



Health and Social Care Overview & Scrutiny Committee 2015/16 Work Programme

Committee Members: Chair: Cllr Majid Mahmood

Cllr Mohammed Aikhlaq
Cllr Sue Anderson
Cllr Mick Brown
Cllr Maureen Cornish

Cllr Andrew Hardie
Cllr Mohammed Idrees
Cllr Karen McCarthy
Cllr Brett O'Reilly

Cllr Robert Pocock
Cllr Sharon Thompson
Cllr Margaret Waddington

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Jayne Power (303 4810) / Gail Sadler (444 8127)

Committee Manager: Paul Holden (464 4243)

Schedule of Work

| Meeting Date | Committee Agenda Items | Officers |
|------------------------------|---|--|
| 23 June 2015 10.00am | Part 1: Informal Meeting Part 2: Formal Meeting | Rose Kiely/Jayne Power, Scrutiny Office |
| 21 July 2015 1.00pm | Petition – Budget cuts to Supporting People Mental Health and Disabilities Services Care Quality Commission – Quality Ratings Regime Healthwatch Annual Report | <i>Lead Petitioner, Lucy Beare, Student</i> Barbara Skinner/Donna Ahern, CQC Brian Carr, Acting Chair Candy Perry, Interim CEO |
| 29 September 2015 10.00am | Primary Care and Community Mental Health Redesign Progress Report on the 'Adults with Autism and the Criminal Justice System' Inquiry Progress Report on the 'Falls Prevention' Inquiry Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry – request to explore some of the legalities Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry | Ernestine Diedrick, Joint Commissioning Manager Jon Tomlinson, Director of Joint Commissioning Dr Adrian Phillips, Director of Public Health Dr Adrian Phillips, Director of Public Health/Dr Andrew Coward, Chair, B'ham South Central CCG Suman McCartney, Cabinet Support Officer |



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| 20 October 2015 10.00am | <p>Congenital Heart Disease Review – outcome from consultation on standards and service specification and next steps</p> <p>Birmingham Substance Misuse Recovery System, CRI (Crime Reduction Initiative) – 6 months into new contract</p> <p>Customer Care & Citizen Involvement Team Comments, Compliments and Complaints Annual Report 2014-15</p> | <p>Rachel O'Connor, Head of Specialised Commissioning</p> <p>Max Vaughan, Commissioning Manager – Substance Misuse</p> <p>Charles Ashton-Gray, Strategic Performance & Engagement Manager</p> |
| 24 November 2015 10.00am | <p>Better Care Fund Update</p> <p>2014/15 Safeguarding Adults Annual Report</p> <p>Tracking of 'Living Life to the Full with Dementia' Inquiry</p> | Alan Lotinga, Service Director, Health and Wellbeing |
| 15 December 2015 10.00am | Local Performance Account 2014-15 (Adult Social Care Services) | Alan Lotinga, Service Director, Health and Wellbeing |
| 19 January 2016 10.00am | | |
| 23 February 2016 10.00am | | |
| 22 March 2016 10.00am | | |
| 26 April 2016 10.00am | | |

Items to be scheduled in Work Programme

- Delayed Transfers of Care (Progress Report)
- The Future of Specialist Care Services

Suggested items

- Home Adaptations
- Independent Living
- Younger Adult Consultation
- Smoking Cessation (including new e-cigarettes; shisha lounges)
- Diabetes
- Prostate Cancer in Afro-Caribbean Communities

Link to Council Priority



| | |
|---|--|
| • Urgent Care Consultation (to include A&E and 4 hour targets and mortality rates) | |
| • Personal Health Budgets | |
| • Sexually Transmitted Diseases | |
| • Adult Social Care: Performance, Budget and Progress on Savings Plans | |
| • Direct Payments | |
| • People with Learning Disabilities: Support with Employment and Housing | |
| • Move of health visitors to local authority (Autumn 2015) | |

Joint Birmingham & Sandwell Health Scrutiny Committee Work

| | | |
|--|--|--------------------------------------|
| Members | Cllrs Majid Mahmood, Karen McCarthy, Sharon Thompson, Andrew Hardie, Sue Anderson | |
| Meeting Date | Key Topics | Contacts |
| 1 July 2015 2.00pm in Birmingham | <ul style="list-style-type: none"> • Urgent Care • Cardiology and Acute Services • End of Life Care | Jayne Salter-Scott, Andy Williams |

Joint Birmingham and Solihull Health Scrutiny Committee Work

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|---|--|---|
| Members | Cllrs Majid Mahmood, Mohammed Aikhlaq, Mick Brown, Robert Pocock, Andrew Hardie, Margaret Waddington, Sue Anderson | |
| Meeting Date | Key Topics | Contacts |
| 21 July 2015 5.30pm in Birmingham | <ul style="list-style-type: none"> • Non-Emergency Patient Transport • HoEFT CQC Inspection Report | Carol Herity, CrossCity CCG Sam Foster, Chief Nurse, HoEFT |
| TBC | <ul style="list-style-type: none"> • HoEFT Surgery Reconfiguration Update – Site Plans for all 3 Trust Hospitals | Ruth Paulin, Lisa Thompson, Richard Steyn |
| March 2016 | <ul style="list-style-type: none"> • BSMHFT – Provision of Young People Emotional Wellbeing Services one year on from implementation. | John Short, Sue Hartley, Peter Hughes |

West Midlands Regional Health Scrutiny Chairs Network

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|----------------|---|--|
| 1 July 2015 | <ul style="list-style-type: none"> • NHS England – West Midlands Neonatal Service Review • Integrating Health and Social Care • CQC – Update on Primary Medical Services | |
| 7 October 2015 | <ul style="list-style-type: none"> • TBC | |

CHAIR & COMMITTEE VISITS

| | | |
|-------------|---------------------|----------------|
| Date | Organisation | Contact |
| | | |

INQUIRY:

| | |
|---------------------|--|
| Key Question: | |
| Lead Member: | |
| Lead Officer: | |
| Inquiry Members: | |
| Evidence Gathering: | |
| Drafting of report | |
| Report to Council: | |



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 | Portfolio | Proposed date |
|-------------|---|--------------------|---------------|
| 000238/2015 | The Introduction of a Framework Agreement for Younger Adults Care Providers and the Use of a Micro-Procurement Process to Purchase Care Services for Younger Adults (18-64 years) | Health & Wellbeing | 27 July 2015 |
| | Public Health Grant Reduction | Health & Wellbeing | 27 July 2015 |