatch ground rules.
July 2023	<p>BSol ICS update on performance against finance and recovery plans</p> <p><b>Health Scrutiny Function</b></p> <p><b>Corporate Priority: 8, 13 &amp; 16</b></p>	To update the members on the ICS financial position and recovery of healthcare services following the impact of the covid pandemic.	<p>Committee Meeting single item: Agenda item at Joint HOSC meeting <b>25 July 23</b></p> <p>Deadline for reports <b>14 July 23</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Paul Athey, BSOL ICS Chief Finance Officer		<b>Outcomes:</b> Update provided on ICS financial position and recovery of healthcare services.
October 2023	<p>Maternity Services at Heartlands Hospital</p> <p><b>Health Scrutiny Function</b></p> <p><b>Corporate Priority 13</b></p>	To consider the CQC report findings and actions to be taken by the Trust.	<p>Committee Meeting: Agenda item at Joint HOSC meeting <b>5<sup>th</sup> October '23.</b></p> <p>Venue: Council House, Solihull</p>	<p>Lisa Stanley-Green; ICB Chief Nurse/Deputy CEO.</p> <p>Angela Hughes: BSOL ICB Senior Quality Lead Maternity</p>		Outcome: Resolution from the October meeting: To come back to future meeting in 24/25 (June or July) with update on actions from CQC findings.
October 2023.	Birmingham and Solihull ICS Performance on Finance & Recovery plans.	To provide a summary of key performance and	Committee Meeting: Standard agenda	Paul Athey, Chief Finance Officer		Standing agenda item: Next update at next JHOSC meeting in February 2024.

	<b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	deliverables (as at end of July).	item at Joint HOSC meetings. <b>5th October '23.</b>  Venue: Council House, Solihull			
Oct. 2023	West Midlands Ambulance Service Delivery  <b>Health Scrutiny Function</b>	To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective	Committee Meeting: Agenda item at Joint HOSC meeting <b>5th October '23.</b>  Venue: Council House, Solihull	Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service		WMAS rep unable to attend October meeting although supplementary note and report was tabled at meeting for consideration. WMAS to come back to the next JHOSC meeting to update on latest performance.
Oct. 2023	Winter Pressure Update  <b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	To discuss the wider topic of winter pressures as part of A&E pressures and ambulance issues to be considered by Committee. A&E pressures were a perennial problem in winter. To discuss at October meeting ahead of winter.	Committee Meeting: Agenda item at Joint HOSC meeting <b>5th October '23.</b>  Venue: Council House, Solihull	Mandy Nagra, Integrated Care Board/ ICS Executive Chief Delivery Officer, BSol ICB.  Alan Butler, Associate Director of Delivery, Improvement and UEC, BSol ICB.		<b>Outcome:</b> Some progress made with Solihull. Resolution from October meeting: To receive as part of the JHOSC Work Program for 2024/25 a report addressing winter pressure preparations for 2024/25.  Mental health services workforce planning identified as an issue in the workforce impacting on Winter pressures. Resolution at October meeting: To receive update of mental

						health services as part of 24/25 JHOSC work programme
Nov 2023	JHSOC member briefing on UHB Culture Review Report with Jonathan Brotherton, CEO, UHB.  <b>Health Function</b>	To provide committee members with update on actions and recommendations from the recently published Culture Review independent report.	Briefing with CEO of UHB scheduled for 10th November 9.00am on TEAMs.	Jonathan Brotherton, CEO UHB.	David Melbourne, CEO, ICB.	<b>Outcome:</b> Update on actions and implementation provided to JHOSC members. New Operating model launched in October.
Feb 2024	ICS Work Force Planning.  <b>Health Scrutiny Function.</b>	Update on ICS workforce planning in health and social care sectors.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 24. Report deadline 23 <sup>rd</sup> Jan. 2024  Venue: Committee Room 6 Council House	Lisa Stalley- Green; ICB Chief Nurse/Deputy CEO.		
Feb. 2024	Monitoring of implementation of Recommendations from UHB Reviews.  <b>Health Scrutiny Function.</b>	The ICS and UHB to report on the implementation of the recommendations from the UHB reviews.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 24. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee	Jonathan Brotherton, CEO, University Hospitals, Birmingham (UHB)	David Melbourne, CEO, ICB.	Informal session between UHB CEO & JHOSC held in November 2023. Update on actions and implementation provided to JHOSC members. New Operating model launched in October 2023.  Update received at Feb. '24 meeting. Committee to consider governance issues

			Room 6 Council House			as part of UHB review work in future meeting.
Feb. 2024	Birmingham and Solihull ICS Performance on Finance & Recovery plans.  <b>Health Scrutiny Function</b>	To provide the latest summary of key performance and deliverables.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 2024. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee Room 6 Council House	Paul Athey, Chief Finance Officer		Standing agenda item: Further update provided in at meeting.
Feb. 2024	West Midlands Ambulance Service Delivery (TBC)  <b>Health Scrutiny Function</b>	To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 2024. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee Room 6 Council House	Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service	West Midlands Ambulance Service Delivery	<b>Outcome:</b> WMAS attended February meeting and provided update on activities.
TBC	CQC reports of various B/Sol NHS services, e.g, Birmingham & Solihull Mental	To update the Scrutiny Committee on the CQC Inspection of BSMHST	TBC (in 2024/25).			Resolution at October JHOSC meeting that as part of the JHOSC Work Programme for

