



Health and Social Care Overview & Scrutiny Committee 2017/18 Work Programme

Committee Members:

Cllr Uzma Ahmed
 Cllr Deirdre Alden
 Cllr Sue Anderson
 Cllr Mick Brown

Chair: Cllr John Cotton

Cllr Jayne Francis
 Cllr Andrew Hardie
 Cllr Kath Hartley
 Cllr Simon Jevon

Cllr Karen McCarthy
 Cllr Rob Pocock
 Cllr Sharon Thompson

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
20 th June 2017 Send out – 8 June 2017	<p>Formal Session</p> <p>Appointments to Deputy Chair and Joint HOSCs</p> <p>CCG Transition Update</p> <p>Mental Health Recovery and Employment Consultation</p>	<p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG / Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board / Dr Andrew Coward, Chair, Birmingham South Central CCG / Natalie Penrose, NHS England</p> <p>Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team / Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team.</p>



<p>20th June 2017</p>	<p>Informal Session</p> <p>Briefings and Background Documents</p>	<p>Carol Herity, Associate Director of Partnerships / Gemma Coldicott, Senior External Communications & Engagement Manager, CrossCity CCG</p> <p>John Denley, Assistant Director, Commissioning Centre of Excellence</p> <p>Graeme Betts, Interim Director of Adult Social Services</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>18th July 2017</p> <p>Send out – 6 July 2017</p>	<p>Forward Thinking Birmingham: One Year On</p> <p>Proposals for the use of the Improved Better Care Fund (IBCF)</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adults Service Scorecard 2017/18 – Month 2 	<p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Margaret Ashton-Gray, Head of City Finance</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>2nd August 2017</p> <p>Send out – 25 July 2017</p>	<p>Paediatric Surgery at the Royal Orthopaedic Hospital</p>	<p>Kieren Caldwell, NHS England</p>



<p>19th September 2017</p> <p>Send out – 7 September 2017</p>	<p>Delayed Transfers of Care – Position Statement</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Carers Survey • Delayed Transfers of Care (dashboard) • Adults Services Scorecard 2017/18 	<p>Graeme Betts, Interim Director of Adult Social Services; Paul Jennings, Interim CEO, CCGs; Karen Richards, Associate Director, CrossCity CCG; Andrew McKirgan, Director of Partnerships, UHB.</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>17th October 2017</p> <p>Send out – 5 October 2017</p>	<p>Paediatric Surgery at the Royal Orthopaedic Hospital</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adult Services Scorecard 2017/18 – Month 4 	<p>Kieren Caldwell, NHS England</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Dennis Wilkes, Assistant Director, Public Health</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>21st November 2017</p> <p>Send out – 9 November 2017</p>	<p>Sustainability & Transformation Partnership Update</p> <p>Cabinet Member for Health and Social Care</p> <p>Update on Delayed Transfers of Care</p>	<p>Dame Julie Moore, BSol STP Lead; Andrew McKirgan, Director of Partnerships, UHB; Graeme Betts, Interim Director of Adult Social Services.</p> <p>Suman McCartney, Cabinet Support Officer</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>



<p>21st November 2017</p> <p>Send out – 9 November 2017</p>	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Service Users Survey • Adult Services Scorecard 2017/18 – Month 5 <p>Birmingham Safeguarding Adults Report 2015-17</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p>
<p>19th December 2017</p> <p>Send out – 7 December 2017</p>	<p>Budget Consultation 2018/19 (DEFERRED)</p> <p>Local Performance Account 16/17</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adult Services Scorecard 2017/18 – Month 6 <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Graeme Betts, Interim Corporate Director of Adult Social Services</p> <p>Clare Reardon, Intelligence Manager – Commissioning</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p> <p>John Hardy, Commissioning Manager</p>
<p>23rd January 2018</p> <p>Send out – 11 January 2018</p>	<p>Budget 2018/19</p> <p>Public Health in Policy Decisions: Air Quality</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health & Social Care.</p> <p>Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and the Environment; Adrian Phillips, Director of Public Health; Councillor Barbara Dring, Chair, Licensing & Public Protection Committee.</p>



