



## Health, Wellbeing and the Environment Overview & Scrutiny Committee 2016/17 Work Programme

### Committee Members:

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

### Chair: Cllr John Cotton

Cllr Carole Griffiths  
 Cllr Andrew Hardie  
 Cllr Kath Hartley  
 Cllr Mohammed Idrees

Cllr Simon Jevon  
 Cllr Karen McCarthy  
 Cllr Robert Pocock

### 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
21 June 2016	Formal Session – Appointments to Deputy Chair and Joint HOSCs  Informal Session – Briefings and Background Documents	Dr Louise Lumley, Clinical Lead for Urgent Care. Karen Richards, Head of Urgent Care, Gemma Caldecott, Senior External Comms & Eng. Manager  Alan Lotinga, Service Director, Health & Wellbeing / Judith Davis, Programme Director, Better Care Fund/John Wilderspin, Strategic Programme Director Sustainability & Transformation Plan  Adrian Phillips, Director of Public Health  Alan Bowley, Reduce, Reuse, Recycle Programme Manager





<p>25 October 2016</p>	<p>Sustainability and Transformation Plan</p> <ul style="list-style-type: none"> <li>• Mark Rogers (System Lead)</li> <li>• Dame Julie Moore</li> <li>• Sarah-Jane Marsh</li> <li>• John Short</li> <li>• Les Williams</li> </ul> <p>Mental Health Day Services</p>	<p>Carol Herity, Associate Director of Partnerships, CrossCity CCG</p>
<p>22 November 2016</p>	<p>Update on Umbrella – the Sexual Health Services in Birmingham and Solihull Contract</p> <p>Birmingham Substance Misuse Recovery System– Review of first 12 months</p> <p>Update on Care Centres and Enhanced Assessment Beds</p> <p>Terms of Reference – Impact of poor air quality on health in Birmingham Inquiry</p>	<p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Alan Lotinga, Service Director for Adult Care, Louise Collett, Service Director, Commissioning, Alison Malik, Head of Service, Complex &amp; Statutory Services, Commissioning Centre of Excellence, Maria B Gavin, Assistant Director, Commissioning Centre of Excellence</p>
<p>13 December 2016</p>	<p>Budget</p> <p>Forward Thinking Birmingham – Mental Health Care for 0-25s (Update 6 months into new contract)</p>	<p>TBC</p> <p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p>
<p>17 January 2017</p> <p>1000-1300</p> <p>1400-1600</p>	<p>Impact of poor air quality on health in Birmingham Inquiry</p>	



<p>21 February 2017 2.00pm</p>	<p>Update on the Birmingham and Solihull Sustainability and Transformation Plan</p> <p>West Midlands ADASS Peer Challenge of Birmingham Adult Social Care Services &amp; Action Plan</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health and Social Care; Mark Rogers, System Lead.</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p> <p>John Hardy, Policy &amp; Development Officer</p>
<p>14 March 2017 (Informal meeting)</p>	<p>Consultation on the Future of Acute Hospital Services in Worcestershire</p>	<p>Lucy Noon, Director of Corporate and Organisational Development (across the 3 Worcestershire CCGs); Claire Austin, Communications &amp; Engagement Lead, Future of Acute Hospital Services in Worcestershire Programme</p>
<p>28 March 2017</p>	<p>15/16 Local Performance Account Report</p> <p>Impact of Poor Air Quality on Health in Birmingham Inquiry – Evidence from Network Rail</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p> <p>Patrick Power, Station Manager, Birmingham New Street; Kevin Blacktop, Research &amp; Development Specialist; Rhodri Davies, Environmental Strategy Manager</p>
<p>25 April 2017</p>	<p>Cabinet Member for Health and Social Care</p> <p>Urgent Care</p> <p>Report from the Waste Strategy Task and Finish Group</p>	<p>Cllr Paulette Hamilton / Suman McCartney</p> <p>Diane Reeves, Chief Accountable Officer, South Central CCG</p>



