

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

Date of Meeting	AGENDA ITEM	ACTIONS	Lead Officer	Update
06/06/2023.	Develop the HASC Overview & Scrutiny Work Programme for year 23/24.	<ul style="list-style-type: none"> - To work with City Observatory who will provide information, data, and update in line with the Committee’s Work Programme objectives and needs. - CQC approaches and priorities, and timescales for inspections: Performance information on Adult & Social Care services. - Task and Finish work activities will need to be incorporated within the O&S Committee calendar for the year. - Update from the Independent Care home sector to the Committee on Adult and Social Care homes contract performance. - The Chair, Deputy Chair, Scrutiny Team and Officers from the Strategy, Equality and Partnerships (SEP) Directorate will meet to draw up an outline work programme based on discussions on 	<p>Scrutiny Offices/City Observatory officers.</p> <p>Maria Gavin, AD, Adult and Social Care</p>	<p>City Observatory officers attended June meeting to provide update on ASC performance scorecard. To provide regular updates (dates TBC).</p> <p>Maria Gavin, AD, ASC to attend July meeting to provide information. Prof. Betts provided update at the July meeting on her behalf.</p> <p>Scrutiny Officers – Dates for T&F groups agreed. Update in September meeting.</p> <p>As part of the Committee’s remit across all Adult Social Care and NHS Services (including the 5 main NHS Trusts), as part of its Health Scrutiny function.</p>

		<p>issues from 6th June meeting and come back with this at the next meeting.</p> <ul style="list-style-type: none"> - HASC OSC Members to consider looking at key priorities not just over the year, but over a two- or three-year period to get a fuller picture of key NHS functions such as Quality Accounts and Complaints procedure to inform service improvement 		<p>Refer to work programme. To incorporate as part of Health Scrutiny function.</p>
04/07/2023	<p>ICB Governance: Place-Based Committees and Decision-making powers.</p>	<p><u>Key recommendations agreed at HASC meeting of 4th July for action.</u></p> <ol style="list-style-type: none"> 1. Place-Based Board: The ICB provides clarity on the decision-making powers at Board, Place, Neighbourhood and Locality levels and the degree to which powers and decisions will be delegated to Neighbourhood and Locality level. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. 2. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. The Committee recognises that the ICS is an evolving system however, members want to understand: <ul style="list-style-type: none"> • The timescales to establish fully devolved powers and the key milestones to achieve this. 	<p>David Melbourne CEO, ICB.</p>	<p>Feedback received from B/Sol ICB and forwarded to members 6th Sept.</p>

		<ul style="list-style-type: none"> • The resources and infrastructure that will be put in place to enable meaningful engagement and co-ordination at neighbourhood and locality level with local people and existing arrangements e.g. Community Navigators and Community Connectors <p>3. The ICB sets out how elected members will be engaged in the neighbourhood and locality levels. The ICB sets out how elected members will be engaged in the neighbourhood and locality levels. The Committee recommend that the ICB explores how locality Team and Primary Care Networks engage with ward forums. This could initially be tested in the accelerator localities.</p> <p><u>Recommendations to the Director of Adult Social Care to raise with the CQC:</u></p> <p>4. That the CQC takes the opportunity of the pilot inspection of Birmingham City Council to explore how to best apply and adapt an inspection process to super diverse city with very large population. Members we particularly keen to understand how the inspection will engage with service</p>	<p>Maria Gavin, AD ASC.</p>	<p>(Recommendations 4-6: Feedback received from AD ASC, Maria Gavin and sent to HASC Members 6th Sept).</p>
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		<p>users from different communities to understand the lived experience of the diverse population.</p> <ol style="list-style-type: none"> 5. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. The Committee recognises that the ICS is an evolving system however, members want to understand: 6. That the findings and report from the pilot inspection is shared with the Committee to inform the work programme and enable members to add value to the service improvement journey for Adult Social Care. <p><u>Other Actions to come back to HASC:</u></p> <p>CQC Inspection on Adult & Social Care: Findings and report from the pilot inspection is shared with the Committee to inform the work programme and enable members to add value to the service improvement journey for Adult Social Care</p> <p>Community Integrator Model: Share copy of Birmingham Community Healthcare Trust (BCHC) paper from ICB on options for Community Integrator Model.</p>		<p>Pilot inspection held mid-August 2023. Awaiting CQC report.</p> <p>Report received from ICB and shared with HASC members (sent 25.8)</p>
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04/07/2023.	Commissioning Services contracts.	Substance misuse recommissioning process: Committee to have input in proposals to cabinet	Karl Beese, Commissioning Manager, ASC.	HASC feedback sent to Karl Beese to include in commissioning proposals to cabinet on 31/7.
19/09/2023	Scrutiny of delivery of 23/24 budget savings; response to Section 114 update & Financial Recovery plans	Standing item on meeting agenda until further notice. To receive update on progress.	Mohammed Sajid, Head of Financial Strategy	Monthly progress update from Finance Team on budget savings and implications for Adult & Social Care.
19/09/2023	Enabling Primary Care Strategy	Community pharmacies, the Partnership Board and Provider Services in Primary Care are looking closely at improving linkages – work on this to be highlighted in Final Draft of strategy.	Anna Hammond, Director of GP Provider Support, NHS Birmingham/Solihull & Suando Ghosh, Primary Care Medical Services Board Partner Member.	To update committee on final strategy when published. Circulated to member 11 th Dec
17/10/2023	Scrutiny Contributions to Budget Savings and Recovery Plans.	That Finance officers provide a clearer picture of the various components within the Adult Transformation Fund to give the best possible figure in future reports	Mohammed Sajid, Interim Head of Financial Strategy. Samantha Bloomfield, Finance Partner, Adult & Social Care	Committee to receive update at the November HASC meeting.

17/10/2023	Development of creation of an Active Birmingham and Sports Strategies	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, will be brought to committee in April 2024
17/10/2023	Access to Community Dental Health services in Birmingham.	ICB to provide a supplementary note on the purpose and functions of the Office of the West Midlands to have more of an understanding of its work regionally and locally.	Paul Sherriff, Chief Officer, Partnership & Integration, ICB	Supplementary note received from ICB and circulated to committee members.
21/11/2023	Scrutiny Contributions to Budget Savings and Recovery Plans (for Adult & Social Care)	Committee requested that the latest savings costs and data to be published tomorrow (22nd November) be sent by Finance Team to Scrutiny Officers for circulation to the HASC Committee members. This should include the latest Specialist Complex Review figures.	Samantha Bloomfield, Finance Partner, Adult & Social Care.	November savings update circulated to members 2 nd January 2024.
21/11/2023	For ICB to provide outline of consultation and engagement plan for circulation to committee members.	ICB to report back to the HASC Overview & Scrutiny Committee as part of the statutory consultation process early next year. Further update on 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 th Dec).

				Committee members visit to Warren Farm UTC scheduled for 11 th January 2024.
19/12/2023	ICB to circulate a briefing note on Sickle Cell and Thalassaemia service update	Supplementary information update on proposed change update on Sickle Cell and Thalassaemia service.	TBC	To be circulated before HASC January meeting.