

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests relating to any items of business to be discussed at this meeting

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

TUESDAY, 13 DECEMBER 2016 AT 10:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING

The Chair to advise/meeting to note that this meeting will be webcast for live and subsequent broadcast via the Council's Internet site (www.birminghamnewsroom.com) and that members of the press/public may record and take photographs. The whole of the meeting will be filmed except where there are confidential or exempt items.

2 APOLOGIES

3 - 6

3 HEALTH, WELLBEING AND THE ENVIRONMENT ACTION NOTES 22ND NOVEMBER 2016

To confirm the action notes of the meeting held on 22nd November 2016.

4 DECLARATIONS OF INTERESTS

5 THE PROPOSED BUDGET 2017/18

Councillor Paulette Hamilton, Cabinet Member for Health and Social Care;
Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and Environment.

7 - 16

6 **FORWARD THINKING BIRMINGHAM**

Elaine Kirwan, Forward Thinking Birmingham Associate Director of Nursing; Karen Kelly, Forward Thinking Birmingham Associate Services Director.

17 - 24

7 **WORK PROGRAMME - DECEMBER 2016**

For discussion.

8 **REQUEST(S) FOR "CALL IN"/COUNCILLOR CALLS FOR ACTION/PETITIONS RECEIVED (IF ANY)**

To consider any request for "call in"/Councillor calls for action/petitions (if received).

9 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

10 **AUTHORITY TO CHAIR AND OFFICERS**

Chair to move:-

'In an urgent situation between meetings, the Chair jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING AND THE ENVIRONMENT O&S COMMITTEE

1000 hours on 22nd November 2016, Committee Rooms 3 & 4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Sue Anderson, Mick Brown, Carole Griffiths, Kath Hartley, Karen McCarthy and Robert Pocock

Also Present:

John Denley, Assistant Director – Commissioning Centre of Excellence

Lisa Thompson, Chief Executive, Rape & Sexual Violence Project

Steven Cumley, Director of Operations, University Hospital Birmingham (UHB)

Dr Keith Radcliffe, Consultant – Sexual Health & HIV Medicine, Clinical Service Lead for Sexual Health Services, UHB

Fiona Alexander, Director of Communications, UHB

Max Vaughan, Head of Service, Universal & Prevention, Commissioning Centre of Excellence

Nic Adamson, Regional Director, CGL

Sian Warmer, Head of Service, CGL

Geoff Sherlock, Assistant Director, Specialist Care Services

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

1. NOTICE OF RECORDING

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2. APOLOGIES

Councillors Uzma Ahmed, Andrew Hardie, Mohammed Idrees and Simon Jevon

3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 25th October were noted.

4. DECLARATIONS OF INTEREST

Councillor Karen McCarthy declared an interest as the City Council's Stakeholder Governor to the Birmingham Women's Hospital.

5. BIRMINGHAM SEXUAL HEALTH SERVICES, UMBRELLA (UHB) – 1 YEAR REPORT INTO NEW CONTRACT

John Denley, Assistant Director – Commissioning Centre of Excellence together with representatives from Umbrella (UHB) the service commissioned to provide a sexual health service for Birmingham and Solihull presented a report highlighting progress against defined outcomes within the first year of the new contract.

RESOLVED:-

That the next quarterly performance figures be fed back to the committee in order to monitor progress.

6. REACH OUT RECOVERY

Max Vaughan, Head of Service, Commissioning Centre of Excellence together with Nic Adamson, Regional Director, CGL and Sian Warmer, Head of Service, CGL (the lead provider for city-wide adult drug and alcohol treatment services) provided an update report on progress over the first 18 months against three key commissioning intentions.

RESOLVED:-

The committee receive copies of the Service User Quality Assurance reports that have been produced and a report of work planned going forward.

7. CARE CENTRES AND ENHANCED ASSESSMENT BEDS – UPDATE

Geoff Sherlock, Assistant Director, Specialist Care Services presented an update report following requests for further information in relation to a report that was presented to the committee on 19th July 2016.

RESOLVED:-

A further report should be presented to committee with the outcome of the Norman Power and Perry Tree Care Centres consultation together with the Day Care Services consultation including a timeline and an indication of where Scrutiny can have an input into the process.

8. TERMS OF REFERENCE: THE IMPACT OF POOR AIR QUALITY ON HEALTH IN BIRMINGHAM

The proposed inquiry will cover both the health and environmental remit of the committee and will be a joint scrutiny review with the Skills, Economy and Transport O&S Committee.

RESOLVED:-

That the list of key witnesses be extended to include environmental groups in Birmingham and Friends of the Earth.

9. HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17

The work programme was submitted:-

The Chairman informed the committee that all Scrutiny committees had been invited to consider the draft budget proposals and, therefore, some items for the December meeting may need to be deferred.

RESOLVED:-

That the work programme be noted.

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 11.55 hours.

ForwardThinking Birmingham





Partnership Members

Worcestershire Health and Care NHS Trust

- Provider of specialist mental health clinical services (non-inpatient) for 16-35
- Employer of approx. 140 staff
- Responsibility for providing expertise, contributing to adult safeguarding, governance and assurance for AMHS with Birmingham Children's Hospital

Beacon UK

- Employer of access centre staff
- Management of Access Centre & case management and data streams for FTB
- Signposting and liaison with crisis teams

Birmingham Children's Hospital

- Provider of specialist mental health clinical services for 0-18
- Employer of approx. 150 staff + Tier 4
- Responsibility for providing expertise on children's mental health and leading on governance

The Children's Society

- Management of city centre drop-in service, Pause

Priory Group

- Provider of inpatient services for 18-25

The Care Model



The Service Model





Pause 'drop-in and see us' service





Phase 1 focus (April to October 2016):

- 0-25yr model commenced – urgent care/PAUSE/Access Centre/Priory inpatient beds.
- Establishment of operational community hubs.
- Transfer of services from BSMHFT – 1,024 community caseloads.

