



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) / Gail Sadler (303 1901)

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 'Falls Prevention' Inquiry Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry (DEFERRED)	Joanne Carney/ Dr Aqil Chaudary/ Ernestine Diedrick, Joint Commissioning Manager Dr Adrian Phillips, Director of Public Health Dr Adrian Phillips, Director of Public Health/Charlene Mulhern/Dr Andrew Coward, Chair, B'ham South Central CCG Michael Kay/Louise Collett/ Suman McCartney



<p>20 October 2015 10.00am</p>	<p>Birmingham Substance Misuse Recovery System, CRI (Crime Reduction Initiative) – 6 months into new contract</p> <p>Tracking of the 'Homeless Health' Inquiry</p> <p>Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry</p>	<p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>John Hardy, Policy & Development Officer / Jim Crawshaw, Integrated Service Head Homeless & Pre-Tenancy Services</p> <p>Michael Kay/Louise Collett/ Suman McCartney</p>
<p>24 November 2015 10.00am</p>	<p>Better Care Fund Update to include:</p> <ul style="list-style-type: none"> • Links to independent living • Direct Payments <p>2014/15 Safeguarding Adults Annual Report</p> <p>Tracking of 'Living Life to the Full with Dementia' Inquiry</p> <p>Progress Report on the 'Adults with Autism and the Criminal Justice System' Inquiry</p> <p>Customer Care & Citizen Involvement Team Comments, Compliments and Complaints Annual Report 2014-15</p>	<p>Alan Lotinga, Service Director, Health and Wellbeing / Judith Davis, Project Manager</p> <p>Alan Lotinga, Service Director, Health and Wellbeing</p> <p>Mary Latter, Joint Commissioning Manager Dementia/ Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer</p> <p>Maria Gavin, Assistant Director Commissioning Centre of Excellence / Louise Collett, Service Director – Policy & Commissioning / Martin Keating, West Midlands Police</p> <p>Charles Ashton-Gray, Strategic Performance & Engagement Manager /Melanie Gray, Performance Management Officer</p>



<p>15 December 2015 10.00am</p>	<p>Cabinet Member – Health and Social Care</p> <p>Local Performance Account 2014-15 (Adult Social Care Services) including an update on the West Midlands Peer Review Action Plan.</p>	<p>Cllr Paulette Hamilton/ Suman McCartney, Cabinet Support Officer</p> <p>Alan Lotinga, Service Director, Health and Wellbeing David Waller, AD</p>
<p>19 January 2016 10.00am</p>	<p>Healthwatch Birmingham Update (Including implementation of new strategic approach and HWE Quality Standards)</p> <p>People with Learning Disabilities: Support with Employment and Housing</p> <p>Smoking Cessation including e-cigarettes</p> <p>Infant Mortality in Birmingham - Intelligence Update</p>	<p>Brian Carr, Acting Chair Healthwatch Birmingham</p> <p>Kalvinder Kohli, Service Lead Prevention & Complex, Commissioning Centre of Excellence</p> <p>Dr Adrian Phillips, Director of Public Health</p>
<p>23 February 2016 10.00am</p>	<p>Update on the Sexual Health Services in Birmingham and Solihull – Umbrella - 6 months into the new contract (TBC)</p> <p>CrossCity CCG Draft Operational Plan 2016/17</p> <p>Prostate Cancer and Health Inequalities – Information Briefing</p>	<p>John Denley, Consultant, Public Health</p> <p>Les Williams, Director of Performance & Delivery, CrossCity CCG</p> <p>Mr. Richard Viney Consultant Urological Surgeon and Senior Lecturer in Urology, UHB</p>
<p>22 March 2016 10.00am</p>	<p>CrossCity CCG Primary Care Strategy</p> <p>Birmingham Community Healthcare NHS Trust - Update on new telephone triage system to access unscheduled dental care appointments at Birmingham Dental Hospital.</p>	<p>Karen Halliwell/ Lesley Evans, Interim Director of Primary Care & Integration, CrossCity CCG</p> <p>Carol Herity, Associate Director of Partnerships, B'Ham CrossCity CCG</p> <p>Andy Harrison, Chief Operating Officer Janet Clarke, Associate Director of the Birmingham Community Healthcare Trust Combined Community Dental Service</p>



	<p>Diabetes Prevention</p> <p>Enhanced Access to GPs</p>	<p>Dr Andrew Coward, Chair, NHS Birmingham South and Central CCG</p> <p>Dr Andrew Coward, Chair, NHS Birmingham South and Central CCG</p>
<p>26 April 2016 10.00am</p>	<p>West Midlands Ambulance Service NHS Foundation Trust</p> <ul style="list-style-type: none"> • General Trust Overview • Operational/Clinical Performance Update for 2014/15 (including winter) • WMAS 5 Year Strategy and Initiatives • Demonstration of an Automated External Defibrillator 	<p>Diane Scott, Deputy CEO Nathan Hudson, General Manager Birmingham Division Mark Docherty, Director of Nursing, Quality and Clinical Commissioning</p>
<p>June 2016</p>	<p>Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry</p> <p>0-25 Community Mental Health Services Forward Thinking Birmingham – 6 months into the new contract (TBC)</p> <p>Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry</p>	<p>Dr Adrian Phillips, Director of Public Health/Charlene Mulhern/Dr Andrew Coward, Chair, B'ham South Central CCG</p> <p>Denise McLellan, Managing Director, Forward Thinking Birmingham</p> <p>Michael Kay/Louise Collett/ Suman McCartney</p>
<p>July 2016</p>	<p>Tracking of the 'Living Life to the Full with Dementia' Inquiry</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Mary Latter, Joint Commissioning Manager Dementia/ Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer</p> <p>John Hardy, Policy & Development Officer / Jim Crawshaw, Integrated Service Head Homeless & Pre-Tenancy Services</p>
<p>December 2016</p>	<p>15/16 Local Performance Account Report</p> <p>West Midlands Challenge of Birmingham Adult Care</p>	<p>Alan Lotinga, Service Director Health & Wellbeing</p> <p>Alan Lotinga, Service Director Health & Wellbeing</p>