	Health Trust (BSMHST), Maternity services, W/Mids Ambulance service  <b>Health Scrutiny Function</b>	performance, including any progress on recommendations for action.				2024/25, a future Update Report on Mental Health Services, be brought to committee.
TBC (24/25)	Winter Pressure Update  <b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	To discuss the wider topic of winter pressures as part of A&E pressures and ambulance issues to be considered by Committee. A&E pressures were a perennial problem in winter. To discuss at October meeting ahead of winter.	24/25	Winter Pressure Update.		Resolution form October meeting: To receive as part of the JHOSC Work Program for 2024/25 a report addressing winter pressure preparations for 2024/25.
TBC	Update on post-covid syndrome / Long covid and rehabilitation.  <b>Health Scrutiny Function</b>	To understand the impact of post covid syndrome / long covid and the services / support that is available.	TBC			To be considered for 24/25 work programme.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

#### Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group (outline number of meetings)

On location

Other - (describe)

## Corporate Priorities, Performance and Outcomes

### Corporate Priorities 2022 – 26:

- |  |   |
|--|---|
| 1 Support inclusive economic growth                          | 11 Increase affordable, safe, green housing                       |
| 2 Tackle unemployment  | 12 Tackle homelessness  |
| 3 Attract inward investment and infrastructure               | 13 Tackle health inequalities                                     |
| 4 Maximise the benefits of the Commonwealth Games            | 14 Encourage and enable physical activity and healthy living      |
| 5 Tackle poverty and inequalities                            | 15 Champion mental health   |
| 6 Empower citizens and enable citizen voice                  | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture    | 17 Improve street cleanliness                                     |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality  |
| 9 Make the city safer  | 19 Continue on the Route to Zero                                  |
| 10 Protect and safeguard vulnerable citizens                 | 20 Be a City of Nature  |
|  | 21 Delivering a Bold Best in Class Council                        |

Information on the Corporate Priorities, Performance and City Outcomes was reported to the Health and Adult Social Care OSC in June 23: [Document.ashx \(cmis.uk.com\)](https://cmis.uk.com)





### Health and Adult Social Care Overview and Scrutiny Committee Work Programme 2023 / 24

Month	Item/Topic Link with Corporate Priorities	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
July 2023	CQC Pilot Inspection  <b>Corporate Priority: 16</b>	<p>To update the Scrutiny Committee on the pilot CQC Inspection of Adult Social Care Services including Adult Social Care performance.</p> <p>To enable the Committee to provide assurance / recommendations to inform the preparation for the pilot inspection.</p> <p>To understand how the performance of adult social care will be overseen in future and how the role of the HASC relates to the work of the CQC to inform the Committee's work programme</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b></p> <p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Professor Graeme Betts CBE Strategic Director Adult Social Care	Andy Cave, Chief Executive, Healthwatch Birmingham	<p><b>Outcomes:</b> 3 recommendations were made to Strategic Director Adult Social Care following discussion at Committee.</p> <p>The recommendations are captured in the Committee Action Tracker</p> <p>HASC Chair contributed to CQC pilot inspection</p>
July 2023	Integrated Care System Governance: Place Committee and decision-making powers.  <b>Corporate Priority: 16</b>	To inform the Committee of the Governance arrangements of the ICS and the role and responsibilities of the Birmingham Place Board.	Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b>	Professor Graeme Betts CBE Strategic Director Adult Social Care	Andy Cave, Chief Executive, Healthwatch Birmingham	<p><b>Outcomes:</b> 3 recommendations were made by the Chief Executive of the ICS following discussion at Committee.</p>

		<p>This will include how the principle of subsidiarity will be implemented in practice, the governance arrangements and how this links with Primary Care Networks and Local Authority locality working.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>			<p>The recommendations are captured in the Committee Action Tracker.</p> <p>Response to recommendation has been circulated to Committee members.</p>
July 2023	<p>Scrutiny Work Programme</p> <p><b>Statutory Health Scrutiny Function</b></p>	<p>To review the Committee's work programme, agree work to be undertaken during August – November and issues for future consideration.</p> <p>To consider the Council's Corporate Risk Register to inform the Committee's work programme.</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>4 July 2023. 10.00am</b></p> <p>Deadline for reports: <b>23 June</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Fiona Bottrill Senior Overview and Scrutiny Manager		<p><b>Outcome:</b></p> <p>Comments submitted to inform commissioning of sexual health services based on report and discussion at HASC meeting February 23.</p>
July 2023	<p>Inquiry: Children and young people's mental health</p> <p><b>Corporate Priority: 15</b></p>	Review evidence and develop draft recommendations	Task and Finish Group meeting w/c 18 July	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<p><b>Outcome:</b></p> <p>Draft recommendations agreed</p>

July 2023	Inquiry: Children and young people's mental health  <b>Corporate Priority: 15</b>	Meeting with key partners to discuss draft recommendations	Task and Finish Group meeting 26 July	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<b>Outcome:</b> Draft recommendations discussed.
September 2023	Inquiry: Children and young people's mental health  <b>Corporate Priority: 15</b>	Sign off draft Inquiry report	Task and Finish Group meeting 6 September	Fiona Bottrill, Senior Overview and Scrutiny Manager	Task & Finish Group members.	<b>Outcome:</b> Draft report agreed
September 2023	Primary Care Enabling Strategy  <b>Corporate Priorities: 8, 13, 16</b>	To receive a report on the NHS/ICB Primary Care Enabling Strategy setting out how primary care will be prioritised in the delivery of health and social care in Birmingham	Committee Meeting single item: Agenda item for OSC meeting on <b>19 September 10.00am</b>  Deadline for reports: 8 <sup>th</sup> <b>September</b>  Venue: Council House, Committee Rooms 3 and 4	Anna Hammond, Director of GP Provider Support and Dr Sunando Ghosh, Primary Care Medical Services Board Partner Member		<b>Outcome:</b> Issues identified by Committee to be considered by ICB in further development of the strategy.  Birmingham Community Healthcare Trust (BCHT) identified as able to provide information on Health Visiting can be part of a system-wide model working with GPs to improve childcare.
September 2023	Scrutiny Contribution to the Budget Savings and Recovery Plan  <b>Corporate Priorities: 10, 16</b>	To consider the implications of Equal Pay and the Medium-Term Financial Plan for the Committee's work programme including agreed savings for 2023/24.	Committee Meeting single item: Agenda item for OSC meeting on <b>19 September 10.00am.</b>	Cllr. Khan, Cabinet Member, Adult Social Care  Professor Graeme Betts CBE Strategic Director Adult Social Care	TBC	<b>Outcome:</b> Recommendation to Finance and Resources OSC regarding council income and invoicing on Oracle finance system.