## Items to be scheduled in Work Programme

- Outcome of the Mental Health Recovery, Learning and Work Services Consultation (Baljit Bahi/Rob Devlin)
- Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry (October 2017)
- Tracking of the 'Living Life to the Full with Dementia' Inquiry (October 2017)
- Proposed Changes to NHS Specialist Services for People with Congenital Heart Disease
- Informal Briefing – Healthwatch Birmingham Quality Standard Tool
- Outcome of the Older Adults Day Services Consultation and Norman Power and Perry Tree Care Centre Consultation
- Forward Thinking Birmingham Update Report – June 2017
- Maximising Independence in Adults Programme
- Framework Agreement with Domiciliary Care Providers
- Birmingham Adult Safeguarding Annual Report 2015/16 (Tapshum Pattni/Cherry Dale) (June 2017)
- Update Report on the Birmingham and Solihull Sustainability and Transformation Plan
- Delayed Transfers of Care
- Progress report against the West Midlands ADASS Peer Challenge Action Plan (Mike Walsh/John Denley)
- Performance Monitoring and the Impact of Budget Savings Report (Mike Walsh/John Denley)
- Tracking of the 'Homeless Health' Inquiry (September 2017)



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Carole Griffiths, Kath Hartley, Deirdre Alden, Sue Anderson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
5 July 2016 at 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>• Right Care Right Here – Its Evolution (transition to the Black Country Sustainability &amp; Transformation Plan)</li> <li>• Update on Sandwell and West Birmingham End of Life Care Service</li> </ul>	<p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p> <p>Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer</p>
23 November 2016 at 3.30pm in Sandwell	<ul style="list-style-type: none"> <li>• Findings of Improving Day Hospice Service Consultation – Sandwell and West Birmingham CCG</li> </ul>	
18 January 2017 At 3.00pm in Birmingham	<ul style="list-style-type: none"> <li>• Better Health &amp; Care (Black Country STP)</li> <li>• Commissioning New Models of Care</li> <li>• Prescribing for Clinical Need Policy</li> </ul>	<p>Andy Williams, SWBCCG</p> <p>Angela Poulton, Programme Director, SWBCCG</p> <p>Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG</p>
TBA	<ul style="list-style-type: none"> <li>• Commissioning New Models of Care               <ul style="list-style-type: none"> <li>○ Evaluation of the outcomes analysis on modality work</li> <li>○ Outcome of the Engagement Process</li> </ul> </li> </ul>	<p>Angela Poulton, Programme Director, SWBCCG</p> <p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p>



<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Rob Pocock, Mohammed Idrees, Mick Brown, Uzma Ahmed, Andrew Hardie, Simon Jevon.	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
27 July 2016 at 5.00pm in Birmingham	<ul style="list-style-type: none"> <li>• NHS Procedures of Lower Clinical Value – Solihull and Birmingham</li> </ul>	Gemma Caldecott, Senior External Communications & Engagement Manager, CROSSCITY CCG Neil Walker, Chief Contract & Performance Officer, Solihull CCG, Rhona Woosey, Network & Commissioning Manager, B'ham South Central CCG, Clinical Lead TBC
3 October 2016 at 6.00pm in Solihull	<ul style="list-style-type: none"> <li>• HoEFT               <ul style="list-style-type: none"> <li>○ Update on the performance/finance position</li> <li>○ Report on progress made on implementing plans</li> <li>○ Planned changes as a result of need to make savings to address deficit issues.</li> </ul> </li> </ul>	Dame Julie Moore, Interim Chief Executive / Jacqui Smith, Interim Chair / Rachel Cashman, Project Director, Integration Programmes / Kevin Bolger, Interim Deputy Chief Executive, Improvement
8 <sup>th</sup> March 2017 at 5.00pm in Birmingham	<ul style="list-style-type: none"> <li>• Birmingham &amp; Solihull Sustainability &amp; Transformation Plan</li>   <li>• Birmingham and Solihull CCGs: Proposed Merger</li> </ul>	Andrew McKirgan, Director BSol STP and Director of Partnerships, UHBFT; Judith Davis, Programme Director, Birmingham Better Care  Carol Herity, Associate Director of Partnerships, B'ham CrossCity CCG
2 <sup>nd</sup> May 2017 At 6.00pm In Solihull	<ul style="list-style-type: none"> <li>• Heart of England NHS Foundation Trust (HoEFT) Quality Account 2016/17</li> <li>• University Hospital Birmingham/HoEFT Merger</li> </ul>	
TBA	<ul style="list-style-type: none"> <li>• Birmingham &amp; Solihull Mental Health Trust performance and planned service changes</li> <li>• NHS Procedures of Lower Clinical Value – The next round</li> <li>• Sustainability &amp; Transformation Plan Update:-               <ul style="list-style-type: none"> <li>○ Public engagement and involvement</li> <li>○ Multi-Speciality Providers</li> <li>○ Governance and leadership</li> </ul> </li> <li>• Birmingham and Solihull CCGs: Proposed Merger Update:-               <ul style="list-style-type: none"> <li>○ Risk Register for the merger</li> <li>○ Transparency and clarity around the budget implications for Birmingham and Solihull</li> </ul> </li> </ul>	



