

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 19th September 2017, Committee Rooms 3 & 4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Mick Brown, Jayne Francis, Kath Hartley, Simon Jevon, Robert Pocock and Sharon Thompson

Also Present:

Graeme Betts, Interim Director of Adult Social Care

Paul Jennings, Interim CEO Birmingham and Solihull CCGs

Karen Richards, Associate Director, CrossCity CCG

Andrew McKirgan, Director of Partnerships, UHB

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

John Denley, Assistant Director, Commissioning Centre of Excellence

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

1. NOTICE OF RECORDING

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "www.birminghamnewsroom.com") and members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

2. APOLOGIES

Cllrs Andrew Hardie (Deputy Chair) and Karen McCarthy

3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 2nd August 2017 were noted.

4. 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.

5. DELAYED TRANSFERS OF CARE

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence); Graeme Betts (Interim Director of Adult Social Services); Paul Jennings (Interim Chief Executive Officer, Birmingham and Solihull CCGs), Karen Richards (Associate Director, CrossCity CCG) and Andrew McKirgan (Director of Partnerships, University Hospital Birmingham) attended to present a report which set out:

- The background and current situation in Birmingham against 16 comparator local authorities.
- Short/Medium/Long Term improvements.
- The work being conducted by Newton Europe Ltd to develop an implementation plan for improving patient flow through the health and social care system.
- The forthcoming CQC review in January 2018.

RESOLVED:

That a further update report be presented to committee in November.

6. SURVEY OF ADULT SOCIAL CARERS IN ENGLAND (SACE) 2016-17 BIRMINGHAM COMPARATOR REPORT AUGUST 2017

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence); Graeme Betts (Interim Director of Adult Social Services) and John Denley (Assistant Director, Commissioning Centre of Excellence) introduced the report which contained findings from the biennial national survey of carers aged 18 or over caring for a person aged 18 or over.

Members raised the following issues:-

- Concern regarding deteriorating performance and satisfaction with the adult social care service.
- That a piece of qualitative work should be carried out with carers who had replied to the survey (e.g. one-to-one focus group) to ascertain what the problems are and, using demographics, where the problems have arisen?

Members were told that the Carers Strategy was currently being redeveloped working with partners/stakeholders.

RESOLVED:

- The draft Carers Strategy should be presented to committee after it had been shared with partners/stakeholders.
- Some qualitative work should be conducted with carers who had responded to the survey.

7. HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17

The work programme was noted.

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

None

9. OTHER URGENT BUSINESS

None

10. 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 11.32 hours.