Items to be scheduled in Work Programme	
<ul style="list-style-type: none"> • Urgent Care Strategy (To be confirmed) • Mental Health Strategy (To be confirmed) • Congenital Heart Disease Review – outcome from consultation on standards and service specification and next steps • Tuberculosis Update • Move of Health Visitors to Local Authority 	
Suggested items	Link to Council Priority

Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Majid Mahmood, Mohammed Aikhlaq, 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
22 September 2015 2.00pm in Sandwell	<ul style="list-style-type: none"> • Urgent Care • End of Life Care • Primary Care Listening Exercise 	Jayne Salter-Scott, Head of Engagement, Sandwell & West Birmingham CCG
15 December 2015 2.00pm in Birmingham	<ul style="list-style-type: none"> • Urgent and Emergency Care Programme Update • End of Life Care 	Dr Manir Aslam, Urgent Care Clinical Lead, SWBCCG, Nighat Hussain, Sandwell Programme Director Jon Dicken, Chief Operating Officer – Operations, SWBCCG, Sally Sandel, Senior Commissioning Officer
11 February 2016 2.00pm in Sandwell	<ul style="list-style-type: none"> • End of Life Care • Oncology Services, Sandwell & West Birmingham Hospitals NHS Trust (TBC) 	Jon Dicken, Chief Operating Officer – Operations, SWBCCG, Sally Sandel, Senior Commissioning Officer Dr Roger Stedman, Medical Director, Sandwell & West Birmingham Hospitals NHS Trust



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs Majid Mahmood, Mohammed Idrees, 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, NoEFT
6 October 2015 4.30pm tea 5.00pm start in Solihull	<ul style="list-style-type: none"> • Non-Emergency Patient Transport – results of consultation and proposed model • HoEFT Surgery Reconfiguration Update – Site Plans for all 3 Trust Hospitals and update on CQC inspection issues. • CCGs on Surgery Reconfiguration public consultation 	Carol Herity, CrossCity CCG Ruth Paulin, Lisa Thompson, Richard Steyn
10 February 2016 5.00pm in Birmingham	<ul style="list-style-type: none"> • HoEFT – <ul style="list-style-type: none"> ○ Report on the outcome of the Monitor financial investigation. • Non-Emergency Patient Transport (NEPT) Consultation <ul style="list-style-type: none"> ○ Further information around the feasibility of a fee paying service in the new contract 	Dame Julie Moore, Interim Chief Executive, HoEFT, Rt Hon Jacqui Smith, Chair, HoEFT Les Williams, Director of Performance & Delivery, CrossCity CCG
April TBA	<ul style="list-style-type: none"> • Non-Emergency Patient Transport (NEPT) Consultation <ul style="list-style-type: none"> ○ Detailed Consultation Plan 	Les Williams, Director of Performance & Delivery, CrossCity CCG Dr Peter Ingham, GP Contracting Lead, CrossCity CCG



West Midlands Regional Health Scrutiny Chairs Network		
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 9.30am	<ul style="list-style-type: none"> NHS 111 Contract – Dr Anthony Marsh, CEO WMAS, Mr Jon Dicken, Chief Officer SWBCCG (Lead Commissioners for NHS 111) NHS England – Updates on Specialised Commissioning and Neonatal Review Update on developments within the Centre for Public Scrutiny 	<p>Dr Anthony Marsh, CEO of WMAS, Jon Dicken, Chief Officer SWBCCG</p> <p>Christine Richardson, AD Dr Geraldine Linehan, Regional Clinical Director</p> <p>Brenda Cook, CfPS Regional Advocate & Expert Adviser</p>
3 February 2016 10.00am	Session facilitated by the Centre for Public Scrutiny	Brenda Cook, Regional Advocate, CfPS

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
18 January 2016	HEFT Reconfiguration of Surgery Services – Visit to new centres at:- <ul style="list-style-type: none"> Solihull (Dermatology) Heartlands (Minor Injuries Unit alongside A&E) Good Hope (Medical Assessment Unit) 	Professor Matthew Cooke, Deputy Medical Director, Strategy and Transformation
Feb/March	West Midlands Ambulance Service – Visit to an Ambulance Hub.	Diane Scott, Deputy CEO
Feb/March	Birmingham Substance Misuse Recovery System:- Visit to CRI premises, Scala House, Birmingham.	John Denley, AD Commissioning Centre of Excellence / Nic Adamson, Director CRI

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
000298/2015	Public Health Grant Reduction	Health & Social Care	26 January 2016
000355/2015	Public Report - Purchase of a Home Support Visit Monitoring System Full Business Case and Contract Award	Health & Social Care	26 January 2016
000542/2015	Policy for the Use of Private Rented Sector to Meet Housing Needs	Health & Social Care	19 April 2016
000545/2015	Lifestyles Re-design Commissioning and Procurement Programme	Health & Social Care	08 December 2015
000582/2015	Independent Living Fund	Health & Social Care	19 October 2015
001045/2016	Extension of Community Equipment Service Contract (C0115) - Public	Health & Social Care	26 January 2016