



## 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	
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>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 &amp; Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health</p>
17 <sup>th</sup> Sept 2019 Informal meeting	Period Poverty – Draft Report	Cllr Rob Pocock



15 <sup>th</sup> Oct 2019 Send out: 3 <sup>rd</sup> 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 <sup>th</sup> Oct 2019 Informal meeting	Period Poverty Report – Post 8 day rule.	Cllr Rob Pocock
19 <sup>th</sup> Nov 2019 Send out: 7 <sup>th</sup> 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"> <li>• Contract/New Structure</li> <li>• Healthwatch Strategy/Direction of Travel</li> <li>• Update on previous and current investigations</li> </ul> <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 &amp; Improvement, Adult Social Care; David Rose, Performance Management Officer.</p>
26 <sup>th</sup> November 2019 – <b>TO BE RESCHEDULED</b>	Enablement Review – Evidence Gathering	



17 <sup>th</sup> Dec 2019 Send out: 5 <sup>th</sup> Dec 2019	<p>NHS Long Term Local Plan – Healthwatch Birmingham</p> <p>Budget Consultation:</p> <ul style="list-style-type: none"> <li>• Adult Social Care</li> <li>• Public Health</li> </ul> <p>Public Health Budget</p>	<p>Andy Cave, Chief Executive, Healthwatch Birmingham</p> <p>Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care; Professor Graeme Betts, Director Adult Social Care; Dr Justin Varney, Director of Public Health.</p> <p>Dr Justin Varney, Director of Public Health</p>
21 <sup>st</sup> Jan 2020 Send out: 9 <sup>th</sup> Jan 2020	<p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Early Intervention Programme</p> <p>Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing</p>	<p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Mike Walsh, Service Lead – Commissioning; Andrew McKirgan, Director of Partnerships.</p> <p>Colin Graham, Associate Director, Clinical Governance, BCHC.</p>
11 <sup>th</sup> Feb 2020 Send out: 30 <sup>th</sup> Jan 2020	In-House Enablement Service Review – Evidence Gathering	
18 <sup>th</sup> Feb 2020 Send out: 6 <sup>th</sup> Feb 2020	<p>Public Health Performance Monitoring – Sexual and Reproductive Health Profiles</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Adult Social Care Performance Monitoring</p>	<p>Elizabeth Griffiths, Assistant Director, Public Health.</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Maria Gavin, AD, Quality &amp; Improvement, Adult Social Care; David Rose, Performance Management Officer.</p>



17 <sup>th</sup> March 2020 Send out: 5 <sup>th</sup> March 2020	Director of Public Health Annual Report  Scoping of the Infant Mortality Review	Dr Justin Varney, Director of Public Health  Dr Justin Varney, Director of Public Health; Marion Gibbon, Interim Assistant Director, Public Health and Fiona Grant, Service Manager, Public Health.
17 <sup>th</sup> March 2020 Informal Meeting	In-House Enablement Service Review – Draft Report	Councillor Rob Pocock
21 <sup>st</sup> April 2020 Send out: 9 <sup>th</sup> April 2020	Integrated Care Systems  Primary Care Networks Briefing  Infant Mortality Review – Terms of Reference	Rachel O'Connor, Assistant Chief Executive of the STP  Pip Mayo, Locality Director, BSol CCG  Councillor Rob Pocock

### 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)
- Immunisation and Screening

<b>MUNICIPAL YEAR 2020/21</b>	Mental Health Strategy Update  Childhood Obesity – Stocktake Report  Birmingham Dementia Strategy Refresh (October 2020)  BCHC Public Health Contracts (Autumn 2020)  Creating a Healthy Food Environment	Joanne Carney, Director of Joint Commissioning, BSol CCG  Dr Justin Varney, Director of Public Health  Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG.
-----------------------------------	---	---



## CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
23 <sup>rd</sup> July 2019	Day Centre Visits	Sonia Mais-Rose
22 <sup>nd</sup> October 2019	Community Early Intervention Prototype	Pauline Mugridge
28 <sup>th</sup> November 2019	One Team One City – Early Intervention Event	Afsaneh Sabouri

## 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	Sport and Leisure Transformation: Wellbeing Service	21 April 2020
005920/2019	Adult Social Care and Health – Draft Day Opportunity Strategy	11 February 2020

## 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



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<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> </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>
	<ul style="list-style-type: none"> <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>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p>
12th September 2019 @ 2.00pm Sandwell	<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> </ul>	<p>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>
	<ul style="list-style-type: none"> <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>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p>



13 <sup>th</sup> February 2020 @ 2.00pm (Birmingham)	<ul style="list-style-type: none"><li>• Primary Care Networks</li><li>• Further update on the Midland Metropolitan Hospital</li><li>• Update on Recommissioning of Gynae-oncology Services.</li><li>• Update on Review of Solid Tumour Oncology Cancer Services</li></ul>	<p>Carla Evans, Head of Primary Care, SWBCCG.</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p> <p>Cherry West, Chief Transformation Officer, UHB; Andrew Clements, Divisional Director of Operations, UHB; Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust; Kieran Caldwell, Commissioning Manager, West Midlands Specialised Commissioning Unit; Sarah Makin, NHS Arden &amp; Greater East Midlands CSU.</p>
--	---	--





<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<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>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; 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>



<p>23<sup>rd</sup> January 2020 @ 6.00pm (Solihull)</p>	<ul style="list-style-type: none"> <li>• Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 – Feedback from Consultation.</li> <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>• Boots Walk in Centre Engagement Plan</li> </ul>	<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> <p>Jennifer Weigham, BSol CCG</p>
<p>March 2020 (Birmingham)</p>		
<p><b>TO BE SCHEDULED</b></p>	<ul style="list-style-type: none"> <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>• Role of the STP across the Birmingham and Solihull footprint</li> <li>• Birmingham and Solihull STP – Joint Public Health Priorities / role STP across Birmingham and Solihull – evidence of impact and effectiveness</li> <li>• Disinvestment on Savings Plan</li> <li>• NHS England and NHS Improvement Redesign Work for Community Dental Services</li> </ul>	<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>