

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 16th October 2018, Committee Room 3 & 4 – Actions

Present:

Councillor Rob Pocock (Chair)

Councillors Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam and Paul Tilsley.

Also Present:

Elaine Kirwan, Associate Director of Nursing, Mental Health Services, Forward Thinking Birmingham

Marie Crofts, Mental Health Director, Forward Thinking Birmingham

Dr Anupam Dharma, Medical Director, Forward Thinking Birmingham

Jo Carney, Mental Health Commissioner, Birmingham and Solihull CCG

Rachel O'Connor, Director of Planning and Delivery, Birmingham and Solihull CCG

Paul Jennings, Chief Executive, Birmingham and Solihull CCG

Paul Sherriff, Director of Organisational Developments & Partnerships, Birmingham and Solihull CCG

Becky Pollard, Interim Director of Public Health, BCC

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Scrutiny Officer, Scrutiny Office

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.civico.net/birmingham") 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

Apologies were received from Councillors Chauhdry Rashid and Suzanne Webb.

3. 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.

4. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 18th September 2018 were agreed.

5. FORWARD THINKING BIRMINGHAM

Elaine Kirwan (Associate Director of Nursing, Mental Health Services); Marie Crofts (Mental Health Director) and Dr Anupam Dharma (Medical Director) Forward Thinking Birmingham were joined by Jo Carney (Mental Health Commissioner) Birmingham and Solihull Clinical Commission Group to present an update report setting out progress, actions and transformation taken with key partners to improve mental health service provision to 0-25 year olds in Birmingham and Solihull in order to address issues highlighted in the February 2018 CQC report.

In response to issues/comments regarding:-

- Referrals
- Transformation/integration
- Loss of budget/increased pressures
- In-patient provision and placements outside Birmingham

With regard to the figure for referrals into the system it was confirmed that this included re-referrals. A request was put forward that, in future, update reports should include a breakdown of re-referrals.

Members were told that each referral that went through the Access Centre has a clinical triage/risk assessment. If an urgent care crisis pathway was required this would be picked up by the Crisis Team within 1-4 hours. A non-urgent assessment would be referred to a local community hub and given a Choice Appointment which would take place within 4-16 weeks and at this point would be re-assessed.

It was recognised that the transition from CAMS into Adult Services for young people had always been a problem. This model addresses the problem and builds upon partnership working.

It was acknowledged that there had been a budget reduction and increased demand upon the service but the service had to work within the financial envelope provided.

Responding to a concern raised about having sufficient in-patient provision in the system to meet crisis situations for young people who are dependent upon retaining family connections, members were told that the CCG, who commission services for the 18-25 age group, had increased provision locally but, unfortunately, there are circumstances where there isn't local provision and people have to be admitted outside of the Birmingham and West Midlands area. The CCG is currently working with NHS England, who commission inpatient services for under-18s, to offer a more local solution.

A member suggested that for the next update report with regard to reporting '**actions arising out of the quality improvement taskforce**', it would be helpful if the

information could be broken down into 'Areas of Improvement', 'Actions Taken' and 'Outcomes'.

RESOLVED:

- Members requested the following further information:-
 - A breakdown of data regarding the number of young people in Birmingham waiting 18+ weeks for treatment.
 - That a copy of a monthly transformation highlight report, which sets out progress of actions against milestones, is circulated to the committee.
- The next update report to be scheduled on the work programme for Spring 2019.

6. BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) DRAFT STRATEGY STAKEHOLDER ENGAGEMENT REPORT – PHASE 1

Rachel O’Conner (Director of Planning Delivery, Birmingham and Solihull Clinical Commissioning Group) and Paul Sherriff (Director of Organisational Developments & Partnerships, Birmingham and Solihull CCG) reported to the committee on stakeholder activities which had taken place and feedback received on the draft STP Strategy.

Members were urged to take part in stakeholder events in order to help shape the Strategy and would be invited to attend an STP Conference which will be held on 5th December 2018.

In response to a question regarding progress with the digital technology roadmap, members were told that work was already being undertaken to build upon the current system that was already running in Birmingham and Solihull called 'Dual Care Connected' which is being used as a stepping stone towards a 'Single Citizen Record'. It had been agreed that a new system needs to be put in place but the process will take 12-18 months.

RESOLVED:

- A copy of the updated STP Strategy to be circulated to the committee when available.

7. IS THE SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) ARRANGEMENT WORKING FOR WEST BIRMINGHAM

A briefing paper, on behalf of the committee, had been circulated to members in advance of the meeting, to provide some background to the boundary issue where the West Birmingham population of about 250,000 are not included in the Birmingham and Solihull STP footprint but are covered by the Black Country STP.

The Chair asked Paul Jennings (Chief Executive) and Paul Sherriff (Director of Organisation Development and Partnerships) Birmingham and Solihull Clinical

Commissioning Group to comment on the contents of the paper and how the memorandum of understanding between the two STPS was working.

The following comments were made:-

- Working relationships between the two CCGs is good. At a transaction level the arrangement works fine i.e. contracting back office functions.
- There is a tension about the consistency of offer for all citizens in Birmingham if there is a different strategy/plan for most people living in West Birmingham.
- Taking forward a strategy for integrating commissioning is going to be a challenge.

RESOLVED:

- It was unanimously agreed that a letter should be sent to NHS England, attaching a copy of the briefing note from this committee, requesting that, as a matter of priority, steps should be taken to resolve the issues concerning the CCG boundaries and the consequential impact on the STP.

8. SUSTAINABILITY AND TRANSFORMATION PARTNERSHIP (STP) – PUBLIC HEALTH

Becky Pollard (Interim Director of Public Health) gave a verbal update on the public health priorities which were included the STP.

- The STP provides an opportunity to strengthen joint working to improve health outcomes and reduce health inequalities.
- Public Health has been engaged in the original draft and re-drafting of the STP which follows a life course approach and fits in with the health needs of Birmingham.
- Working with colleagues from Solihull to map health needs of the population through the Joint Strategic Needs Assessment.
- Have a standing item on the Health & Wellbeing Board agenda on the STP.
- Public Health priorities include:- infant mortality rates; mental wellbeing in early years in parenting; adverse child experiences; promoting staff wellbeing; supporting people back into the workplace; managing long terms conditions e.g. diabetes, respiratory disease etc. In terms of the older population e.g. social isolation and keeping people active. Also picking up work around domestic violence under vulnerable adults.

In response to a query about work being undertaken into suicides, it was confirmed that it was a priority for both the local authority and the NHS. The CCG, in partnership with the West Midlands Combined Authority, had signed up to a strategy document which sets out the work being done across the West Midlands towards an ambition of zero suicides.

RESOLVED:

- That the strategy document on zero suicides is circulated to the committee.

9. WORK PROGRAMME – JULY 2018

- The Chair announced that:
 - Councillors Islam and Rashid would be replacing Councillors Ahmed and Miah on the Birmingham/Solihull JHOSC. The next meeting will be held on Thursday 29th November at 6.00pm in Solihull.
 - The committee had received an invitation from CGL (Birmingham’s adult drug and alcohol service) to visit their premises and meet with staff, volunteers and service users. It was agreed that a visit should take place after CGL have presented an update report to the next committee meeting in November.

10. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

11. OTHER URGENT BUSINESS

None

12. 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.

The meeting ended at 1213 hours.