			<p>Deadline for reports: <b>8 September.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>			<p>It was agreed at Co-ordinating in July that all Scrutiny Committees would consider the implications of Equal Pay and the Medium-Term Financial Plan at the September Committee Meetings.</p>
September 2023	<p>Work Programme report to include Health and Adult Social Care OSC and Joint Health Overview and Scrutiny Committee role in NHS quality assurance.</p> <p><b>Statutory Health Scrutiny Function</b></p>	<p>To agree a 2-3 year schedule of reports from NHS Trust based in / serving Birmingham and Joint HOSC areas including:</p> <p>CQC report Quality Account Analysis of complaints and how this has driven service improvement. Key risks / issues for the Trust and plans to address these.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Agenda at HASC OSC Committee Meeting <b>19 September 10.00am</b></p> <p>Deadline for reports: <b>8 September.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	Fiona Bottrill, Senior Overview and Scrutiny Manager		<p><b>Outcome:</b> Committee agreed approach to scrutiny of healthcare systems to be reported to the HASC.</p> <p>NHS Trusts based in / serving Birmingham: UHB BWCT NHS FT Sandwell and West Birmingham Birmingham CHT BSMHFT Royal Orthopaedic NHS FT WMAS</p>
October 2023	<p>Inquiry: Children and young people's mental health</p> <p><b>Corporate Priorities: 15</b></p>	<p>Task and Finish Group to agree consider comments received on draft report</p>	<p>Task and Finish Group meeting on 4<sup>th</sup> October.</p>	Fiona Bottrill, Senior Overview and Scrutiny Manager		<p>All Members of the Committee will be invited to this meeting to be informed of issues and recommendations.</p>

October 2023	<p>Scrutiny Contribution to the Budget Savings and Recovery Plan</p> <p><b>Corporate Priorities:</b> 10, 16</p>	<p>To consider the implications of Equal Pay and the Medium-Term Financial Plan for the Committee's work programme including agreed savings for 2023/24.</p>	<p>Committee Meeting single item: Agenda item for OSC meeting on <b>17<sup>th</sup> October 10.00am.</b></p> <p>Deadline for reports: <b>5<sup>th</sup> October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	<p>S.151 Officer or senior member from Finance Dept (Mohammed Sajid TBC)</p> <p>Cabinet Member TBC</p> <p>Adult Social Care- Prof. Graeme Betts or Senior member of ASC team (TBC).</p>	TBC	<p><b>Outcome:</b></p> <p>Further scrutiny of the delivery of savings through the adult transformation programme</p> <p>It was agreed at Co-ordinating in July that all Scrutiny Committees would have this item on agenda for all meetings until further notice. To be a standing agenda item all HASC meetings going forward.</p>
October 2023	<p>Monitoring implementation recommendation R01 from Scrutiny Inquiry on Legacy of Commonwealth Games</p> <p><b>Corporate Priorities:</b> 4 &amp; 14</p>	<p>To update on the development of the inclusive Sports Strategy and Activity City Strategy.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Committee Meeting single item: Agenda at HASC OSC Committee Meeting <b>17 October, 10.00am.</b></p> <p>Deadline for reports: <b>5<sup>th</sup> October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4, 10am.</p>	<p>Lynda Bradford, Interim Service Lead, Physical Activity, and Dave Wagg, Head of Sport &amp; Physical Activity.</p>		<p>Inquiry report available from: <a href="https://document.ashx(cmis.uk.com)">Document.ashx (cmis.uk.com)</a></p> <p>Recommendations to be completed by October 2024 R01: b) Provide an outline of how the insight and experience of disabled citizens will inform the new Sport and Physical Activity strategies.</p> <p>d) Continue to build upon the new partnerships developed through the CWG, and work with the Birmingham Disability Sports Forum to maximise</p>

						the impact of the strategy and understanding the range of activity on-going in the city
October 2023	<p>Access to community dental services.</p> <p><b>Corporate Priorities:</b> 13, 14</p>	<p>To receive a report from the ICS to understand the issues relating to access to dental services in Birmingham and the impact this has on oral health. Based on this information the Committee may decide to undertake further work through a Task and Finish Group.</p> <p>The Committee to agree any comments / recommendations.</p>	<p>Committee Meeting single item: Agenda at HASC OSC Committee Meeting <b>17 October, 10.00am</b></p> <p>Deadline for reports: 5<sup>th</sup> <b>October.</b></p> <p>Venue: Council House, Committee Rooms 3 and 4.</p>	Paul Sherriff, Chief Officer, Partnerships & Integration, B/Sol ICB and Alastair McIntyre, Managing Director, Office of the West Midlands.	Andy Cave, Healthwatch (TBC)	<p><b>Outcome:</b></p> <p>The Committee to be provided with data on health equity and</p> <p>This is regional service and timescale dependent on ongoing work at BSOL and regional level.</p> <p>Link to Healthwatch report on accessing dentistry services: <a href="#">Impact report: Changes to accessing NHS dentistry in Birmingham and Solihull - Healthwatch Birmingham</a></p>
November 2023	<p>Scrutiny of delivery of 23/24 Budget Savings &amp; Financial Recovery plans.</p> <p><b>Corporate Priorities</b> 10, 16</p>	To update HASC Committee on the progress in delivering the 23/24 savings agreed in the MTFS 2023-26 that fall	Committee meeting single item: Agenda at HASC OSC Committee <b>21st</b>	Samantha Bloomfield, Finance Partner, Adult & Social Care (ASC).	Prof. Graeme Betts, Strategic Director, Adult & Social Care.	<p><b>Outcome:</b></p> <p>Committee updated on delivery of savings within adult transformation programme.</p>

