



## Health and Social Care Overview & Scrutiny Committee 2018/19 Work Programme

**Committee Members:** Chair: Cllr Rob Pocock

Cllr Nicky Brennan  
Cllr Mick Brown  
Cllr Peter Fowler  
Cllr Ziaul Islam

Cllr Chauhdry Rashid  
Cllr Paul Tilsley  
Cllr Suzanne Webb

### 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
19 <sup>th</sup> June 2018	<b><u>Formal Session</u></b>	
Send out – 7th June 2018	Appointments to Deputy Chair and JHOSCs	
	<b><u>Informal Session</u></b>	
	NHS Birmingham and Solihull CCG	Paul Sherriff, Director of Organisational Developments & Partnerships; Gemma Coldicott, Head of Communications & Engagement, BSol CCG
	Healthwatch Birmingham	Andy Cave, Chief Executive, Healthwatch Birmingham
	Adult Social Care and Health – Member Briefing	Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care & Health
	Public Health	Dennis Wilkes, Acting Director of Public Health
	Adult Social Care and Health – Overview of Performance Management	Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health



<p>19<sup>th</sup> June 2018</p> <p>Send out – 7<sup>th</sup> June 2018</p>	<p>Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP</p>	<p>Rachel O'Connor, Director of Planning and Performance, BSol CCG</p>
<p>17<sup>th</sup> July 2018</p> <p>Send out – 5<sup>th</sup> July 2018</p>	<p>Early Years Update re Childhood Obesity</p> <p>Younger Adults Day Service Consolidation – Lessons Learnt</p> <p>Adult Social Care Performance Monitoring</p>	<p>Dennis Wilkes, Assistant Director, Public Health</p> <p>Melanie Brooks, Interim Assistant Director, Social Care &amp; Health</p> <p>Mike Walsh, Head of Service – Service Lead – Commissioning, Adult Social Care &amp; Health</p>
<p>16<sup>th</sup> August 2018</p> <p>Send out – 8<sup>th</sup> August 2018</p>	<p>Request for Call In: Younger Adults Day Care Consolidation – Adults Social Care and Health</p>	<p>Councillor Paulette Hamilton; Professor Graeme Betts; Melanie Brooks.</p>
<p>18<sup>th</sup> September 2018</p> <p>Send out – 6<sup>th</sup> September 2018</p>	<p>Tracking of 'The Impact of Poor Air Quality on Health' Inquiry</p> <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p> <p>Healthwatch Birmingham Update</p>	<p>David Harris, Transportation Policy Manager</p> <p>Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p>
<p>16<sup>th</sup> October 2018</p> <p>Send out – 4<sup>th</sup> October 2018</p>	<p>Forward Thinking Birmingham Update</p> <p>The Outcome of the STP Engagement Programme</p> <p>Is the STP arrangement working for West Birmingham?</p> <p>STP – Public Health</p>	<p>Elaine Kirwan, Associate Director of Nursing; Marie Crofts, Mental Health Director.</p> <p>Rachel O'Connor, Director of Planning &amp; Performance, BSol CCG</p> <p>Paul Jennings, Chief Executive, BSol CCG</p> <p>Becky Pollard, Interim Director of Public Health</p>



<p>20<sup>th</sup> November 2018</p> <p>Send out – 8<sup>th</sup> November 2018</p>	<p>Cabinet Member for Health and Social Care Update Report including</p> <ul style="list-style-type: none"> <li>• Birmingham Public Health Priorities</li> </ul> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Birmingham Safeguarding Adults Board Report</p> <p>Update on Day Opportunities Strategy</p> <p>Adult Social Care Performance Monitoring</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer and Becky Pollard, Interim Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>
<p>18<sup>th</sup> December 2018</p> <p>Send out – 6<sup>th</sup> December 2018</p>	<p>New Approach in Adult Social Care</p> <p>Budget Consultation</p> <ul style="list-style-type: none"> <li>• Financial breakdown of Public Health spend against priorities</li> </ul> <p>Adult Social Care Survey 17/18 Results</p> <p>CQC Local System Review Action Plan</p>	<p>Pauline Mugridge, Acting Assistant Director, Community Services</p> <p>Cabinet Member for Health &amp; Social Care (TBC); Becky Pollard, Interim Director of Public Health</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>



