



## 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 <sup>th</sup> June 2017	<p><b>Formal Session</b></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>



20 <sup>th</sup> June 2017	<b>Informal Session</b>  Briefings and Background Documents	<p>Carol Herity, Associate Director of Partnerships / Gemma Coldicott, Senior External Communications &amp; 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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
18 <sup>th</sup> July 2017	<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"> <li>Adults Service Scorecard 2017/18 – Month 2</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
2 <sup>nd</sup> August 2017	Paediatric Surgery at the Royal Orthopaedic Hospital	Kieren Caldwell, NHS England



19 <sup>th</sup> September 2017	<p>Delayed Transfers of Care – Position Statement</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>• Carers Survey</li> <li>• Delayed Transfers of Care (dashboard)</li> <li>• Adults Services Scorecard 2017/18</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
17 <sup>th</sup> October 2017	<p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Paediatric Surgery at the Royal Orthopaedic Hospital</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>• Service Users Survey</li> </ul> <p>Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Kieren Caldwell, NHS England</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p> <p>Dennis Wilkes, Assistant Director, Public Health</p>
21 <sup>st</sup> November 2017	<p>Sustainability &amp; Transformation Partnership Update</p> <p>Cabinet Member for Health and Social Care</p> <p>Birmingham Adult Safeguarding Annual Report 2015-17</p> <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p>	<p>Kathryn Hudson, BSol STP Programme Director; Graham Betts, Interim Director of Adult Social Services.</p> <p>Suman McCartney, Cabinet Support Officer</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p>



19 <sup>th</sup> December 2017		
23 <sup>rd</sup> January 2018		
20 <sup>th</sup> February 2018		
20 <sup>th</sup> March 2018	Forward Thinking Birmingham	Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham
24 <sup>th</sup> April 2018		

#### Items to be scheduled in Work Programme

- Framework Agreement with Domiciliary Care Providers
- 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)
- Youth Promise Plus – Young People with Learning Disabilities
- Birmingham Business Charter for Social Responsibility – Employment/training offered to people with learning/physical disabilities
- Tracking Report on Homeless Health (John Hardy)
- Joint Commissioning arrangements and Accountable Care Organisations
- Outcomes from Mental Health Recovery and Employment procurement process (Sept/Oct 2017)
- Wellbeing Services – Steve Hollingworth
- Social Work Community Model
- Spit Guards – West Midlands Police
- Re-commissioning of Advocacy Services – Charles Ashton-Gray



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Deirdre Alden, Sue Anderson, Jayne Francis and Kath Hartley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
12 <sup>th</sup> July @ 2.00pm in Sandwell	<ul style="list-style-type: none"> <li>Prescriptions and Medicines Consultation</li> </ul>	Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG
28 <sup>th</sup> September@ 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>Update Report on the Midland Metropolitan Hospital</li> <li>Commissioning New Ways of Working</li> <li>Oncology Services at Sandwell General Hospital</li> </ul>	Alan Kenny, Director of Estates and New Hospitals, Sandwell and West Birmingham Hospitals  Andy Williams, Accountable Officer, SWBCCG  Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust



<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Uzma Ahmed, Mick Brown, Andrew Hardie, Simon Jevon, Rob Pocock and Sharon Thompson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
27 <sup>th</sup> July at 5.00pm in Birmingham	<ul style="list-style-type: none"> <li>University Hospital Birmingham/HoEFT Merger</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>	<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 <sup>th</sup> August at 6.00pm in Solihull	<ul style="list-style-type: none"> <li>Birmingham and Solihull CCGs Proposed Transition Post Consultation Outcomes</li> <li>Birmingham and Solihull Mental Health Trust performance and planned service changes – feedback from CQC Inspection</li> </ul>	<p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>John Short, Chief Executive, BSMHFT</p>
Late September/early October	<ul style="list-style-type: none"> <li>University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update</li> <li>Birmingham and Solihull CCGs Proposed Transition Update</li> </ul>	<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>
TBA	<ul style="list-style-type: none"> <li>NHS Procedures of Lower Clinical Value – next suite of indicators</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 Mental Health Trust – Update from CQC Inspection</li> </ul>	<p>Kathryn Hudson, BSol STP Programme Director</p> <p>John Short, Chief Executive, BSMHFT</p>



## CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
6 <sup>TH</sup> 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
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	12 Dec 17
004084/2017	Carers' Grants Consultation Feedback 13 Sep 17	Health & Social Care	13 Sep 17