

## **BIRMINGHAM CITY COUNCIL**

### **HEALTH AND SOCIAL CARE O&S COMMITTEE**

**1000 hours on 19<sup>th</sup> December 2017, Committee Rooms 3 & 4 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Mick Brown, Jayne Francis, Andrew Hardie, Karen McCarthy, Robert Pocock and Sharon Thompson.

**Also Present:**

John Hardy, Commissioning Manager – Prevention, Adult Social Care & Health

Kalvinder Kohli, Head of Service, Commissioning, Adult Social Care & Health

Sian Warmer, Head of Service, CGL

Paul Dempsey, Clinical Services Manager, CGL

Jean Templeton, Chief Executive, St Basil's

Carol Herity, Director of Partnerships, CrossCity CCG

Matthew Green, Skylight Director, Crisis

Mary Latter, Joint Commissioning Mental Health Manager (Dementia)

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

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

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#### **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](http://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**

Councillor Kath Hartley.

### **3. ACTION NOTES/ISSUES ARISING**

The action notes of the meeting held on 21<sup>st</sup> November 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. PROGRESS REPORT ON IMPLEMENTATION: HOMELESS HEALTH**

John Hardy (Commissioning Manager – Prevention, Adult Social Care and Health); Kalvinder Kohli (Head of Service, Commissioning, Adult Social Care and Health); Sian Warmer (Head of Service, CGL); Paul Dempsey (Clinical Services Manager, CGL); Jean Templeton (Chief Executive, St Basil's); Carol Herity (Director of Partnerships, CrossCity CCG) and Matthew Green (Skylight Director, Crisis) attended to present:-

- A tracking report on progress with the four outstanding recommendations in the Homeless Health inquiry.
- An overview of the development of the Homelessness Prevention Strategy 2017+.

#### **RESOLVED:**

Homeless Health Tracking Report:-

- Recommendation 3 – Cabinet Member's Assessment 3 – Not Achieved (Progress Made). This was changed to 2 – Achieved (Late).
- Recommendation 4 – Cabinet Member's Assessment 3 – Not Achieved (Progress Made). This was agreed.
  - Sian Warmer to provide information on the location of community hubs in the City.
  - A report on 'Drug Consumption Rooms' to be scheduled on the work programme.
- Recommendation 6 – Cabinet Member's Assessment 3 – Not Achieved (Progress Made). This was agreed.
- Recommendation 7 – Cabinet Member's Assessment 2 – Achieved (Late). This was agreed.
  - A further report was requested – A summary of the conclusions of the feasibility study.

Homelessness Prevention Strategy 2017+:-

- Members requested a further report on the implementation of the strategy and linkages with the health and social care systems.

## **6. PROGRESS REPORT ON IMPLEMENTATION: LIVING LIFE TO THE FULL WITH DEMENTIA**

Mary Latter (Joint Commissioning Mental Health Manager (Dementia)) updated the committee on progress made against outstanding recommendations of the inquiry.

### **RESOLVED:**

- Recommendation 10 – Cabinet Member’s Assessment 3 – Not Achieved (Progress Made). This was agreed.
- Recommendation 12 – Cabinet Member’s Assessment 3 – Not Achieved (Progress Made). This was agreed.
- There was concern that the original completion date for both recommendations was November 2016 and the new anticipated completion date was 31<sup>st</sup> March 2019 as progress against both recommendations was part of the development of integrated support for people with dementia in the Sustainability and Transformation Plan.

## **7. LOCAL PERFORMANCE ACCOUNT 2016/17**

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence) introduced the report which provides an overview of adult social care performance.

### **RESOLVED:**

That a further report is presented to committee from the Citizen Voice Team setting out:

- What the Team does?
- How information is collected?
- How contact is made with users/carers?
- What is the process for recording a statutory complaint?
- What is the process for recording a concern which is not a statutory complaint?

Further information was also requested regarding ASCOF indicators:-

- 1A Social care-related quality of life score
  - How is this measured?
  - Who do you talk to?
- 3D1 and 3D2 – concern was raised over these indicators.
  - What is being done to enable service users/carers to find information more easily?

## **8. ADULT SOCIAL CARE PERFORMANCE – MONTH 6**

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence) introduced progress made against each of the performance indicators in the Adults Council Vision Scorecard and Cabinet Member Service Scorecard.

### **RESOLVED:**

- Concern was raised about the lack of progress against PI 3 – The number of people who have Shared Lives. It was agreed that a report on the Shared Lives Service should be scheduled on the work programme.
- That the commissioners should be asked to consider re-wording PI 14 – Number of smoking quitters at 12 weeks to include “for the first time”.

## **9. BUDGET CONSULTATION 2018/19**

This item was deferred until the next meeting on 23<sup>rd</sup> January 2018.

## **10. HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17**

### **RESOLVED:**

The work programme was noted.

## **11. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS**

None

## **12. OTHER URGENT BUSINESS**

None

## **13. 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.

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The meeting ended at 1222 hours.