<p>23rd January 2018</p> <p>Send out – 11 January 2018</p>	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adult Services Scorecard 2017/18 – Month 7 	<p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>20th February 2018</p> <p>Send out – 8 February 2018</p>	<p>Birmingham Changing Futures Together</p> <p>Birmingham Sexual Health Services, Umbrella (UHB)</p> <p>Citizen Voice Team – Comments, Compliments and Complaints Annual Report 1st April 2016 – 31st March 2017</p> <p>Information on the Citizen Voice Team and Statutory Complaints Function</p> <p>Adult Social Care Performance Scorecard – Month 8</p>	<p>Natalie Allen, Programmes Director.</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Fran Zain, Commissioning Manager; Debbie Donohoe, Customer Care Relations Officer</p> <p>Fran Zain, Commissioning Manager; Debbie Donohoe, Customer Care Relations Officer</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>20th March 2018</p> <p>Send out – 8 March 2018</p>	<p>Forward Thinking Birmingham</p> <p>West Midlands Ambulance Service</p> <ul style="list-style-type: none"> • General Trust Overview • Operational/Clinical Performance Update <p>New Street Railway Station Air Quality Data Analysis – University of Birmingham Report</p> <p>Adult Social Care Performance Scorecard – Month 9</p>	<p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Nathan Hudson, General Manager Birmingham Division</p> <p>Kevin Blacktop, Research & Development Specialist, Network Rail</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>



<p>24th April 2018</p> <p>Send out – 12 April 2018</p>	<p>Paediatric Surgery at the Royal Orthopaedic Hospital</p> <p>Tracking of 'The Impact of Poor Air Quality on Health' Inquiry</p> <p>Adult Social Care Performance Scorecard – Month 10</p>	<p>Kieren Caldwell , NHS England</p> <p>Adrian Phillips, Director of Public Health</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
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Items to be scheduled in Work Programme

- Youth Promise Plus – Young People with Learning Disabilities
- Birmingham Business Charter for Social Responsibility – Employment/training offered to people with learning/physical disabilities
- Joint Commissioning arrangements and Accountable Care Organisations
- Mental Health Recovery and Employment (June 2018)
- Social Work Community Model
- Spit Guards – West Midlands Police
- Shared Lives (February/March)
- Birmingham Substance Misuse Recovery System (CGL) – Max Vaughan (October 2018)
- Early Years Update re Childhood Obesity – Dennis Wilkes (June 2018)
- Birmingham Adult Safeguarding Board Interim Report (May/June 2018)
- Tracking of the Homeless Health Inquiry (July 2018)
- Tracking of the 'Living Life to the full with Dementia' Inquiry – Zoeta Manning (July 2018)
- Implementation of the Homeless Strategy (and linkages with the healthcare system) - (John Hardy).
- Neighbourhood Networks Programme (Graeme Betts)



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Deirdre Alden, Sue Anderson, Jayne Francis and Kath Hartley	
Meeting Date	Key Topics	Contacts
12 th July @ 2.00pm in Sandwell	<ul style="list-style-type: none"> • Prescriptions and Medicines Consultation 	Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG
28 th September@ 2.00pm in Birmingham Send out – 20 September 2017	<ul style="list-style-type: none"> • Update Report on the Midland Metropolitan Hospital • Place Based Model of Care • Oncology Services at Sandwell General Hospital 	Alan Kenny, Director of Estates and New Hospitals, Sandwell and West Birmingham Hospitals Andy Williams, Accountable Officer, SWBCCG Toby Lewis, Chief Executive, SWB Hospitals NHS Trust
30 th November @ 2.00pm in Sandwell Send out – 22 nd November 2017	<ul style="list-style-type: none"> • Oncology Services at Sandwell General Hospital 	Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England
25 th January @ 2.00pm in Birmingham Send out:- 17 th January 2017	<ul style="list-style-type: none"> • Oncology Services at Sandwell and West Birmingham Hospital • Changes to APMS GP Contracts 	Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England; Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Daniel Ford, Consultant Clinical Oncologist and Clinical Service Lead Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG



<p>25th January @ 2.00pm in Birmingham</p> <p>Send out:- 17th January 2018</p>	<ul style="list-style-type: none"> Improving access to local health care services in Sandwell and West Birmingham including the future of walk-in centre services 	<p>Andy Williams, Accountable Officer SWBCCG</p>
<p>28th March @ 2.00pm in Sandwell</p> <p>Send out:- 20th March 2018</p>	<ul style="list-style-type: none"> Oncology Services at Sandwell and West Birmingham Hospital Outcome of consultation on 'Future of contracts at three GP practices' Outcome of consultation on 'Improving access to local health care services in Sandwell and West Birmingham including the future of walk-in centre services' 	<p>Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England; Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Daniel Ford, Consultant Clinical Oncologist and Clinical Service Lead</p> <p>Andy Williams, Accountable Officer SWBCCG</p> <p>Andy Williams, Accountable Officer SWBCCG</p>
<p>TBA</p>	<ul style="list-style-type: none"> Place Based Model of Care (Jan/Feb 2018) Black Country STP Update Update report on Midland Metropolitan Hospital (TBA) BSol CCG and SWB CCG – Single Commissioning for West Birmingham 	<p>Andy Williams, Accountable Officer SWBCCG</p> <p>Andy Williams, Accountable Officer SWBCCG</p> <p>Alan Kenny, Director of Estates and New Hospitals, SWB Hospitals NHS Trust</p> <p>Paul Jennings, Interim CEO, BSol CCG</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Uzma Ahmed, Mick Brown, Andrew Hardie, Simon Jevon, Rob Pocock and Sharon Thompson	
Meeting Date	Key Topics	Contacts
27 th July at 5.00pm in Birmingham	<ul style="list-style-type: none"> • University Hospital Birmingham/HoEFT Merger • Birmingham and Solihull CCGs: Proposed Merger Update:- <ul style="list-style-type: none"> ○ Risk Register for the merger ○ Transparency and clarity around the budget implications for Birmingham and Solihull 	<p>Dame Julie Moore, Interim Chief Executive, HoEFT / Jacqui Smith, Chair, HoEFT</p> <p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p>
30 th August at 6.00pm in Solihull	<ul style="list-style-type: none"> • Birmingham and Solihull CCGs Proposed Transition Post Consultation Outcomes • Birmingham and Solihull Mental Health Trust performance and planned service changes – feedback from CQC Inspection 	<p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>John Short, Chief Executive, BSMHFT</p>
10 th January at 5.00pm in Birmingham Send out – 2 nd January 2018	<ul style="list-style-type: none"> • University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update • NHS Birmingham and Solihull CCGs - Transition Update • Treatment Policies - Evidence Based Policy Harmonisation Program 	<p>Dame Julie Moore, Interim chief Executive, Heart of England NHS Foundation Trust (HoEFT); Jacqui Smith, Chair, HoEFT</p> <p>Paul Jennings, Interim CEO, BSol CCGS; Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>Rhona Woosey, Network & Commissioning Manager</p>



<p>29th March @ 6.00pm in Solihull</p> <p>Send out:- 21st March 2018</p>	<ul style="list-style-type: none"> NHS Birmingham and Solihull CCGS – Transition Update Review of Community Dental Services within the NHS England (West Midlands) Local Office – Patient and Public Engagement Study 	<p>Paul Jennings, Interim CEO, BSol CCGs</p> <p>Ben Cochrane, Divisional Director Dental Services, Birmingham Community Healthcare NHS Foundation Trust</p>
<p>TBA</p>	<ul style="list-style-type: none"> University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update 	<p>Dame Julie Moore, Interim chief Executive, Heart of England NHS Foundation Trust (HoEFT); Jacqui Smith, Chair, HoEFT</p>
<p>July/August 2018 TBC</p>	<ul style="list-style-type: none"> Treatment Policies – Evidence Based Policy Harmonisation Program 	<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>



CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
6 TH September 2017 @ 10.30am – CANCELLED To be rearranged	Modality Partnership – GP led NHS vanguard site developing a new Multi-speciality Community Provider (MCP) model of care	Dr Naresh Rati, Executive Director, Modality
7 th February 2018 @ 1.30pm	Umbrella Sexual Health Service	Dr Keith Radcliffe, Clinical Service Lead
TBA	District Neighbourhood Challenge – Dementia. Visit to Sutton Coldfield District.	John Mole, District Community Support and Development Unit

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
003259/2017	Birmingham Domestic Abuse Prevention Strategy 2017-2020	Health & Social Care	13 Feb 18
004376/2018	Birmingham City Councils' Vision and Strategy for Adult Day Opportunities	Health & Social Care	24 Jan 18
004814/2018	Younger Adults Day Care Consolidation – Adult Social Care and Health	Health & Social Care	06 Mar 18