



Health & Social Care O&S Committee: Work Programme 2020/21

Chair:	Cllr Rob Pocock
Deputy Chair:	Cllr Mick Brown
Committee Members:	Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Officer Support:	Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870) Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
16th June 2020 1400 hours (via Microsoft Teams) Report Deadline: 4 th June	COVID-19 UPDATE <ul style="list-style-type: none">Cabinet Member for Health and Social CareImplementation of Track and Trace in BirminghamWest Midlands Care AssociationHealthwatch Birmingham	Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave.
21st July 2020 1400 hours (via Microsoft Teams) Report Deadline: 9 th July	COVID-19 UPDATE 2019/20 End of Year Adult Social Care Performance Monitoring Report	Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care.
1st September 2020 1400 hours (via Microsoft Teams) Report Deadline: 20 th August	Black Country and West Birmingham CCGs Future Commissioning Intentions Public Health Update <ul style="list-style-type: none">Triple Zero Strategy – draft presentation on 'Substance Misuse Data' previously noted at July meeting.Covid-19 Update Healthwatch Birmingham Annual Report	Pip Mayo, Managing Director for West Birmingham, SWB CCG Dr Justin Varney, Director of Public Health / Elizabeth Griffiths, Assistant Director, Public Health. Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
1st September 2020 1000 hours Committee Rooms 3 & 4 Report Deadline: 20 th August	<u>INFORMAL SESSION</u> Work Programme 2020/21:- <ul style="list-style-type: none"> • Engaging with Citizens and Service Users – Discussion Paper • Public Health • Adult Social Care • Healthwatch Birmingham 	Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham
6th October 2020 1400 hours Via Microsoft Teams Report Deadline: 24 th September	Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation Public Health Update Forward Thinking Birmingham Adult Social Care Performance Monitoring	Professor Graeme Betts, Director of Adult Social Care Dr Justin Varney, Director of Public Health Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
17th November 2020 1400 hours Via Microsoft Teams Report Deadline: 5 th November	Public Health Update Birmingham Substance Misuse Recovery System (CGL) Period Poverty and Raising Period Awareness - Tracking Report	Dr Justin Varney, Director of Public Health Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services. Councillor Paulette Hamilton, Cabinet Member for Health & Social Care
8th December 2020 1400 hours Via Microsoft Teams Report Deadline: 26 th November	Public Health Update Infant Mortality – Evidence Gathering	Dr Justin Varney, Director of Public Health



Date	Agenda Item	Officer Contact / Attendees
26th January 2021 1000 hours Via Microsoft Teams Report Deadline: 14 th January	Public Health Update	Dr Justin Varney, Director of Public Health; Helen Jenkinson, Chief Nursing Officer, BSol CCG.
	Birmingham Safeguarding Adults Board Annual Report	Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.
	Adult Social Care Performance Monitoring	Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
	Infant Mortality – Evidence Gathering	
16th February 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 4 th February	Public Health Update	Dr Justin Varney, Director of Public Health; Paul Sherriff, BSol CCG
	Birmingham Sexual Health Services – Umbrella (UHB)	Karl Beese, Commissioning Manager, Adult Public Health Services.
	Preparation for Adulthood	John Williams, Assistant Director, Adult Social Care / Dionne McAndrew, Assistant Director, Birmingham Children's Trust
	Petition: Norman Laud Association	Councillor Alex Yip; Councillor Paulette Hamilton; John Williams
23rd March 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 11 th March	Public Health Update	Dr Justin Varney, Director of Public Health
	Health Inequalities in Birmingham	Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety & Equalities; Andy Cave, Chief Executive Officer, Healthwatch Birmingham
	Adult Social Care Performance Monitoring	Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
	<u>INFORMAL MEETING</u> Draft Infant Mortality Report – Post 8-day rule	



Date	Agenda Item	Officer Contact / Attendees
27 th April 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 15 th April	Birmingham Dementia Strategy Refresh BCHC Public Health Commissioned Services/Quality Accounts	Rhona Woosey, Head of Integration and Long Term Conditions, BSol CCG TBC

2 Work to be programmed / Further work areas of interest

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Integrated Care Systems (Rachel O'Connor, Assistant Chief Executive of the STP)
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024
- Homeless Health Update
- Period Poverty Tracking Report (July 2021)
- Delayed Transfers of Care/Early Intervention – Citizen Involvement – Balwinder Kaur, AD and June Marshall, Citizen Involvement Manager (September 2021)
- Direct Payments – John Williams, AD and June Marshall, Citizen Involvement Manager
- Plan for Day Opportunities Strategy – John Williams
- Update on the research partnership to evaluate Preparation for Adulthood – John Williams – Date to be agreed.