<p>22<sup>nd</sup> January 2019</p> <p>Send out – 10<sup>th</sup> January 2019</p>	<p>Healthwatch Birmingham: Direct Payments</p> <p>Tracking of the 'Homeless Health' Inquiry; and</p> <p>Implementation of the Homeless Strategy (and linkages with the healthcare system)</p> <p>Local Performance Account 17/18</p>	<p>Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer, Healthwatch Birmingham</p> <p>John Hardy, Commissioning Manager</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>
<p>19<sup>th</sup> February 2019</p> <p>Send out – 7<sup>th</sup> February 2019</p>	<p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Draft Suicide Prevention Action Plan</p> <p>Draft Revised Role of the Health and Wellbeing Board</p> <p>Adult Social Care Performance Scorecard Monitoring</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Becky Pollard, Interim Director of Public Health</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>
<p>19<sup>th</sup> March 2019</p> <p>Send out – 7<sup>th</sup> March 2019</p>	<p>STP Strategy – Post Consultation Report</p> <p>Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19</p> <p>Evaluation of the HENRY and STARTWELL programmes</p>	<p>Rachel O'Connor, Director of Planning &amp; Delivery, Bsol CCG</p> <p>Carol Herbert, Clinical Quality Assurance Manager, BCHC</p> <p>Dennis Wilkes, Assistant Director of Public Health</p>
<p>16<sup>th</sup> April 2019</p> <p>Send out – 4<sup>th</sup> April 2019</p>	<p>West Midlands Ambulance Service University NHS Foundation Trust</p> <ul style="list-style-type: none"> <li>• General Overview</li> <li>• Winter 18/19</li> </ul>	<p>Mark Docherty, Director of Clinical Commissioning and Strategic Development/ Executive Nurse;</p> <p>Nathan Hudson, Emergency Services Operations Delivery Director.</p>



<p>16<sup>th</sup> April 2019</p> <p>Send out – 4<sup>th</sup> April 2019</p>	<p>Tracking of the 'Living Life to the Full with Dementia' Inquiry</p> <p>Tracking of 'The Impact of Poor Air Quality on Health' Inquiry</p>	<p>Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG</p> <p>Mark Wolstencroft, Operations Manager, Environmental Protection</p>
<p>14<sup>th</sup> May 2019</p> <p>Send out – 2<sup>nd</sup> May 2019</p>	<p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p>	<p>Elaine Kirwan, Associate Director of Nursing</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>

### Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Enablement Service Review (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Neighbourhood Networks Programme (Graeme Betts)
- Local Authority Social Services and National Health Service Complaints Annual Report for 2017/18 (Fran Zain)
- Paediatric Surgery at the Royal Orthopaedic Hospital – (Kieren Caldwell, NHS England)
- Birmingham Public Health Priorities Green Paper (Becky Pollard/Elizabeth Griffiths)
- Tracking of the Suicide Prevention Action Plan.



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
1 <sup>st</sup> August 2018 @ 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>• Terms of Reference</li> <li>• Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update</li> <li>• Update on the Midland Metropolitan Hospital</li> <li>• Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham</li> <li>• Update on Same Day Access</li> </ul>	<p>Catherine O’Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p>
18 October 2018 Sandwell	<ul style="list-style-type: none"> <li>• Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update</li> </ul>	<p>Catherine O’Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p>



