



Health and Social Care Overview & Scrutiny Committee Work Programme

2019/20

Committee Members: Chair: Cllr Rob Pocock

Cllr Mick Brown
Cllr Diane Donaldson
Cllr Peter Fowler
Cllr Mohammed Idrees

Cllr Zaheer Khan
Cllr Ziaul Islam
Cllr Paul Tilsley

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
4 th June 2019 (Informal)	Work Programme Workshop <ul style="list-style-type: none">Public Health Performance IndicatorsAdult Social Care Performance IndicatorsDraft Quality Accounts	Dr Justin Varney, Director of Public Health; Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care); Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer (Adult Social Care); Max Vaughan, Behaviour Service Integration Manager; Adult Social Care; Carol Herbert, Clinical Quality Assurance Programme Manager, BCHC.
18th June 2019 Send out: 6 th June 2019	Appointments to Deputy Chair and JHOSCs Minor Surgery and Non Obstetric Ultrasound Services (NOUS) Listening Exercise	Angela Poulton, Deputy Chief Officer – Strategic Commissioning & Redesign; Kally Judge, Commissioning Engagement Officer, Sandwell and West Birmingham CCG.



18 th June 2019 Send out: 6 th June 2019	Period Poverty – Evidence Gathering	Neelam Heera, Founder of the Charity Organisation 'Cysters'
16 th July 2019 Send out: 4 th July 2019	<p>Period Poverty – Evidence Gathering</p> <p>Adult Social Care Performance Monitoring Scorecard – End of Year 18/19</p> <p>Draft Response to the Day Care Opportunities Consultation Strategy – For comment</p> <p>Enablement Review – Draft Scoping Paper</p>	<p>Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities.</p> <p>Dr Justin Varney, Director of Public Health.</p> <p>Soulla Yiasouma, Joint Head of Youth Services.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Cllr Rob Pocock</p> <p>Cllr Rob Pocock</p>
13 th August 2019 Send out: 2 nd August 2019	Enablement Review – Evidence Gathering	
17 th Sept 2019 Send out: 5 th Sept 2019	<p>Cabinet Member for Health and Social Care Update Report</p> <p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p> <p>Public Health Performance Monitoring</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer.</p> <p>Elaine Kirwan, Associate Director of Nursing.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health</p>
17 th Sept 2019 Informal meeting	Period Poverty – Draft Report	Cllr Rob Pocock



15 th Oct 2019 Send out: 3 rd Oct 2019	<p>Dementia Strategy (new)</p> <p>Public Health Green Paper – Feedback from consultation</p> <p>Suicide Prevention Strategy – Action Plan</p> <p>Urgent Treatment Centres</p>	<p>Dr Majid Ali, Clinical Lead, Community Services Transformation, BSol CCG; Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Elizabeth Griffiths, Interim AD, Public Health</p> <p>Jayne Salter-Scott, SWB CCG</p>
15 th Oct 2019 Informal meeting	Period Poverty Report – Post 8 day rule.	Cllr Rob Pocock
19 th Nov 2019 Send out: 7 th Nov 2019	<p>Public Health Profile Data</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Healthwatch Update:-</p> <ul style="list-style-type: none"> • Contract/New Structure • Healthwatch Strategy/Direction of Travel • Update on previous and current investigations <p>The Impact of Poor Air Quality on Health – Tracking Report</p> <p>Adult Social Care Performance Monitoring</p>	<p>Elizabeth Griffiths, Interim AD, Public Health.</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p>
26 th November 2019 – TO BE RESCHEDULED	Enablement Review – Evidence Gathering	



17 th Dec 2019 Send out: 5 th Dec 2019	<p>Budget Consultation:</p> <ul style="list-style-type: none"> • Adult Social Care • Public Health <p>Public Health Budget – Position Statement</p> <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>NHS Long Term Local Plan – Healthwatch Birmingham</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health.</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p>
21 st Jan 2020 Send out: 9 th Jan 2020	<p>Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing</p> <p>Primary Care Networks Briefing</p>	<p>Colin Graham, Associate Director, Clinical Governance, BCHC.</p> <p>(Paul Sherriff? TBC)</p>
18 th Feb 2020 Send out: 6 th Feb 2020	<p>Director of Public Health Annual Report</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Adult Social Care Performance Monitoring</p> <p>Public Health Performance Monitoring</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health.</p>
17 th March 2020 Send out: 5 th March 2020		
21 st April 2020 Send out: 9 th April 2020		



MUNICIPAL YEAR 2020/21	Mental Health Strategy Update	Joanne Carney, Director of Joint Commissioning, BSol CCG
	Childhood Obesity – Stocktake Report	Dr Justin Varney, Director of Public Health
	Update on 'The Effects of Pollution on Health'	Mark Wolstencroft, Operations Manager, Environmental Protection
	Birmingham Dementia Strategy Refresh (October 2020)	Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG.

Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- GP Practice Delivery – (Late 2019)
 - Partnerships (e.g. Modality)
 - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Immunisation and Screening
- Infant Mortality
- Joint Strategic Needs Analysis (JSNA) – Elizabeth Griffiths to advise date.
- Integrated Care Systems – Paul Jennings
- Public Health Community Engagement – Elizabeth Griffiths to advise date.
- Creating a Healthy City Framework – Elizabeth Griffiths to advise date.

CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
23 rd July 2019	Day Centre Visits	Sonia Mais-Rose
22 nd October 2019	Community Early Intervention Prototype	Pauline Mugridge



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

Item no.	Item Name	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	26 November 2019
005920/2019	Adult Social Care and Health – Draft Day Opportunity Strategy	17 December 2019
006656/2019	Public Health Budget	17 December 2019
007017/2019	Approval of Section 75 Agreements for Adult Social Care and Health Integrated Commissioning 2019/20	26 November 2019

INQUIRY:

Key Question:	How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City?
Lead Member:	Councillor Rob Pocock
Lead Officer:	Rose Kiely / Gail Sadler
Inquiry Members:	Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb
Evidence Gathering:	June and July 2019
Drafting of Report:	August/September 2019
Report to Council:	November 2019

Councillor Call for Action requests



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Mick Brown, Peter Fowler, Ziaul Islam, Paul Tilsley	
Meeting Date	Key Topics	Contacts
24 th July 2019 @ 2.00pm Birmingham	<ul style="list-style-type: none"> Update on Review of Solid Tumour Oncology Cancer Services Update on Recommissioning of Gynae-oncology Services. 	<p>Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>
12th September 2019 @ 2.00pm Sandwell	<ul style="list-style-type: none"> Update on Review of Solid Tumour Oncology Cancer Services Update on Recommissioning of Gynae-oncology Services. 	<p>Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



<p>12th December 2019 @ 2.00pm Birmingham CANCELLED</p>	<ul style="list-style-type: none">• Further update on the Midland Metropolitan Hospital• Update on Review of Solid Tumour Oncology Cancer Services• Update on Recommissioning of Gynae-oncology Services.	<p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p>
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Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Diane Donaldson, Peter Fowler, Zaheer Khan, Paul Tilsley	
Meeting Date	Key Topics	Contacts
26 th June 2019 @ 6.00pm (Solihull)	<ul style="list-style-type: none"> Financial Savings Plan 2019/20 including:- <ul style="list-style-type: none"> Service Redesign Projects - <ul style="list-style-type: none"> What has been reviewed and what is the outcome of that through cost savings? UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services 	<p>Phil Johns, Chief Finance Officer, BSol CCG</p> <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p>
5 th September 2019 @ 5.00pm (Birmingham)	<ul style="list-style-type: none"> UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update Urgent Primary Care Service Model <ul style="list-style-type: none"> JHOSC to be consulted on draft Service Model Impact of UTC communications campaign in Solihull Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 	<p>Fiona Alexander, Director of Communications UHB; Jonathan Brotherton, Chief Operating Officer UHB; Pratima Gupta and Panayiotis Makrides, Clinical Leads UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> <p>Phil Johns, Deputy CEO; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG</p> <p>Neil Walker, Associate Director of Right Care and Planned Care, BSol CCG; Katherine Drysdale and Andrea Clark, AGEM CSU</p>



5 th December 2019 @ 6.00pm (Solihull) CANCELLED	<ul style="list-style-type: none"> Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 – Feedback from Consultation. BSol CCG Financial Plans <ul style="list-style-type: none"> Update on risk to delivery of savings and the impact of this on 2020/21. 	<p>Neil Walker, Associate Director of Right Care and Planned Care, BSol CCG; Katherine Drysdale and Andrea Clark, AGEM CSU</p> <p>Paul Athey, Chief Finance Officer, BSol CCG</p>
March 2020 (Birmingham)		
TO BE SCHEDULED	<ul style="list-style-type: none"> Boots Walk in Centre Engagement Plan Birmingham and Solihull Mental Health NHS Foundation Trust including:- <ul style="list-style-type: none"> Introduction to new Chief Executive Improvements made since CQC inspection carried out in November 2018. (Report published April 2019). Role of the STP across the Birmingham and Solihull footprint Birmingham and Solihull STP – Joint Public Health Priorities / role STP across Birmingham and Solihull – evidence of impact and effectiveness Disinvestment on Savings Plan NHS England and NHS Improvement Redesign Work for Community Dental Services 	<p>Jennifer Weigham, BSol CCG</p> <p>Roisin Fallon-Williams, Chief Executive, BSMHFT.</p> <p>Paul Jennings, System Lead, BSol STP</p> <p>Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG</p> <p>Howard Thompson, Supplier Manager – Dental, NHS England and NHS Improvement – Midlands.</p>