



Health and Social Care Overview & Scrutiny Committee

2018/19 Work Programme

Committee Members: Chair: Cllr Rob Pocock

Cllr Nicky Brennan
Cllr Mick Brown
Cllr Peter Fowler
Cllr Ziaul Islam

Cllr Chauhdry Rashid
Cllr Paul Tilsley
Cllr Suzanne Webb

Committee Support:

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

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
19 th June 2018	<u>Formal Session</u>	
Send out – 7th June 2018	Appointments to Deputy Chair and JHOSCs	
	<u>Informal Session</u>	
	NHS Birmingham and Solihull CCG	Paul Sherriff, Director of Organisational Developments & Partnerships; Gemma Coldicott, Head of Communications & Engagement, BSol CCG
	Healthwatch Birmingham	Andy Cave, Chief Executive, Healthwatch Birmingham
	Adult Social Care and Health – Member Briefing	Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care & Health
	Public Health	Dennis Wilkes, Acting Director of Public Health
	Adult Social Care and Health – Overview of Performance Management	Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health



19 th June 2018 Send out – 7 th June 2018	Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP	Rachel O'Connor, Director of Planning and Performance, BSol CCG
17 th July 2018 Send out – 5 th July 2018	Early Years Update re Childhood Obesity Younger Adults Day Service Consolidation – Lessons Learnt Adult Social Care Performance Monitoring	Dennis Wilkes, Assistant Director, Public Health Melanie Brooks, Interim Assistant Director, Social Care & Health Mike Walsh, Head of Service – Service Lead – Commissioning, Adult Social Care & Health
16 th August 2018 Send out – 8 th August 2018	Request for Call In: Younger Adults Day Care Consolidation – Adults Social Care and Health	Councillor Paulette Hamilton; Professor Graeme Betts; Melanie Brooks.
18 th September 2018 Send out – 6 th September 2018	Tracking of 'The Impact of Poor Air Quality on Health' Inquiry Tracking of the 'Living Life to the full with Dementia' Inquiry Healthwatch Birmingham Update	David Harris, Transportation Policy Manager Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG Andy Cave, Chief Executive, Healthwatch Birmingham
16 th October 2018 Send out – 4 th October 2018	Forward Thinking Birmingham Update The Outcome of the STP Engagement Programme Is the STP arrangement working for West Birmingham? STP – Public Health	Elaine Kirwan, Associate Director of Nursing; Marie Crofts, Mental Health Director. Rachel O'Connor, Director of Planning & Performance, BSol CCG Paul Jennings, Chief Executive, BSol CCG Becky Pollard, Interim Director of Public Health



<p>20th November 2018</p> <p>Send out – 8th November 2018</p>	<p>Cabinet Member for Health and Social Care Update Report including</p> <ul style="list-style-type: none"> • Birmingham Public Health Priorities <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Birmingham Safeguarding Adults Board Report</p> <p>Update on Day Opportunities Strategy</p> <p>Adult Social Care Performance Monitoring</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer and Becky Pollard, Interim Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p>
<p>18th December 2018</p> <p>Send out – 6th December 2018</p>	<p>Budget Consultation 2019+</p> <ul style="list-style-type: none"> • Financial breakdown of Public Health spend against priorities <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>The New Social Work Model in Birmingham</p> <p>Update on Day Opportunities Strategy</p>	<p>Cabinet Member for Health & Social Care; Becky Pollard, Interim Director of Public Health</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Pauline Mugridge, Interim Assistant Director, Community Services; Fiona Mould, Principal Social Worker</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p>



<p>22nd January 2019</p> <p>Send out – 10th January 2019</p>	<p>Homelessness Prevention: Social Care and Health Response</p> <p>Tracking of the 'Homeless Health' Inquiry</p> <p>Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments</p>	<p>Kalvinder Kohli, Head of Service, Adult Social Care Commissioning; Carol Herity, Interim Locality Director, NHS BSol CCG.</p> <p>Kalvinder Kohli, Head of Service, Adult Social Care Commissioning</p> <p>Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer, Healthwatch Birmingham</p>
<p>19th February 2019</p> <p>Send out – 7th February 2019</p>	<p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Birmingham City Health and Wellbeing Board, Healthwatch Birmingham and Health Scrutiny - Draft Ways of Working Agreement</p> <p>Adult Social Care Survey 17/18 Results</p> <p>Local Performance Account 17/18</p> <p>CQC Local System Review Action Plan</p> <p>Period Poverty – Draft Terms of Reference</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Councillor Rob Pocock, Chair, HOSC</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health</p> <p>Councillor Rob Pocock, Chair HOSC</p>
<p>19th March 2019</p> <p>Send out – 7th March 2019</p>	<p>Public Health Green Paper</p> <p>STP Outcomes Framework</p> <p>Draft Day Opportunities Consultation Approach</p> <p>Adult Social Care Performance Scorecard Monitoring</p> <p>Cystic Fibrosis Service - (Note for information)</p>	<p>Dr Justin Varney, Director of Public Health; Elizabeth Griffiths, Senior Public Health Specialty Registrar</p> <p>Rachel O'Connor, Director of Planning & Delivery, BSol CCG</p> <p>Linda Harper, Interim Assistant Director, Community Services</p> <p>Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care)</p> <p>Councillor Rob Pocock, Chair HOSC</p>