		under this committee's portfolio.	<b>November 2023, 10.00am</b>  Deadline for report: 6 <sup>th</sup> November			<p>At the Committee meeting on 17 October members requested that greater detail be provided on the savings on the Adult Social Care Transformation Programme. A Task and Finish Group to be led by Finance and Resources OSC has been established by Co-ordinating OSC and will look at budget and savings across the council in further detail.</p> <p>Two meetings of T&amp; F Finance &amp; Resource Group scheduled for December. HASC to be updated (possibly on Team before the formal HASC meeting in Jan. '24)</p>
November 2023	Urgent Treatment Centres (UTC) in Birmingham  <b>Corporate Priority: 13</b>	Report to Committee on access and availability of UTCs city-wide, including functionality and purpose, and quality of buildings.	Committee meeting single item: Agenda at HASC OSC Committee <b>21<sup>st</sup> November 2023, 10.00am</b>	Mandy Nagra, ICB B/Sol, Chief Delivery Officer.	Alan Butler, ICB Associate Director of Delivery, Improvement and UEC.  B/Sol Engagement Lead Officer Emma McKinney.	<b>Outcome:</b> Committee feedback on report was taking into consideration by ICB and it is now reviewing its engagement plans on UTCs. ICB to come back to HASC on January 2024 with

			Deadline for report 6 <sup>th</sup> November			feedback report on engagement plans on UTCs.
November 2023	Quality Report from ICB  <b>Corporate Priorities:</b> 13,15,16	To inform the Committee of the Quality Assurance processes across the ICB systems and enable the Committee to prioritise system focussed quality reports to future meetings.	Committee Meeting single item: Agenda at HASC OSC. Committee <b>21<sup>st</sup> November 2023 10.00am</b>  Deadline for reports: 6 <sup>th</sup> Nov  Venue: Council House, Committee Rooms 3 and 4	Lisa Stalley-Green, Deputy CEO & Chief Nursing Officer, NHS ICB Birmingham and Solihull.	Paul Sherriff, Chief Officer, Partnerships & Integration B/Sol ICB.	<b>Outcome:</b> Committee updated on actions to mitigate key area of concerns highlighted in report which will inform the development of the HASC and Join HOSC work programme.
December 2023.	Adult & Social Care Q2 Performance Monitoring  <b>Corporate Priority:</b> 16	Report on red rated performance indicators; 5 performance indicators chosen by HASC for in-depth examination and the complete set of Adult Social Care (ASC) performance indicators  Update on pilot CQC Inspection	Committee Meeting single item: Agenda at HASC OSC Committee <b>19<sup>th</sup> December 2023 10.00am</b>  Deadline for reports: <b>7<sup>th</sup> Dec.</b>  Venue: Council House, Committee Rooms 3 and 4	Maria Gavin, AD, ASC.		<b>Outcome:</b> Committee noted recent CQC inspection of ASC, and the rating of 'Good' awarded to service. HASC was involved in the CQC inspection process.



January 2024	HASC Committee members' visit to Warren Farm Urgent Treatment Centre (UTC)	To inform members of issues relating to Warren Farm UTC, and to inform discussion at Committee meeting on 23 <sup>rd</sup> January.	On location	Mandy Nagra, Chief Delivery Officer, ICB		<b>Outcome:</b> HASC Members' visited Warren Farm on Thursday 11 <sup>th</sup> January '24.
January 2024	Scrutiny Inquiry on Children and Young People's Mental Health.  <b>Corporate Priority: 15</b>	To approve the report and agree the recommendations of the Children's and Young People's Scrutiny Inquiry and note any recommendations to go to City Council in January '24	Committee Meeting single item: Agenda at HASC OSC Committee <b>23<sup>rd</sup> January 10.00am</b>  Deadline for reports: <b>8<sup>th</sup> January.</b>  Venue: Council House, Committee Rooms 3 and 4.	Cllr. Mick Brown, Chair of Inquiry Task and Finish Group	Fiona Bottrill, Senior Overview and Scrutiny Committee Manager.	The Health and Adult Care OSC has the delegated Health Scrutiny power to make recommendations to NHS organisations. Report scheduled to go to Council in January '24.
Jan 2024.	Birmingham Safeguarding Adult Board (BSAB) Annual Report 2022/23.  <b>Corporate Priority: 10, 16</b>	To update the Committee on the adult safeguarding arrangements in the city.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> January 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Dr Carolyn Kus, BSAB Chair <a href="http://www.bsab.org">www.bsab.org</a>		Birmingham Safeguarding Adult Board (BSAB) Annual Report 2022/23  Recommendation from Co-ordinating OSC that all OSCs consider relevant aspects of Domestic Abuse in the work programme. To consider Adult Safeguarding Issues related to Domestic Abuse.

