

**BIRMINGHAM CITY COUNCIL**

**HEALTH, WELLBEING AND THE ENVIRONMENT O&S**

**COMMITTEE**

**1000 hours on 18 July 2017, Committee Room 3 & 4 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors: Uzma Ahmed, Jayne Francis, Andrew Hardie, Kath Hartley and Karen McCarthy

**Also Present:**

Margaret Ashton-Gray, Head of City Finance

Dr Dharma, Medical Director, Forward Thinking Birmingham

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham

Dr Reynolds, Chief Medical Officer, Forward Thinking Birmingham

Gail Sadler, Research & Policy Officer, Scrutiny Office

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

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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") 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**

Councillors: Deirdre Alden, Sue Anderson, Mick Brown, Simon Jevon and Rob Pocock.

**3. ACTION NOTES/ISSUES ARISING**

Action notes of the meeting held on 20<sup>th</sup> June 2017 were noted.

#### **4. DECLARATIONS OF INTERESTS**

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Karen McCarthy declared that she was a Governor at the Birmingham Women's and Children's NHS Hospital Trust.

#### **5. FORWARD THINKING BIRMINGHAM**

Elaine Kirwan (Associate Director of Nursing), Dr Dharma (Medical Director) and Dr Reynolds (Chief Medical Officer) from Forward Thinking Birmingham attended to present a report on progress made and challenges faced by the service one year on from the beginning of the contract.

##### **RESOLVED:**

- It was agreed that Forward Thinking Birmingham would provide further data/statistics on access to the service i.e. age profile, referrals type, age, gender etc.
- A further progress report to be brought back to committee in 6-9 months.

#### **6. PROPOSALS FOR THE USE OF THE IMPROVED BETTER CARE FUND (IBCF)**

Margaret Ashton-Gray (Head of City Finance) outlined how the additional £27m non-recurrent funding for social care support, which was announced in the Spring 2017 budget, would be used in accordance with the policy framework outlined across three priority areas.

##### **RESOLVED:**

The Head of City Finance will provide a response to Councillor Hardie's query regarding budgeting for pay increases that cover inflation and law changes i.e. Will that be covering care providers other than those who are rated as outstanding?

#### **7. ADULTS SERVICE SCORECARD 2017/18 – MONTH 2**

Mike Walsh, Head of Service – Intelligence, Strategy and Prioritisation, Commissioning Centre for Excellence presented this item.

##### **RESOLVED:**

To be confirmed:-

- **Performance Indicator: Percentage of Safeguarding Cases audited judged as Good.** Why is the frequency of this PI quarterly and not monthly?
- **Performance Indicator: Children under 5 attending Wellbeing Service.** Is this the Early Years contract?

The Carers and Service Users surveys will be presented to committee in September.

The Chair will meet with Mike Walsh informally to discuss:-

- Further performance measures to be included in the scorecard.
- The joint working that is being undertaken around delayed transfers of care.

**8. WORK PROGRAMME – JULY 2017**

The Chairman advised that Scrutiny Officers would be contacting members to arrange a visit to the Modality Partnership which is a GP-led NHS vanguard site developing a new Multi-speciality Community Provider (MCP) model of care.

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

None

**10. OTHER URGENT BUSINESS**

- The Chairman advised that, in accordance with amendments to the City Council Constitution, the new terms of reference for the committee had removed the remit for 'environment'. The new committee title is Health and Social Care O&S Committee.
- The Chairman referred to an email that had been sent to committee members regarding the decision to move Paediatric Surgery at the Royal Orthopaedic Hospital. It was agreed that an extra meeting would need to be arranged in August to consider this.
- Councillor Rob Pocock, who has replaced Councillor Eva Phillips on the committee, will now take up the Labour vacancy on the Joint Birmingham/Solihull Health Scrutiny Committee.

**11. 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 11.42 hours.