<p>16th April 2019</p> <p>Send out – 4th April 2019</p>	<p>West Midlands Ambulance Service University NHS Foundation Trust</p> <ul style="list-style-type: none"> • General Overview • Winter 18/19 <p>Healthwatch: Hospital Waiting Room Investigation</p> <p>Tracking of the 'Living Life to the Full with Dementia' Inquiry</p> <p>Tracking of 'The Impact of Poor Air Quality on Health' Inquiry</p>	<p>Mark Docherty, Director of Clinical Commissioning and Strategic Development/ Executive Nurse; Nathan Hudson, Emergency Services Operations Delivery Director.</p> <p>Andy Cave, Chief Executive, Healthwatch</p> <p>Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection</p>
<p>14th May 2019</p> <p>Send out – 2nd May 2019</p>	<p>STP 'West Birmingham Position' Status Report</p> <p>Forward Thinking Birmingham</p> <p>Mental Health – CCG Commissioning Strategy</p> <p>Public Health Grant – Position Paper</p> <p>Day Opportunities Consultation Strategy and Model</p> <p>Adult Social Care Performance Monitoring</p>	<p>Paul Jennings, BSol STP, System Lead; Andy Williams, Accountable Officer, SWBCCG</p> <p>Elaine Kirwan, Associate Director of Nursing</p> <p>Jo Carney, Associate Director of Joint Commissioning, BSol CCG</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Linda Harper, Interim Assistant Director, Community Services</p> <p>Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care)</p>



Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Enablement Service Review (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- Local Authority Social Services and National Health Service Complaints Annual Report for 2017/18 (Fran Zain)
- Paediatric Surgery at the Royal Orthopaedic Hospital – (Kieren Caldwell, NHS England)
- Draft Suicide Prevention Action Plan and Mental Health Wellbeing.
- GP Practice Delivery – (Late 2019)
 - Partnerships (e.g. Modality)
 - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- Quality of Mental Health Services provided by General Practice (Andy Cave, Healthwatch)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19 (Carol Herbert)
- Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments (Andy Cave, Healthwatch Birmingham – September 2019)
- Evaluation of the HENRY and STARTWELL programmes (Dennis Wilkes)
- BINDI – Birmingham India Nutrition Initiative (Ralph Smith)



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb	
Meeting Date	Key Topics	Contacts
1 st August 2018 @ 2.00pm in Birmingham	<ul style="list-style-type: none"> Terms of Reference Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update Update on the Midland Metropolitan Hospital Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham Update on Same Day Access 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p>
18 October 2018 Sandwell	<ul style="list-style-type: none"> Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



18 October 2018	<ul style="list-style-type: none"> Update on the Midland Metropolitan Hospital Reconfiguration of services pending (the delayed) MMH 	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
24 January 2019 Birmingham at 2.00pm.	<ul style="list-style-type: none"> Proposed service model for the delivery of a gynae-oncology service for Sandwell and West Birmingham Further update on the Midland Metropolitan Hospital <ul style="list-style-type: none"> Written report on future service configurations upon opening of the new hospital and any interim reconfigurations as a result of the delay. Progress Report on Measures to Reduce A & E Waiting Times at Sandwell and West Birmingham Hospitals 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p>
11 April 2019 Sandwell	<ul style="list-style-type: none"> Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services <ul style="list-style-type: none"> Solid Tumour Oncology - formerly agreed transition plan and timelines. Gynaecology Cancer Surgery Services – Options proposal. Further update on the Midland Metropolitan Hospital Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



TO BE SCHEDULED	<ul style="list-style-type: none">• Changes in Primary Care• Communication and Information to Patients regarding Changes in Primary Care• Outcome of Consultation into Improving Access to Local Healthcare Services	<p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign, SWB CCG</p>
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Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam, Chauhdry Rashid and Suzanne Webb	
Meeting Date	Key Topics	Contacts
18 July 2018 at 5.00pm Birmingham	<ul style="list-style-type: none"> BSol CCG – Urgent Treatment Centres in Birmingham and Solihull BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme 	<p>Paul Jennings, CEO, BSol CCG</p> <p>Phil Johns, Chief Finance Officer</p>
29 th November at 6.00pm Solihull	<ul style="list-style-type: none"> Treatment Policies Clinical Development Group Progress Report BSol CCG - Financial Plan 2018/19 Update – Latest figures NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation 	<p>Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.</p> <p>Phil Johns, Chief Finance Officer</p> <p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands; Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands</p>
21 st February 2019 @ 5.00pm in Birmingham	<ul style="list-style-type: none"> BSol CCG – Update on Urgent Treatment Centres BSol CCG Financial Plan 2019/20 Update 	<p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration for Urgent Care and Community</p> <p>Phil Johns, Chief Finance Officer</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
TO BE SCHEDULED	<ul style="list-style-type: none"> Community Dental Services Review Consultation Document – Committee Response Healthwatch Birmingham & Healthwatch Solihull: Birmingham and Solihull Mental Health NHS Foundation Trust - PPI 	<p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands</p> <p>Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham.</p>

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
12 th February 2019 1015-1215hrs	Visit to CGL, Scala House	Russell Booth
TBC	Visit to Umbrella (Birmingham Sexual Health Services)	Natalie Slayman-Broom

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

Councillor Call for Action requests

Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee		
Item no.	Item Name	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	26 March 19
005920/2019	Adult Social Care and Health – Day Opportunity Strategy	25 June 19
006126/2019	Public Health Paper – Approval to Consult	05 March 19