



## 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 <sup>th</sup> June 2019 (Informal)	Work Programme Workshop <ul style="list-style-type: none"><li>Public Health Performance Indicators</li><li>Adult Social Care Performance Indicators</li><li>Draft Quality Accounts</li></ul>	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 <sup>th</sup> 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 <sup>th</sup> June 2019 Send out: 6 <sup>th</sup> June 2019	Period Poverty – Evidence Gathering	Neelam Heera, Founder of the Charity Organisation 'Cysters'
16 <sup>th</sup> July 2019 Send out: 4 <sup>th</sup> 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 &amp; Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Cllr Rob Pocock</p> <p>Cllr Rob Pocock</p>
13 <sup>th</sup> August 2019 Send out: 2 <sup>nd</sup> August 2019	Enablement Review – Evidence Gathering	
3 <sup>rd</sup> Sept 2019 Send out: 23 <sup>rd</sup> August 2019	Enablement Review – Evidence Gathering	
17 <sup>th</sup> Sept 2019 Send out: 5 <sup>th</sup> Sept 2019	<p>Cabinet Member for Health and Social Care Update Report</p> <p>Forward Thinking Birmingham</p> <p>Period Poverty – Draft Report</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer.</p> <p>Elaine Kirwan, Associate Director of Nursing.</p> <p>Cllr Rob Pocock</p>
15 <sup>th</sup> Oct 2019 Send out: 3 <sup>rd</sup> Oct 2019	<p>Public Health Green Paper – Feedback from consultation</p> <p>Public Health Grant – Position Paper</p> <p>Dementia Strategy (new)</p> <p>Enablement Review – Draft Final Report</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Cllr Rob Pocock</p>



19 <sup>th</sup> Nov 2019 Send out: 7 <sup>th</sup> Nov 2019	<p>The Impact of Poor Air Quality on Health – Tracking Report</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Healthwatch Update:-</p> <ul style="list-style-type: none"> <li>• Healthwatch Strategy</li> <li>• Update on investigations</li> <li>• New structure</li> </ul>	<p>Mark Wolstencroft, Operations Manager, Environmental Protection.</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p>
17 <sup>th</sup> Dec 2019 Send out: 5 <sup>th</sup> Dec 2019		
21 <sup>st</sup> Jan 2020 Send out: 9 <sup>th</sup> Jan 2020	Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing	Colin Graham, Associate Director, Clinical Governance, BCHC.
18 <sup>th</sup> Feb 2020 Send out: 6 <sup>th</sup> Feb 2020	Birmingham Sexual Health Services – Umbrella (UHB)	Max Vaughan, Head of Service, Universal and Prevention – Commissioning
17 <sup>th</sup> March 2020 Send out: 5 <sup>th</sup> March 2020		
21 <sup>st</sup> April 2020 Send out: 9 <sup>th</sup> April 2020		
<b>MUNICIPAL YEAR 2020/21</b>	<p>Mental Health Strategy Update</p> <p>Childhood Obesity – Stocktake Report</p> <p>Update on 'The Effects of Pollution on Health'</p>	<p>Joanne Carney, Director of Joint Commissioning, BSol CCG</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection</p>



### 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)
- Tracking of the Suicide Prevention Action Plan.
- GP Practice Delivery – (Late 2019)
  - Partnerships (e.g. Modality)
  - Universal Patient Offer (Karen Helliwell)
- STP Strategy – Post Engagement Report (Rachel O'Connor)
- What matters most? Support people want from general practices in Birmingham (Andy Cave, Healthwatch)
- 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) – Autumn 2019. Elizabeth Griffiths to advise date.
- Integrated Care Systems – Paul Jennings
- Primary Care Networks
- Specialist Pancreatic and Liver Services University Hospital Coventry and Warwickshire and UHB.

### CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
23 <sup>rd</sup> July 2019	Day Centre Visits	Sonia Mais-Rose

### 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:	September 2019
Report to Council:	November 2019

### 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	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	30 July 2019
005920/2019	Adult Social Care and Health – Draft Day Opportunity Strategy	29 October 2019
006656/2019	Public Health Budget	17 September 2019



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Peter Fowler, Ziaul Islam, Paul Tilsley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
24 <sup>th</sup> July 2019 @ 2.00pm Birmingham	<ul style="list-style-type: none"> <li>Update on Review of Solid Tumour Oncology Cancer Services</li> <li>Update on Recommissioning of Gynae-oncology Services.</li> <li>Further update on the Midland Metropolitan Hospital</li> <li>Further update on Measures to Reduce A&amp;E Waiting times at Sandwell and West Birmingham Hospitals</li> </ul>	<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 &amp; West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications &amp; Engagement – Specialised Commissioning, NHS England (Midlands &amp; East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
<b>Members</b>	Cllrs Rob Pocock, Diane Donaldson, Peter Fowler, Zaheer Khan, Paul Tilsley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
26 <sup>th</sup> June 2019 @ 6.00pm (Solihull)	<ul style="list-style-type: none"> <li>Financial Savings Plan 2019/20 including:-               <ul style="list-style-type: none"> <li>Service Redesign Projects -                   <ul style="list-style-type: none"> <li>What has been reviewed and what is the outcome of that through cost savings?</li> </ul> </li> </ul> </li> <li>UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services</li> </ul>	<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 <sup>th</sup> September 2019 @ 5.00pm (Birmingham)	<ul style="list-style-type: none"> <li>UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update</li> <li>Birmingham and Solihull Mental Health NHS Foundation Trust including:-               <ul style="list-style-type: none"> <li>Introduction to new Chief Executive</li> <li>Improvements made since CQC inspection carried out in November 2018. (Report published April 2019).</li> </ul> </li> <li>Urgent Primary Care Service Model               <ul style="list-style-type: none"> <li>JHOSC to be consulted on draft Service Model</li> <li>Impact of UTC communications campaign in Solihull</li> </ul> </li> <li>Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3</li> </ul>	<p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> <p>Roisin Fallon-Williams, Chief Executive, BSMHFT.</p> <p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG</p> <p>Rhona Woosey, Network &amp; Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation &amp; Innovation – Arden &amp; GEM CSU; Cherry Shaw, Senior Communications Lead, Arden &amp; GEM CSU.</p>



December 2019 (Solihull)	<ul style="list-style-type: none"><li>• BSol CCG Financial Plans<ul style="list-style-type: none"><li>◦ Update on risk to delivery of savings and the impact of this on 2020/21.</li></ul></li><li>• Role of the STP across the Birmingham and Solihull footprint</li></ul>	Paul Athey, Chief Finance Officer, BSol CCG  Paul Jennings, System Lead, BSol STP
March 2020 (Birmingham)	<ul style="list-style-type: none"><li>• Birmingham and Solihull STP – Joint Public Health Priorities / role STP across Birmingham and Solihull – evidence of impact and effectiveness</li></ul>	Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull.
TO BE SCHEDULED	<ul style="list-style-type: none"><li>• Disinvestment on Savings Plan</li></ul>	Paul Athey, Chief Finance Officer, BSol CCG