18 October 2018	<ul style="list-style-type: none"> <li>Update on the Midland Metropolitan Hospital</li> <li>Reconfiguration of services pending (the delayed) MMH</li> </ul>	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
24 January 2019 Birmingham	<ul style="list-style-type: none"> <li>Sandwell and West Birmingham Solid Tumour Oncology Update</li> <li>Specialised Gynaecology Cancer Surgery Services Update               <ul style="list-style-type: none"> <li>Preferred Option and Final Engagement Plan</li> </ul> </li> <li>Update on the Midland Metropolitan Hospital               <ul style="list-style-type: none"> <li>Written report on a financial model, clinical flows and redefined service.</li> </ul> </li> <li>Progress Report on Measures to Reduce A &amp; E Waiting Times at Sandwell and West Birmingham Hospitals</li> </ul>	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust</p>
11 April 2019 Sandwell		
<b>TO BE SCHEDULED</b>	<ul style="list-style-type: none"> <li>Healthwatch Birmingham: City Hospital/Midland Metropolitan Hospital</li> <li>Changes in Primary Care</li> <li>Communication and Information to Patients regarding Changes in Primary Care</li> <li>Outcome of Consultation into Improving Access to Local Healthcare Services</li> </ul>	<p>Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham</p> <p>Jayne Salter-Scott, Head of Engagement and Communications, SWB CCG</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign, SWB CCG</p>



<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Rob Pocock, Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam, Chauhdry Rashid and Suzanne Webb	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
18 July 2018 at 5.00pm Birmingham	<ul style="list-style-type: none"> <li>• BSol CCG – Urgent Treatment Centres in Birmingham and Solihull</li> <li>• BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme</li> </ul>	<p>Paul Jennings, CEO, BSol CCG</p> <p>Phil Johns, Chief Finance Officer</p>
29 <sup>th</sup> November at 6.00pm Solihull	<ul style="list-style-type: none"> <li>• Treatment Policies Clinical Development Group Progress Report</li> <li>• BSol CCG - Financial Plan 2018/19 Update – Latest figures</li> <li>• NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation</li> <li>• Provision of General Anaesthetic Services in the NHS England (West Midlands) – Update Report on Feedback from Consultation</li> </ul>	<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> <p>Phil Johns, Chief Finance Officer</p> <p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands</p> <p>Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands</p>
December 2018/ January 2019	<ul style="list-style-type: none"> <li>• BSol CCG - Primary Care Access Transformation Programme: Urgent Treatment Centres               <ul style="list-style-type: none"> <li>○ Outcome of communication and engagement activities</li> <li>○ Intentions regarding procurement</li> </ul> </li> </ul>	<p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration</p>





<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>TO BE SCHEDULED</b>	<ul style="list-style-type: none"> <li>• BSol CCG - Primary Care Access Transformation Programme: Urgent Treatment Centres               <ul style="list-style-type: none"> <li>○ Performance Indicators/improvement metrics report</li> </ul> </li>   <li>• Healthwatch Birmingham &amp; Healthwatch Solihull: Birmingham and Solihull Mental Health NHS Foundation Trust - PPI</li> </ul>	<p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration</p> <p>Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham.</p>

<b>CHAIR &amp; COMMITTEE VISITS</b>		
<b>Date</b>	<b>Organisation</b>	<b>Contact</b>
TBC	Visit to Pause/Forward Thinking Birmingham Services	Elaine Kirwan
TBC	Visit to CGL, Scala House	Russell Booth

<b>INQUIRY:</b>	
Key Question:	
Lead Member:	
Lead Officer:	
Inquiry Members:	
Evidence Gathering:	
Drafting of Report:	
Report to Council:	
<b>Councillor Call for Action requests</b>	

<b>Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee</b>		
<b>Item no.</b>	<b>Item Name</b>	<b>Proposed date</b>
005327/2018	PURE: Placing Vulnerable Adult Residents into Employment and Training	13 November 18
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	11 December 18
005759/2018	Tender Strategy for the School Health Support Service	11 December 18