3 Chair & Committee Visits

Date	Organisation	Contact

4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 th December 2020 and 26 th January 2021
Drafting of Report:	February 2021
Report to Council:	13 th April 2021

5 Councillor Call for Action requests



6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation - Wellbeing Service	Health & Social Care	29 June 21
008570/2021	Shared Outcomes: Out of Hospital Model (Rough Sleepers) Funding Bid	Health & Social Care	16 March 21
008593/2021	Contribution to the Section 75 Agreement for the Better Care Fund 2020/21	Health & Social Care	16 March 21



7 Joint Birmingham & Sandwell Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley	
Meeting Date	Key Topics	Contacts
19 th November 2020 @ 2.00pm Sandwell	<p>Sandwell and West Birmingham CCG Primary Care Networks Update</p> <p>Midland Metropolitan Hospital Update</p> <p>Black Country Acute Hospital NHS Trusts Hospital Group Model</p>	<p>Carla Evans, Head of Primary Care; Leon Mallett, Commissioning Transformation Manager</p> <p>David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust</p> <p>Jayne Salter-Scott; Head of Engagement and Communications, SWB CCG.</p>
18 th February 2021 @ 2.00pm Birmingham Report Deadline: 10 th February MEETING DEFERRED	<p>Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update</p> <p>Population Management Approach to Chronic Kidney Disease (Black Country) and Blood Borne Viruses (Birmingham etc.)</p>	<p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Andrew Clements, Managing Director, Division 5; Jonathan Brotherton, Executive Chief Operating Officer, UHB NHS Foundation Trust.</p> <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England</p>



18 th February 2021 @ 2.00pm Birmingham MEETING DEFERRED	Midland Metropolitan University Hospital Update Merger of Provider Trust update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT)	David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust. To be advised
15 th April 2021 @ 2.00pm Birmingham	Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update Population Management Approach to Chronic Kidney Disease (Black Country) and Blood Borne Viruses (Birmingham etc.) Midland Metropolitan University Hospital Update Provider Trust Collaboration Update (Royal Wolverhampton Trust, Walsall Healthcare Trust and the Dudley Group FT)	Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Andrew Clements, Managing Director, Division 5; Jonathan Brotherton, Executive Chief Operating Officer, UHB NHS Foundation Trust. Kieran Caldwell, West Midlands Commissioning Unit, NHS England David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust. Dinah McLannahan Chief Finance Officer, Sandwell and West Birmingham NHS Trust



15 th April 2021 @ 2.00pm Birmingham	Primary Care Networks in Sandwell and West Birmingham Update Diabetic Eye Screening	Carla Evans, Head of Primary Care, SWBCCG David Brown, Senior Commissioning Manager – Public Health, NHSE&I Midlands
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8 Further work areas of interest/Work to be programmed

8.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Local Health Workforce Issues.
- Access to GP Appointments.



9 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Diane Donaldson, Peter Fowler and Paul Tilsley	
Meeting Date	Key Topics	Contacts
11 th June 2020 @ 2.00pm Birmingham	<ul style="list-style-type: none"> Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB) Birmingham and Solihull STP COVID-19 Service Changes – progress update 	<p>Jonathan Brotherton, Chief Operating Officer, UHB</p> <p>Phil Johns, Deputy Chief Executive, BSol CCG</p>
13 th October 2020 @ 6.00pm Solihull	<ul style="list-style-type: none"> Update on the Restoration and Recovery Plan Urgent Care update 	
16 th December 2020 @ 5.00pm Birmingham	<ul style="list-style-type: none"> Briefing on Birmingham and Solihull STP Wave 2 Update Birmingham and Solihull STP Finance Update 2020/21 Urgent Care Update and NHS 111 First 	<p>Harvir Lawrence, Director of Planning & Delivery, BSol CCG; Ian Sharp, Clinical Lead, Elective Care, UHB; Paul Sherriff, Director of Organisational Development & Partnerships, BSol CCG.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead</p> <p>Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG</p>
9 th March 2021 @ 6.00pm Solihull	<ul style="list-style-type: none"> Briefing on Birmingham and Solihull STP Wave 2 Update Birmingham and Solihull STP Finance Update 2020/21 Urgent Care Update and NHS 111 First Update 	<p>Harvir Lawrence, Director of Planning & Delivery, BSol CCG.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG; David Melbourne, System Finance Lead.</p> <p>Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG</p>



TBC Birmingham	<ul style="list-style-type: none"> • BSol Response to Covid Update • Update on the Financial Plan • Support for Long Covid Patients • Goodrest Croft Surgery Closure 	<p>Harvir Lawrence, Director of Planning & Delivery, BSol CCG; Jonanthan Brotherton, Chief Operating Officer, UHB.</p> <p>Paul Athey, Chief Finance Officer; Michelle Raynor, Head of Financial Management, BSol CCG.</p> <p>TBC</p> <p>Gemma Rauer, Assistant Director of Communications and Engagement, BSol CCG.</p>
TO BE SCHEDULED	<ul style="list-style-type: none"> • Update on the implementation of Phase 3 treatment policies • Update on future QIPP plans • Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership • NHS Birmingham & Solihull Health App 	<p>Paul Jennings, Chief Executive, BSol CCG</p>