						The Neighbourhoods OSC work programme includes informing the development of the new Domestic Abuse Prevention Strategy
January 2024.	Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR).  <b>Corporate Priority: 13</b>	To report on impact of implementation activity and actions within the ICS and BCC.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> Jan 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Nonso Nwaiwu Senior Public Health Officer (BLACHIR).	Justin Varney, Director of Public Health.	Update report presented at Jan meeting. <b>Outcome:</b> Recommendation regarding value for money and community engagement.
January 2024	Urgent Treatment Centres (UTC) in Birmingham update.  <b>Corporate Priority: 13</b>	To report to committee on update on consultation and engagement activity with communities on UTCs Warren Farm.	Committee meeting single item: <b>23rd January 2024.</b>  Presentation/Paper Deadline: <b>8<sup>th</sup> Jan 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Mandy Nagra, Chief Delivery Officer ICB  Alan Butler, ICB Associate Director of Delivery, Improvement and UEC		<b>Outcome:</b> Further from meeting on 21st November, Committee has asked that ICB come back to January '24 meeting with feedback report on community engagement on UTCs in line with statutory consultation process.
February 2024	Work Programme Review, Governance Stabilisation Plan	To consider matters raised in the Review on	Informal session	Paul Clarke, Director,		As agreed at Co-ordinating OSC in December 23 all O&S

	and Council's Improvement and Recovery Plan	para 4.2.3 ('Level of Assurance & Compliance'; 'Member scrutiny as a mechanism for assurance and improvement).  Update on recommendations from Governance review and Council's stabilisation plan, including scrutiny function and Health Scrutiny Regulations	<b>20<sup>th</sup> February 2024.</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Programmes, Performance, and Improvement (PPI).  Maria Gavin, AD, Adult & Social Care  David Melbourne, CEO, ICB.  Jo Tonkin, Deputy Director Public Health		Committees will hold a workshop to review the work programme in light of the Governance review stabilisation plan and the developing Improvement and Recovery Plan.
April 2024	Urgent Treatment Centres (UTC) planned review update  <b>Health Scrutiny Function</b>	Update on the temporary relocation of the Warren Farm Urgent Treatment Centre	Committee meeting single item: <b>April 9<sup>th</sup> 2024.</b>  Presentation/Paper Deadline: <b>21 March 2024</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am	Mandy Nagra, Chief Delivery Officer B/Sol ICB.  Emma McKinney, Engagement Lead, B/Sol ICB.		At the January meeting, it was agreed that B/Sol ICB would come back to a future meeting to provide update on planned review of all UTCs across Birmingham and Solihull.
April 2024	Delivery of Savings within the Committee's Terms of Reference including Adult & Social Care, Leisure Services and Public Health	To consider the delivery of 24/25 savings	Task & Finish meeting : <b>April 9<sup>th</sup> 2024.</b>  Presentation/Paper	Acting Cabinet Member for Adult Social Care, Cllr. Pocock		

	<p><b>Corporate Priority: 10</b></p> <p><b>Governance Review Criteria:</b> Having an active part in the 2024/25 budget development process</p> <p>The safe and effective delivery of key services supporting vulnerable people</p>		<p><b>Deadline: 21 March 2024</b></p> <p>Venue: Council House, Committee Rooms 3 and 4 at 10am</p>	<p>Samantha Bloomfield, Finance Partner, ASC</p> <p>TBC City Operations Directorate</p> <p>Louise Casey, Acting Director of Adult Social Care</p> <p>Maria Gavin, AD, Adult &amp; Social Care</p> <p>Jo Tonkin, Deputy Director Public Health</p>		
May 2024	<p>ICB Quality Report Update</p> <p><b>Health Scrutiny Function:</b> NHS Quality by Exception</p>	B/SOL ICB to provide a Quality Update	<p>Committee meeting single item: <b>May 7th 2024.</b></p> <p>Presentation/Paper Deadline: <b>23<sup>rd</sup> April</b></p> <p>Venue: Council House, Committee Rooms 3 and 4 at 10am</p>	David Melbourne, CEO, ICB Birmingham and Solihull.		ICB to provide update following report to HASC in November 23.
May 2024	Mentally Healthy Birmingham	Update on the Mentally Healthy Birmingham	Committee meeting single	TBA		

			item: <b>May 7th 2024.</b>  Presentation/Paper Deadline: <b>23rd April</b>  Venue: Council House, Committee Rooms 3 and 4 at 10am			
TBC	HASC members' visit to UHB Queen Elizabeth Hospital, Heartlands Hospital and Good Hope Hospital.	To inform members work on scrutiny of acute hospital provision in the City with a focus on emergency care and maternity services	On Location	Gemma Rauer, Deputy Director of Communications and Engagement		Agreed that visit will take place. Dates to be confirmed.

### Menu of Issues for Consideration

The following items had been identified as potential topics for future consideration. This approach enables the Overview and Scrutiny Committee to remain flexible and respond in a timely manner to emerging issues.

This is a live work programme work programme. New items may be added, or items removed during the course of the year. Proposed aims and objectives as well as scrutiny methodology may also be subject to change.

Item/ Topic	Proposed Aims and Objectives	Proposed Scrutiny Method	Additional Information
Day Opportunities Review  <b>Corporate Priorities: 16</b>	Examining the use of Day Opportunities services and the effect on service users/carers and their families. A review is currently being undertaken with involvement of service users, with a	HASC	Review currently on hold pending assessment of financial implications due to current financial/budgetary issues. To come to HASC for further scrutiny at a date TBA prior to cabinet decision

