



Health & Social Care O&S Committee: Work Programme 2020/21

Chair:	Cllr Rob Pocock
Deputy Chair:	Cllr Mick Brown
Committee Members:	Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Officer Support:	Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870) Committee Manager: Errol Wilson (675 0955)

1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
16th June 2020 1400 hours (via Microsoft Teams) Report Deadline: 4 th June	COVID-19 UPDATE <ul style="list-style-type: none"> • Cabinet Member for Health and Social Care • Implementation of Track and Trace in Birmingham • West Midlands Care Association • Healthwatch Birmingham 	Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave.
21st July 2020 1400 hours (via Microsoft Teams) Report Deadline: 9 th July	COVID-19 UPDATE 2019/20 End of Year Adult Social Care Performance Monitoring Report	Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care.
1st September 2020 1400 hours (via Microsoft Teams) Report Deadline: 20 th August	Black Country and West Birmingham CCGs Future Commissioning Intentions Public Health Update <ul style="list-style-type: none"> • Triple Zero Strategy – draft presentation on 'Substance Misuse Data' previously noted at July meeting. • Covid-19 Update Healthwatch Birmingham Annual Report	Pip Mayo, Managing Director for West Birmingham, SWB CCG Dr Justin Varney, Director of Public Health / Elizabeth Griffiths, Assistant Director, Public Health. Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
<p>1st September 2020 1000 hours Committee Rooms 3 & 4</p> <p>Report Deadline: 20th August</p>	<p><u>INFORMAL SESSION</u></p> <p>Work Programme 2020/21:-</p> <ul style="list-style-type: none"> • Engaging with Citizens and Service Users – Discussion Paper • Public Health • Adult Social Care • Healthwatch Birmingham 	<p>Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham</p>
<p>6th October 2020 1400 hours Via Microsoft Teams</p> <p>Report Deadline: 24th September</p>	<p>Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation</p> <p>Public Health Update</p> <p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p>	<p>Professor Graeme Betts, Director of Adult Social Care</p> <p>Dr Justin Varney, Director of Public Health</p> <p>Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p>17th November 2020 1400 hours Via Microsoft Teams</p> <p>Report Deadline: 5th November</p>	<p>Public Health Update</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Period Poverty and Raising Period Awareness - Tracking Report</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>Councillor Paulette Hamilton, Cabinet Member for Health & Social Care</p>
<p>8th December 2020 1400 hours Via Microsoft Teams</p> <p>Report Deadline: 26th November</p>	<p>Public Health Update</p> <p>Budget Consultation:-</p> <ul style="list-style-type: none"> • Adult Social Care • Public Health <p>Infant Mortality – Evidence Gathering</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Cabinet Member for Health & Social Care; Professor Graeme Betts, Director of Adult Social Care.</p> <p>Dr Justin Varney, Director of Public Health.</p>



Date	Agenda Item	Officer Contact / Attendees
<p>26th January 2021 1000 hours Via Microsoft Teams</p> <p>Report Deadline: 14th January</p>	<p>Public Health Update</p> <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Adult Social Care Performance Monitoring</p> <p>Infant Mortality – Evidence Gathering</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>
<p>16th February 2021 1000 hours Committee Rooms 3 & 4</p> <p>Report Deadline: 4th February</p>	<p>Public Health Update</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Direct Payments</p> <p>Preparation for Adulthood</p> <p>Health and Wellbeing Board Update</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.</p> <p>John Williams, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>John Williams, Assistant Director, Adult Social Care / Dionne McAndrews, Assistant Director, Birmingham Children’s Trust</p> <p>Elizabeth Griffiths, Assistant Director, Public Health</p>
<p>23rd March 2021 1000 hours Committee Rooms 3 & 4</p> <p>Report Deadline: 11th March</p>	<p>Public Health Update</p> <p>Birmingham Dementia Strategy Refresh</p> <p>Delayed Transfers of Care / Early Intervention Update</p> <p>Adult Social Care Performance Monitoring</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Balwinder Kaur, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care</p> <p>Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care</p>



