

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 19th June 2018, Committee Rooms 3 & 4 – Actions

Present:

Councillor Rob Pocock (Chair)

Councillors Akhlaq Ahmed, Nicky Brennan, Mick Brown, Peter Fowler, Chauhdry Rashid and Suzanne Webb

Also Present:

Paul Sherriff, Director of Organisational Developments & Partnerships, Birmingham & Solihull Clinical Commissioning Group

Gemma Coldicott, Head of Communications & Engagement, Birmingham & Solihull Clinical Commissioning Group

Andy Cave, Chief Executive, Healthwatch Birmingham

Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care and Health

Dennis Wilkes, Assistant Director, Public Health

Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence

Rachel O' Connor, Director of Planning and Performance, Birmingham and Solihull Clinical Commissioning Group

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Scrutiny Officer, Scrutiny Office

1. INFORMAL SESSION

The committee received presentations from each of the following organisations/departments and actions are set out below:-

Birmingham and Solihull Clinical Commissioning Group

- A link to the King's Fund video 'How does the NHS in England work?' to be circulated to the committee.
- The Healthwatch Birmingham Review of 'The current patient and public involvement practice of the merging Birmingham South Central, Birmingham CrossCity and Solihull Clinical Commissioning Groups' to be circulated to the committee.
- 'Is the STP arrangement working for West Birmingham?' is an item that the Committee may wish to schedule on the work programme.

Healthwatch Birmingham

- Healthwatch Birmingham published 3 videos last year which should be circulated to the committee. These are:-
 - About Healthwatch Birmingham.
 - How to share your health and social care experiences with Healthwatch Birmingham.
 - Making your views count: how Healthwatch Birmingham uses patient experience.
- The committee were advised that the Healthwatch Birmingham Annual Report will be published next month and copies emailed to the committee.

Adult Social Care & Health – Members Briefing

- Members' were told about a number of reviews/re-design of services including the Enablement Service, Day Opportunities, Shared Lives and the Ageing Well Programme which the committee may wish to include on the work programme.
- A copy of the 'Adult Social Care and Health Directorate Improvement and Business Plan 2017 – 2021' to be circulated to the committee.

Public Health

The committee was advised that Becky Pollard had been appointed as the new Interim Director of Public Health.

It was agreed that Public Health would flag-up areas of concern which the committee would need to be aware of.

Adult Social Care & Health Performance Monitoring

- It was agreed that performance monitoring data would be presented to the committee on a quarterly basis.
- Councillor Suzanne Webb said she has a number of questions regarding the data that had been presented in the report and would contact Mike Walsh directly.

Birmingham and Solihull Sustainability and Transformation Partnership

- It was agreed that an item on 'The Outcome of the STP Engagement Programme' should be scheduled on the work programme for October.

Health & Social Care O&S Work Programme 2018/19

- A copy of the Care Quality Commission Local System Review Report to be circulated to the committee.
- A copy of the Homeless Health Scrutiny Report to be circulated to new members.
- An item on the 'Enablement Service' to be added to the items for scheduling on the work programme.

2. APPOINTMENT OF COMMITTEE AND CHAIR

RESOLVED:

Members' noted the resolution of the City Council appointing the Committee, Chair and Members to serve on the Committee for the period ending with the Annual Meeting of the City Council 2019.

3. ELECTION OF DEPUTY CHAIR

RESOLVED:

Councillor Mick Brown was elected as Deputy Chair to substitute for the Chair if absent.

4. APOLOGIES

Councillor Saddak Miah.

5. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 20th March 2018 were noted.

6. DECLARATIONS OF INTEREST

Members were reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at the meeting. If a pecuniary interest is declared a Member must not speak to take part in that agenda item. Any declarations will be recorded in the action notes of the meeting.

RESOLVED:

None.

7. TERMS OF REFERENCE

To fulfil the functions of an Overview and Scrutiny Committee as they relate to any policies, services and activities concerning adult safeguarding, social care and public health; and to discharge the relevant overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012, including:

- The appointment of Joint Overview and Scrutiny Committees with neighbouring authorities; and
- The exercise of the power to make referrals of contested service reconfigurations to the Secretary of State as previously delegated to the Health and Social Care Overview and Scrutiny Committee by the Council.

RESOLVED:

Noted.

8. JOINT HEALTH OVERVIEW AND SCRUTINY COMMITTEES – APPOINTMENTS

Birmingham and Sandwell Joint Health Overview and Scrutiny Committee

(5 Members)

Labour (3); Conservative (1); Liberal Democrat (1)

Labour

Councillor Rob Pocock

Councillor Mick Brown

Councillor Chauhdry Rashid

Conservative

Councillor Suzanne Webb

Liberal Democrat

Councillor Paul Tilsley

Birmingham and Solihull Joint Health Overview and Scrutiny Committee

(7 Members)

Labour (5); Conservative (2)

Labour

Councillor Rob Pocock

Councillor Mick Brown

Councillor Akhlaq Ahmed

Councillor Nicky Brennan

Councillor Saddak Miah

Conservative

Councillor Peter Fowler

Councillor Suzanne Webb

RESOLVED:

The Committee agreed to the appointments to the Joint Health Overview and Scrutiny Committees including Councillor Rob Pocock as Joint Chair.

9. DATES OF MEETINGS

RESOLVED:

- The Committee agreed that meetings should be held at 1000 hours on the following Tuesdays in the Council House:-

2018

17 July

18 September

16 October

20 November

18 December

2019

22 January

19 February

19 March

16 April

21 May

- The Committee also approved Tuesdays at 1000am hours as a suitable day and time each week for any additional meetings required to consider 'requests for call in' which may be lodged in respect of Executive decisions.

10. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

11. OTHER URGENT BUSINESS

None

12. AUTHORITY TO CHAIRMAN AND OFFICERS

RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 1235 hours.