	view to developing proposals to present to cabinet.		
Immunisation and vaccinations.  <b>Corporate Priorities:</b> 13 & 16	Immunisations and vaccinations for children under 5 Implications of covid immunisations rates for health and care staff	Task and Finish Group	This work could commence following the completion of the CYP mental health Inquiry.  <b>February Work programme review:</b> Information on measles outbreak to be circulated to Committee members. Report to future Committee meeting on immunisations and vaccinations.
ICS 10-year strategy.  <b>Corporate Priorities:</b> 8, 13 & 16	Highlights vision for the future and the conditions we need for change, so that people who live, work and receive care in Birmingham and Solihull can live longer, happier and healthier lives by 2033.	HASC/JHOSC.	Annual review of key strategic priorities. Suggested timescale April 24
Birmingham City Council Commissioned Services: <ul style="list-style-type: none"> <li>• Birmingham Sexual Health Services</li> <li>• Birmingham Substance Misuse Services</li> <li>• Forward Thinking Birmingham</li> </ul> <b>Corporate Priorities:</b> 8, 13, & 15	Report to come to Health and Adult Care OSC prior to recommissioning of the service to enable the Committee to inform Cabinet decisions.	HASC.	Comments submitted to Commissioners to inform tendering of Sexual Health Services during Autumn. Contract to start service in January 23.  Contract for Substance Misuse Service to end March 2025. Health and Adult Social Care OSC to engage in process July 2024 to inform commissioning of service.
Engaging with Third Sector providers of Adult Social Care  <b>Corporate Priority:</b> 16	TBC	TBC	

Obesity and Food Strategy  <b>Corporate Priorities:</b> 8, 14 & 16	What actions have been implemented as part of the Food Strategy and what impact have these had? How will the medium and long terms impact be demonstrated? How has the strategy helped to reduce inequalities and food poverty?	TBC	Link to Food Strategy:  <a href="#">Birmingham Food System Strategy   Birmingham City Council</a>
Population health and inequalities  <b>Corporate Priority:</b> 13		Task and Finish Group	<a href="#">How health has changed in your area - Office for National Statistics (ons.gov.uk)</a>
Adult Social Care Budget and Delivery of Savings Plan  Improvement and Recovery Plan workstream.			Decision of Co-ordinating OSC that all O&S Committees will scrutinise the delivery of savings within the Committee's terms of reference. To be rolled into 24/25 Work programme
Children & Young People Mental Health Inquiry report  <b>Corporate Priority:</b> 15	To monitor the recommendations of the Scrutiny Inquiry Report agreed January 2024.	Cabinet Member for Children, Young People and Families  ICB	Members of Task and Finish Group from Education and CYP to be Invited.  Think for Brum to be invited.
Birmingham Active Sports Strategy  <b>Corporate Priorities:</b> 4 & 14	Monitoring recommendation R01 b and R01d of the Scrutiny Inquiry on Promoting Health and Wellbeing: A Commonwealth Games Legacy.  Update on the Birmingham Active Sports Strategy.	Lynda Bradford, Interim Service Lead, Physical Activity, and Dave Wagg, Head of Sport & Physical Activity.	Inquiry report available from: <a href="#">Document.ashx (cmis.uk.com)</a>  Recommendations to be completed by October 2024 R01: b) Provide an outline of how the insight and experience of disabled citizens will inform the new Sport and Physical Activity strategies.

			d) Continue to build upon the new partnerships developed through the CWG, and work with the Birmingham Disability Sports Forum to maximise the impact of the strategy and understanding the range of activity on-going in the city
Birmingham and Lewisham African and Caribbean Health Inequalities Review (BLACHIR).  <b>Corporate Priority: 13</b>	To provide update/feedback on community engagement programme.		Likely to be rolled into 24/25 Work programme.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

#### Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

Month	Item/Topic	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
Sept 2023	Midland Metropolitan Hospital update  <b>Health Scrutiny Function</b>	To receive an update on the development of the Midland Metropolitan University Hospital (MMUH)	Committee meeting single item: <b>27<sup>th</sup> Sept.</b>  Venue: Council House, Sandwell Council, Oldbury.		Jayne Ilic Director of Communication and Engagement, MMUH Programme Company.	Invitation from NHS Sandwell & West Birmingham for a potential visit (Dates proposed; 16/2, 1/3 & 15/3 2024)
Sept 2023	Update on Changes to Day Surgery at Sandwell and West	To provide an update to the Committee on the ongoing work to	Committee meeting single item: <b>27<sup>th</sup> Sept.</b>	Jayne Salter-Scott, Head of Public and Community		Members to be kept updated at future meetings



	Birmingham Hospitals NHS Trust.  <b>Health Scrutiny Function</b>	implement the changes from the formal conversation to Changes to Day Surgery held between March 2022 and April 2022.	Venue: Council House, Sandwell Council, Oldbury.	Engagement, Sandwell and West Birmingham Hospitals NHS Trust.		
Sept 23	Patient Experience at Sandwell and West Birmingham Hospitals NHS Trust.  <b>Health Scrutiny Function</b>	To update the Committee about Sandwell and West Birmingham Hospitals NHS Trust's (SWB) approach to patient experience	Committee meeting single item: <b>27th Sept.</b>  Venue: Council House, Sandwell Council, Oldbury.	Jamie Emery, Patient Insight, and Involvement		Members to be kept updated at future meetings
October 2023	An informal briefing for JHOSC Chairs with MMUH Delivery Director and our Group Director of Operations Primary Care, Communities  <b>Health Scrutiny Function</b>	To talk through our rationale and approach to the decoupling of Stroke services to deliver high quality, safe rehabilitation outside the acute hospital environment and seek their opinion and advise on our direction of travel.	MS TEAMS JHOSC Chairs briefing.  <b>31<sup>st</sup> October 2023 1.30pm</b>	Jayne Salter-Scott, Head of Communities and Engagement, Sandwell and West Birmingham NHS Trust.		
March 2024	JHOSC Member visit to MMU Hospital  <b>Health Scrutiny Function</b>			Jayne Salter-Scott, Head of Communities and Engagement, Sandwell and West Birmingham NHS Trust.		Scheduled visit of JHOSC members for 1 <sup>st</sup> March
March 2024.	Midland Metropolitan Hospital – update on the hospital development and models of care across the Trust.	To looks at models of care across the Trust in meeting patients' needs	Committee meeting single item: <b>12th March</b>	Jamie Emery, Lead for Patient Experience, Sandwell & West		From the last meeting in Sept. 23, Committee said they would welcome progress update.

	<b>Health Scrutiny Function</b>		Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb</b>	Birmingham NHS Trust.		Update due at the JHOSC meeting on 12 <sup>th</sup> March 2024.
March 2024	Update on proposed changes to Stroke services.	To update following member briefing on service on 31 <sup>st</sup> October 2023	Committee meeting single item: <b>12th March</b>  Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb</b>	Jayne Salter-Scott, Head of Public & Community Engagement, NHS Sandwell & West Birmingham NHS		Update due on 12 <sup>th</sup> March
March 2024.	Patient Experience at Sandwell and West Birmingham Hospitals NHS Trust – update on reporting programme  <b>Health Scrutiny Function</b>	Progress report on patients' experience and reporting system/programme	Committee meeting single item: <b>12th March</b>  Venue: Council House, Victoria Sq. Birmingham.  Deadline for report: <b>Tues. 27th Feb.</b>	Jamie Emery, Patient Engagement & Involvement Lead, Sandwell & West Birmingham NHS Trust.		From the last meeting in Sept. 23, Committee said they would welcome progress update.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

**Birmingham and Solihull Joint Health Overview and Scrutiny Committee**

Month	Item/Topic	Aims and Objectives	Scrutiny Method	Cabinet Member/ Lead Officer	Other Witnesses	Additional Information and Outcome*
July 2023	<p>Report on 3 Independent Reviews of University Hospital Birmingham NHS Foundation Trust: Patient Safety Review Culture Review Well Led Review of Leadership and Governance</p> <p><b>Health Scrutiny Function</b></p>	<p>To provide assurance to the Committee on the outcome of the Well Led and progress on the Culture review and timescales and implementation of the recommendations of the Patient Safety Review.</p> <p>To consider the Healthwatch ground rules for the 3 Reviews and if these have been met.</p>	<p>Committee Meeting single item: Agenda item at Joint HOSC meeting <b>25<sup>th</sup> July 23</b></p> <p>Deadline for reports <b>14<sup>th</sup> July 23</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	David Melbourne, BSOL ICB Chief Executive.	<p>Prof. Mike Bewick, IQ4U Consultants</p> <p>Jonathan Brotherton, CEO UHB.</p> <p>Andy Cave, Healthwatch Birmingham.</p>	<p>Information requested on April 23 Joint HOSC: To receive a copy of the ICS analysis of the UHB Trust's <i>Standardised Hospital Mortality Ratio</i> (SHMR);</p> <p>To receive an annual summary of the learning that had taken place over the course of the year across UHB be brought forward and submitted to the JHOSC in future;</p> <p>To receive a roadmap for the remaining reviews in terms of how they will report, expected dates/timescales/milestones.</p> <p><b>Outcome:</b> Update provided on reviews</p> <p>Public Engagement / Citizen voice: Engagement between patients families and UHB following deputation at meeting</p>

						Assurance provided regarding Healthwatch ground rules.
July 2023	<p>BSol ICS update on performance against finance and recovery plans</p> <p><b>Health Scrutiny Function</b></p> <p><b>Corporate Priority: 8, 13 &amp; 16</b></p>	To update the members on the ICS financial position and recovery of healthcare services following the impact of the covid pandemic.	<p>Committee Meeting single item: Agenda item at Joint HOSC meeting <b>25 July 23</b></p> <p>Deadline for reports <b>14 July 23</b></p> <p>Venue: Council House, Committee Rooms 3 and 4</p>	Paul Athey, BSOL ICS Chief Finance Officer		<b>Outcomes:</b> Update provided on ICS financial position and recovery of healthcare services.
October 2023	<p>Maternity Services at Heartlands Hospital</p> <p><b>Health Scrutiny Function</b></p> <p><b>Corporate Priority 13</b></p>	To consider the CQC report findings and actions to be taken by the Trust.	<p>Committee Meeting: Agenda item at Joint HOSC meeting <b>5<sup>th</sup> October '23.</b></p> <p>Venue: Council House, Solihull</p>	<p>Lisa Stanley-Green; ICB Chief Nurse/Deputy CEO.</p> <p>Angela Hughes: BSOL ICB Senior Quality Lead Maternity</p>		Outcome: Resolution from the October meeting: To come back to future meeting in 24/25 (June or July) with update on actions from CQC findings.
October 2023.	Birmingham and Solihull ICS Performance on Finance & Recovery plans.	To provide a summary of key performance and	Committee Meeting: Standard agenda	Paul Athey, Chief Finance Officer		Standing agenda item: Next update at next JHOSC meeting in February 2024.

	<b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	deliverables (as at end of July).	item at Joint HOSC meetings. <b>5th October '23.</b>  Venue: Council House, Solihull			
Oct. 2023	West Midlands Ambulance Service Delivery  <b>Health Scrutiny Function</b>	To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective	Committee Meeting: Agenda item at Joint HOSC meeting <b>5th October '23.</b>  Venue: Council House, Solihull	Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service		WMAS rep unable to attend October meeting although supplementary note and report was tabled at meeting for consideration. WMAS to come back to the next JHOSC meeting to update on latest performance.
Oct. 2023	Winter Pressure Update  <b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	To discuss the wider topic of winter pressures as part of A&E pressures and ambulance issues to be considered by Committee. A&E pressures were a perennial problem in winter. To discuss at October meeting ahead of winter.	Committee Meeting: Agenda item at Joint HOSC meeting <b>5th October '23.</b>  Venue: Council House, Solihull	Mandy Nagra, Integrated Care Board/ ICS Executive Chief Delivery Officer, BSol ICB.  Alan Butler, Associate Director of Delivery, Improvement and UEC, BSol ICB.		<b>Outcome:</b> Some progress made with Solihull. Resolution from October meeting: To receive as part of the JHOSC Work Program for 2024/25 a report addressing winter pressure preparations for 2024/25.  Mental health services workforce planning identified as an issue in the workforce impacting on Winter pressures. Resolution at October meeting: To receive update of mental

