

Birmingham and Solihull Joint Health Overview and Scrutiny Committee Work Programme

| 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>Statutory Health Scrutiny Function</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 25th July 23</p> <p>Deadline for reports 14th July 23</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>Outcome: Update provided on reviews</p> <p>Public Engagement / Citizen voice: Engagement between patients families and UHB following deputation at</p> |

Appendix 1

| | | | | | | |
|--------------|---|---|---|--|--|--|
| | | | | | | meeting Assurance provided regarding Healthwatch ground rules. |
| July 2023 | BSol ICS update on performance against finance and recovery plans Statutory Health Scrutiny Function Corporate Priority: 8, 13 & 16 | To update the members on the ICS financial position and recovery of healthcare services following the impact of the covid pandemic. | Committee Meeting single item: Agenda item at Joint HOSC meeting 25 July 23 Deadline for reports 14 July 23 Venue: Council House, Committee Rooms 3 and 4 | Paul Athey, BSOL ICS Chief Finance Officer | | Outcomes: Update provided on ICS financial position and recovery of healthcare services. |
| October 2023 | Maternity Services at Heartlands Hospital Statutory Health Scrutiny Function Corporate Priority 13 | To consider the CQC report findings and actions to be taken by the Trust. | Committee Meeting: Agenda item at Joint HOSC meeting 5th October '23. Venue: Council House, Solihull | Lisa Stanley-Green; ICB Chief Nurse/Deputy CEO. Angela Hughes: BSOL ICB Senior Quality Lead Maternity | | 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. |

Appendix 1

| | | | | | | |
|---------------|---|--|---|--|--|---|
| October 2023. | Birmingham and Solihull ICS Performance on Finance & Recovery plans. Statutory Health Scrutiny Function Corporate Priority 8, 13 & 16 | To provide a summary of key performance and deliverables (as at end of July). | Committee Meeting: Standard agenda item at Joint HOSC meetings. 5th October '23. Venue: Council House, Solihull | Paul Athey, Chief Finance Officer | | Standing agenda item: Next update at next JHOSC meeting in February 2024. |
| Oct. 2023 | West Midlands Ambulance Service Delivery Statutory Health Scrutiny Function | 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 5th October '23. 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 Statutory Health Scrutiny Function Corporate Priority 8, 13 & 16 | 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 5th October '23. 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. | | Outcome: 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 |

Appendix 1

| | | | | | | |
|---------------|--|--|--|--|----------------------------|---|
| | | | | | | Winter pressures. Resolution at October meeting: To receive update of mental health services as part of 24/25 JHOSC work programme |
| November 2023 | JHSOC member briefing on UHB Culture Review Report with Jonathan Brotherton, CEO, UHB. Statutory Health Function | 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. | Outcome: Update on actions and implementation provided to JHOSC members. New Operating model launched in October. |
| Feb.2024 | ICS Work Force Planning. Statutory Health Scrutiny Function. | Update on ICS workforce planning in health and social care sectors. | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 24. Report deadline 23 rd 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. Statutory Health Scrutiny Function. | 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 th 24. Report deadline 23 rd Jan. | 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. |

Appendix 1

| | | | | | | |
|-----------|---|--|---|--|---|--|
| | | | Venue: Committee Room 6 Council House | | | Update to be received at Feb. '24 meeting. |
| Feb. 2024 | Birmingham and Solihull ICS Performance on Finance & Recovery plans. Statutory Health Scrutiny Function | To provide the latest summary of key performance and deliverables. | Committee Meeting: Agenda item at JHOSC meeting in February 7 th 2024 . Report deadline 23rd Jan. Venue: Committee Room 6 Council House | Paul Athey, Chief Finance Officer | | Standing agenda item: |
| Feb. 2024 | West Midlands Ambulance Service Delivery (TBC) Statutory Health Scrutiny Function | 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 th 2024 . Report deadline 23rd Jan. Venue: Committee Room 6 Council House | Vivek Khashu: Strategy and Engagement Director, West Midlands Ambulance Service | West Midlands Ambulance Service Delivery Statutory Health Scrutiny Function | WMAS rep to attend February meeting to provide update on activities. |

Appendix 1

| | | | | | | |
|-------------|---|--|-------------------|-------------------------|--|--|
| TBC | CQC report Birmingham & Solihull Mental Health Trust (BSMHST) Statutory Health Scrutiny Function | To update the Scrutiny Committee on the CQC Inspection of BSMHST performance, including any progress on recommendations for action. | TBC (in 2024/25). | | | Resolution at October JHOSC meeting that as part of the JHOSC Work Programme for 2024/25, a future Update Report on Mental Health Services, be brought to committee. |
| TBC (24/25) | Winter Pressure Update Statutory Health Scrutiny Function Corporate Priority 8, 13 & 16 | 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 from 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. Statutory Health Scrutiny Function | 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.