Date	Agenda Item	Officer Contact / Attendees
27th April 2021 1000 hours Committee Rooms 3 & 4 Report Deadline: 15 th April	Public Health Update Cabinet Member for Health and Social Care - Public Health Update. Black Country and West Birmingham CCGs Commissioning Arrangements - Update	Dr Justin Varney, Director of Public Health Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health. Pip Mayo, Managing Director for West Birmingham, SWB CCG

2 Work to be programmed / Further work areas of interest

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Birmingham Community Healthcare – Public Health Contracts – Elizabeth Griffiths
- Integrated Care Systems (Rachel O’Connor, Assistant Chief Executive of the STP)
- Annual Review of the Adult Social Care Vision & Delivery Plan 2020-2024

3 Chair & Committee Visits

Date	Organisation	Contact



4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 th December 2020 and 26 th January 2021
Drafting of Report:	February 2021
Report to Council:	13 th April 2021

5 Councillor Call for Action requests

6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation - Wellbeing Service	Health & Social Care	29 June 21
007924/2020	Rough Sleeping Addendum and Action Plan 2020-23, Homelessness Prevention Strategy - Consultation Outcome	Health & Social Care	15 Dec 20
008119/2020	Rough Sleeping Drug and Alcohol Treatment Grant Funding Submission	Health & Social Care	10 Nov 20
008003/2020	Refresh of Adult Social Care Vision and Strategy Delivery Plan	Health & Social Care	15 Dec 20



7 Joint Birmingham & Sandwell Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley	
Meeting Date	Key Topics	Contacts
19 th November 2020 @ 2.00pm Sandwell	<p>Sandwell and West Birmingham CCG Primary Care Networks Update</p> <p>Midland Metropolitan Hospital Update</p> <p>Delivering Solid Tumour Oncology Cancer Services for Sandwell and West Birmingham Update</p> <p>Black Country Acute Hospital NHS Trusts Hospital Group Model</p>	<p>Carla Evans, Head of Primary Care; Leon Mallett, Commissioning Transformation Manager</p> <p>David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust</p> <p>Kieran Caldwell, West Midlands Commissioning Unit, NHS England; David Carruthers, Acting Chief Executive, Sandwell & West Birmingham Hospitals NHS Trust; Cherry West, UHB NHS Foundation Trust.</p> <p>Jayne Salter-Scott; Head of Engagement and Communications, SWB CCG.</p>
January 2021 Birmingham		
April 2021 Sandwell		

8 Further work areas of interest/Work to be programmed

8.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Local Health Workforce Issues.
- Access to GP Appointments.



9 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Diane Donaldson, Peter Fowler and Paul Tilsley	
Meeting Date	Key Topics	Contacts
11 th June 2020 @ 2.00pm Birmingham	<ul style="list-style-type: none"> Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB) Birmingham and Solihull STP COVID-19 Service Changes – progress update 	Jonathan Brotherton, Chief Operating Officer, UHB Phil Johns, Deputy Chief Executive, BSol CCG
13 th October 2020 @ 6.00pm Solihull	<ul style="list-style-type: none"> Update on the Restoration and Recovery Plan Urgent Care update 	
16 th December 2020 @ 5.00pm Birmingham	<ul style="list-style-type: none"> Birmingham and Solihull System Finance Update Update on the Restoration and Recovery Plan Urgent Care Update and NHS 111 First 	Paul Athey, Chief Finance Officer, BSol CCG Harvir Lawrence, Director of Planning & Delivery, BSol CCG Helen Kelly, Associate Director of Integration (Urgent Care/Community), BSol CCG
9 th March 2021 @ 6.00pm Solihull		
TO BE SCHEDULED	<ul style="list-style-type: none"> Update on the implementation of Phase 3 treatment policies Update on future QIPP plans Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership NHS Birmingham & Solihull Health App 	Paul Jennings, Chief Executive, BSol CCG

10 Further work areas of interest/Work to be programmed

10.1 The following items could be scheduled into the work programme if members wish to investigate further: