



Health, Wellbeing and the Environment Overview & Scrutiny Committee 2016/17 Work Programme

Committee Members:

Cllr Uzma Ahmed
Cllr Deirdre Alden
Cllr Sue Anderson
Cllr Mick Brown

Chair: Cllr John Cotton

Cllr Carole Griffiths
Cllr Andrew Hardie
Cllr Kath Hartley
Cllr Mohammed Idrees

Cllr Simon Jevon
Cllr Karen McCarthy
Cllr Robert Pocock

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Paul Holden (464 4243)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
21 June 2016	<p>Formal Session – Appointments to Deputy Chair and Joint HOSCs</p> <p>Informal Session – Briefings and Background Documents</p>	<p>Dr Louise Lumley, Clinical Lead for Urgent Care. Karen Richards, Head of Urgent Care, Gemma Caldecott, Senior External Comms & Eng. Manager</p> <p>Alan Lotinga, Service Director, Health & Wellbeing / Judith Davis, Programme Director, Better Care Fund/John Wilderspin, Strategic Programme Director Sustainability & Transformation Plan</p> <p>Adrian Phillips, Director of Public Health</p> <p>Alan Bowley, Reduce, Reuse, Recycle Programme Manager</p>



<p>25 October 2016</p>	<p>Sustainability and Transformation Plan</p> <ul style="list-style-type: none"> • Mark Rogers (System Lead) • Dame Julie Moore • Sarah-Jane Marsh • John Short • Les Williams <p>Mental Health Day Services</p>	<p>Carol Herity, Associate Director of Partnerships, CrossCity CCG</p>
<p>22 November 2016</p>	<p>Update on Umbrella – the Sexual Health Services in Birmingham and Solihull Contract</p> <p>Birmingham Substance Misuse Recovery System– Review of first 12 months</p> <p>Update on Care Centres and Enhanced Assessment Beds</p> <p>Forward Thinking Birmingham – Mental Health Care for 0-25s (Update 6 months into new contract)</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>Alan Lotinga, Service Director for Adult Care, Louise Collett, Service Director, Commissioning, Alison Malik, Head of Service, Complex & Statutory Services, Commissioning Centre of Excellence</p> <p>Theresa Nelson, Chairman, Forward Thinking Birmingham</p>
<p>13 December 2016</p>	<p>15/16 Local Performance Account Report</p> <p>West Midlands Challenge of Birmingham Adult Care</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Alan Lotinga, Service Director Health & Wellbeing</p> <p>Alan Lotinga, Service Director Health & Wellbeing</p> <p>John Hardy, Policy & Development Officer</p>
<p>17 January 2017</p>	<p>Urgent Care in Birmingham - Consultation Plan</p> <p>Impact of Air Pollution on Health</p> <p>Update on the Effects of Shisha Smoking</p>	<p>Karen Richards, Associate Director of Urgent Care</p> <p>TBC</p> <p>Dr Adrian Phillips, Director of Public Health, Janet Bradley, Alcohol & Tobacco Control</p>



21 February 2017	Tracking report for From Waste to Resource – A Sustainable Strategy for 2019 Tracking report for Household Recycling Centres	Jacqui Kennedy, Strategic Director – Place / Chloe Tringham, FWM Chloe Tringham, Fleet & Waste Management
28 March 2017		
25 April 2017	Cabinet Member for Health and Social Care Cabinet Member for Clean Streets, Recycling & Environment	Cllr Paulette Hamilton / Suman McCartney Cllr Lisa Trickett / Jon Lawton

Items to be scheduled in Work Programme

- Housing Adaptations (To be confirmed)
- Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry (October 2017)
- Tracking of the 'Living Life to the Full with Dementia' Inquiry (October 2017)
- Proposed Changes to NHS Specialist Services for People with Congenital Heart Disease
- Informal Briefing – Healthwatch Birmingham Quality Standard Tool

Joint Birmingham & Sandwell Health Scrutiny Committee Work

Members	Cllrs John Cotton, Carole Griffiths, Kath Hartley, Deirdre Alden, Sue Anderson	
Meeting Date	Key Topics	Contacts
5 July 2016 at 2.00pm in Birmingham	<ul style="list-style-type: none"> • Right Care Right Here – Its Evolution (transition to the Black Country Sustainability & Transformation Plan) • Update on Sandwell and West Birmingham End of Life Care Service 	Jayne Salter-Scott, Head of Engagement, SWBCCG Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer
November TBA		
Early December TBA Birmingham	<ul style="list-style-type: none"> • Findings of Improving Day Hospice Service Consultation – Sandwell and West Birmingham CCG 	Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Rob Pocock, Mohammed Idrees, Mick Brown, Uzma Ahmed, Andrew Hardie, Simon Jevon.	
Meeting Date	Key Topics	Contacts
27 July 2016 at 5.00pm in Birmingham	<ul style="list-style-type: none"> • NHS Procedures of Lower Clinical Value – Solihull and Birmingham 	Gemma Caldecott, Senior External Communications & Engagement Manager, CROSSCITY CCG Neil Walker, Chief Contract & Performance Officer, Solihull CCG, Rhona Woosey, Network & Commissioning Manager, B'ham South Central CCG, Clinical Lead TBC
3 October 2016 at 6.00pm in Solihull	<ul style="list-style-type: none"> • HoEFT <ul style="list-style-type: none"> ○ Update on the performance/finance position ○ Report on progress made on implementing plans ○ Planned changes as a result of need to make savings to address deficit issues. 	Dame Julie Moore, Interim Chief Executive / Jacqui Smith, Interim Chair / Rachel Cashman, Project Director, Integration Programmes / Kevin Bolger, Interim Deputy Chief Executive, Improvement
TBA	<ul style="list-style-type: none"> • Birmingham & Solihull Sustainability & Transformation Plan • Birmingham & Solihull Mental Health Trust performance and planned service changes • NHS Procedures of Lower Clinical Value – The next round 	



West Midlands Regional Health Scrutiny Chairs Network		
Meeting Date	Key Topics	Contacts
15 June 2016 10.00am	The Work of the West Midlands Mental Health Commission Mental Health Service Provision – from a provider perspective	Steve Appleton Managing Director – Contact Consulting West Midlands Mental Health Commission Secretariat and Project Manager Sue Harris, Director of Strategy and Business Development Stephen Colman, Director of Operations
5 October 2016	Sustainability and Transformation Plans (STPs) Scrutiny and STPs Single Commissioning - The 3 Birmingham CCGs	Brenda Cook, CfPS

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
7 December 2016 @ 2.00pm	West Midlands Ambulance Service – Visit to an Ambulance Hub.	Diane Scott, Deputy CEO
2 November 2016 @ 10.30am	Birmingham Substance Misuse Recovery System:- Visit to CRI premises, Scala House, Birmingham.	John Denley, AD Commissioning Centre of Excellence / Nic Adamson, Director CRI

INQUIRY:	
Key Question:	
Lead Member:	
Lead Officer:	
Inquiry Members:	
Evidence Gathering:	
Drafting of Report:	
Report to Council:	
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	Portfolio	Proposed date
002078/2016	Waste Depots Modernisation Programme Phase 1 – Full Business Case PUBLIC	Clean Streets, Recycling and the Environment	15 Nov 16
002535/2016	Natural Rivers ERDF Project – acceptance of funding	Clean Streets, Recycling and the Environment	15 Nov 16