<b>West Midlands Regional Health Scrutiny Chairs Network</b>		
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
15 June 2016 10.00am	The Work of the West Midlands Mental Health Commission  Mental Health Service Provision – from a provider perspective	Steve Appleton Managing Director – Contact Consulting West Midlands Mental Health Commission Secretariat and Project Manager  Sue Harris, Director of Strategy and Business Development Stephen Colman, Director of Operations
5 October 2016	Sustainability and Transformation Plans (STPs)  Scrutiny and STPs  Single Commissioning - The 3 Birmingham CCGs	Brenda Cook, CfPS

<b>CHAIR &amp; COMMITTEE VISITS</b>		
<b>Date</b>	<b>Organisation</b>	<b>Contact</b>
20 <sup>th</sup> April 2017 @ 10.30am	West Midlands Ambulance Service – Visit to Hollymoor Ambulance Hub	Dax Morris, Area Manager
13 <sup>th</sup> April 2017 @ 10.30am	Reach Out Recovery – Visit to Summer Hill House, Ladywood.	Russell Booth, Marketing Manager
7 December 2016 @ 2.00pm	West Midlands Ambulance Service – Visit to an Ambulance HQ.	Diane Scott, Deputy CEO
2 November 2016 @ 10.30am	Birmingham Substance Misuse Recovery System:- Visit to CRI premises, Scala House, Birmingham.	John Denley, AD Commissioning Centre of Excellence / Nic Adamson, Director CRI

<b>INQUIRY:</b>	
<i>Key Question:</i>	Is there an evidential link between poor air quality and poor health, what are the main controllable sources of this in Birmingham, and what can be done to improve air quality with a view to improving health outcomes in Birmingham?
Lead Member:	Councillors John Cotton and Zafar Iqbal
Lead Officer:	Rose Kiely
Inquiry Members:	Cllrs Uzma Ahmed, Mick Brown, Carole Griffiths, Kath Hartley, Mohammed Idrees, Karen McCarthy, Robert Pocock, Deirdre Alden, Andrew Hardie, Simon Jevon, Sue Anderson, Phil Davis, Diane Donaldson, Ziaul Islam, Josh Jones, John O'Shea, Eva Phillips, Sharon Thompson, David Barrie, Timothy Huxtable, Ken Wood, Zaker Choudhry.
Evidence Gathering:	17 <sup>th</sup> January 2017
Drafting of Report:	January/February 2017
Report to Council:	4 <sup>th</sup> April 2017

<b>Councillor Call for Action requests</b>





**Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee**

<b>Item no.</b>	<b>Item Name</b>	<b>Portfolio</b>	<b>Proposed date</b>
002820/2016	Personal Budget Allocation System	Health and Social Care	18 Apr 17