						health services as part of 24/25 JHOSC work programme
Nov 2023	JHSOC member briefing on UHB Culture Review Report with Jonathan Brotherton, CEO, UHB.  <b>Health Function</b>	To provide committee members with update on actions and recommendations from the recently published Culture Review independent report.	Briefing with CEO of UHB scheduled for 10th November 9.00am on TEAMs.	Jonathan Brotherton, CEO UHB.	David Melbourne, CEO, ICB.	<b>Outcome:</b> Update on actions and implementation provided to JHOSC members. New Operating model launched in October.
Feb 2024	ICS Work Force Planning.  <b>Health Scrutiny Function.</b>	Update on ICS workforce planning in health and social care sectors.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 24. Report deadline 23 <sup>rd</sup> Jan. 2024  Venue: Committee Room 6 Council House	Lisa Stalley- Green; ICB Chief Nurse/Deputy CEO.		
Feb. 2024	Monitoring of implementation of Recommendations from UHB Reviews.  <b>Health Scrutiny Function.</b>	The ICS and UHB to report on the implementation of the recommendations from the UHB reviews.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 24. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee	Jonathan Brotherton, CEO, University Hospitals, Birmingham (UHB)	David Melbourne, CEO, ICB.	Informal session between UHB CEO & JHOSC held in November 2023. Update on actions and implementation provided to JHOSC members. New Operating model launched in October 2023.  Update received at Feb. '24 meeting. Committee to consider governance issues

			Room 6 Council House			as part of UHB review work in future meeting.
Feb. 2024	Birmingham and Solihull ICS Performance on Finance & Recovery plans.  <b>Health Scrutiny Function</b>	To provide the latest summary of key performance and deliverables.	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 2024. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee Room 6 Council House	Paul Athey, Chief Finance Officer		Standing agenda item: Further update provided in at meeting.
Feb. 2024	West Midlands Ambulance Service Delivery (TBC)  <b>Health Scrutiny Function</b>	To consider the West Midlands Ambulance Service activities such as conveyance to hospitals, lost hours to handover delays, response time by call category, profile of Serious Incidents, actions taken by WMAS, high impact actions to make a difference, outcomes from a WMAS perspective	Committee Meeting: Agenda item at JHOSC meeting in February 7 <sup>th</sup> 2024. Report deadline 23 <sup>rd</sup> Jan.  Venue: Committee Room 6 Council House	Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service	West Midlands Ambulance Service Delivery	<b>Outcome:</b> WMAS attended February meeting and provided update on activities.
TBC	CQC reports of various B/Sol NHS services, e.g, Birmingham & Solihull Mental	To update the Scrutiny Committee on the CQC Inspection of BSMHST	TBC (in 2024/25).			Resolution at October JHOSC meeting that as part of the JHOSC Work Programme for

	Health Trust (BSMHST), Maternity services, W/Mids Ambulance service  <b>Health Scrutiny Function</b>	performance, including any progress on recommendations for action.				2024/25, a future Update Report on Mental Health Services, be brought to committee.
TBC (24/25)	Winter Pressure Update  <b>Health Scrutiny Function</b>  <b>Corporate Priority 8, 13 &amp; 16</b>	To discuss the wider topic of winter pressures as part of A&E pressures and ambulance issues to be considered by Committee. A&E pressures were a perennial problem in winter. To discuss at October meeting ahead of winter.	24/25	Winter Pressure Update.		Resolution form October meeting: To receive as part of the JHOSC Work Program for 2024/25 a report addressing winter pressure preparations for 2024/25.
TBC	Update on post-covid syndrome / Long covid and rehabilitation.  <b>Health Scrutiny Function</b>	To understand the impact of post covid syndrome / long covid and the services / support that is available.	TBC			To be considered for 24/25 work programme.

\*Outcome: This will be populated once the item/topic has been completed. It will identify the added value and impact.

#### Scrutiny Method Options:

Committee meeting - single item

Committee meeting - single theme

Task and Finish Group (outline number of meetings)



On location

Other - (describe)

## Corporate Priorities, Performance and Outcomes

### Corporate Priorities 2022 – 26:

- |  |   |
|--|---|
| 1 Support inclusive economic growth                          | 11 Increase affordable, safe, green housing                       |
| 2 Tackle unemployment  | 12 Tackle homelessness  |
| 3 Attract inward investment and infrastructure               | 13 Tackle health inequalities                                     |
| 4 Maximise the benefits of the Commonwealth Games            | 14 Encourage and enable physical activity and healthy living      |
| 5 Tackle poverty and inequalities                            | 15 Champion mental health   |
| 6 Empower citizens and enable citizen voice                  | 16 Improve outcomes for adults with disabilities and older people |
| 7 Promote and champion diversity, civic pride and culture    | 17 Improve street cleanliness                                     |
| 8 Support and enable all children and young people to thrive | 18 Improve air quality  |
| 9 Make the city safer  | 19 Continue on the Route to Zero                                  |
| 10 Protect and safeguard vulnerable citizens                 | 20 Be a City of Nature  |
|  | 21 Delivering a Bold Best in Class Council                        |

Information on the Corporate Priorities, Performance and City Outcomes was reported to the Health and Adult Social Care OSC in June 23: [Document.ashx \(cmis.uk.com\)](https://cmis.uk.com)