Phase 2 focus (November 2016 onwards):

- Transforming the clinical model and workforce. The aim of which is to provide a seamless service across the 0-25yr pathway. Learning from evaluation.
- Key workstreams are technology, estates, capacity, workforce and organisational development .
- **Highly likely to take until April 2018 (end of year 2) to be truly fully developed.**



FTB – key achievements

- 24/7 Access Centre in place, receiving c.1,000 phone calls per month.
- YTD as at September, we have had 94 patients admitted to our inpatients unit.
- 24/7 urgent care pathway in place.
- Medical on-call rota in place.
- New IAPT service being delivered.
- Four community hubs operating multidisciplinary teams.
- Electronic patient care record system in place.
- Tablets deployed to enable agile working.
- Partnership working with key stakeholders to refine pathways e.g. Birmingham and Solihull Mental Health NHS Foundation Trust (BSMHFT), police, social care, voluntary organisations, GPs and other NHS provider Trusts.
- Engagement programme in place – universities, GP's, schools, etc.
- The FTB Model is leading to less inpatient admissions for <18yrs in Birmingham.



FTB – challenges

- Recruitment remains challenging - we are exploring alternate use of roles and workforce.
- Cultural change –staff delivering a new clinical model is challenging however we have in place dedicated organisational development resource and a robust development plan is in place.
- Demand and capacity are challenging – we have experienced higher than expected demand for our inpatients beds which has resulted in patients having to be admitted out of area.
- Estates – the majority of our estate is not fit for purpose which restricts effective use of agile working and use of technology.



FTB – next steps

- Build on developing new VCS partnerships.
- Creating and improving digital media and channels.
- Improve business intelligence reporting.
- Continue to develop a positive culture, delivering an effective clinical model with clear positive outcomes.
- Continue to promote our services across Birmingham.
- Joint working with partners to continue to improve the delivery of our services.
- On-going development of the Electronic Patient Record App to aid mobile working (which helps the estate issues).
- Working with NHS partners via the Sustainability and Transformation Plan (STP) to provide improved estate options.
- Working with BSMHFT to improve mental health services in Birmingham.



Thank you for listening. Questions?



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



19 July 2016 @ 10.00AM	Use of Enhanced Assessment Beds including capacity in Care Centres	Diana Morgan, AD Specialist Care Services
19 July 2016 @ 1.00PM	Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry	Joanne Carney, Associate Director, Joint Mental Health Commissioning Team, CrossCity CCG, Robert Devlin, Senior Strategic Commissioning Manager, Peter Wilson, Stephen Jenkins, BSMHFT
	From Waste to Resource Workshop	Alan Bowley, Reduce, Reuse, Recycle Programme Manager
9 August 2016	Urgent Care in Birmingham (including the re-procurement of NHS 111 Service)	Karen Richards, Associate Director of Urgent Care / Carol Herity, Associate Director of Partnerships, CrossCity CCG
27 September 2016 @ 10.00AM	Cabinet Member for Health and Social Care Birmingham & Solihull Sustainability & Transformation Plan - progress update	Cllr Paulette Hamilton/ Peter Hay, Strategic Director, People Directorate
	Cabinet Member for Clean Streets, Recycling & Environment - DEFERRED	Cllr Lisa Trickett / Jon Lawton
	Healthwatch – Update	Andy Cave, CEO, Healthwatch Birmingham
27 September 2016 @ 2.00PM	Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry	Charlene Mulhern, Senior Officer – Collaboration, Birmingham Public Health
	Tracking of the 'Living Life to the Full with Dementia' Inquiry	Mary Latter, Joint Commissioning Manager Dementia



25 October 2016	<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>	Carol Herity, Associate Director of Partnerships, CrossCity CCG
22 November 2016	<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>Terms of Reference – Impact of poor air quality on health in Birmingham Inquiry</p>	<p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>Max Vaughan, Head of Service, Universal and Prevention</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, Maria B Gavin, Assistant Director, Commissioning Centre of Excellence</p>
13 December 2016	<p>Budget</p> <p>Forward Thinking Birmingham – Mental Health Care for 0-25s (Update 6 months into new contract)</p>	<p>TBC</p> <p>Donna Hadley, Programme Manager, Forward Thinking Birmingham</p>
17 January 2017 1000-1300 1400-1600	Impact of poor air quality on health in Birmingham Inquiry	



21 February 2017	<p>Update on the Birmingham and Solihull Sustainability and Transformation Plan</p> <p>15/16 Local Performance Account Report</p> <p>West Midlands ADASS Peer Challenge of Birmingham Adult Social Care Services & Action Plan</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Alan Lotinga, Service Director Health & Wellbeing</p> <p>John Hardy, Policy & Development Officer</p>
28 March 2017		
25 April 2017	<p>Cabinet Member for Health and Social Care</p> <p>Report from the Waste Strategy Task and Finish Group</p>	<p>Cllr Paulette Hamilton / Suman McCartney</p>

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
- Outcome of the Older Adults Day Services Consultation
- Outcome of the Mental Health Recovery, Learning and Work Services Consultation

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 	<p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p> <p>Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer</p>
23 November 2016 at 3.30pm in Sandwell	<ul style="list-style-type: none"> • Findings of Improving Day Hospice Service Consultation – Sandwell and West Birmingham CCG 	
18 January 2017 At 3.00pm in Birmingham	<ul style="list-style-type: none"> • Black Country Sustainability and Transformation Plan 	Jayne Salter-Scott, Head of Engagement, SWBCCG



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 HQ.	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:	Is there an evidential link between poor air quality and poor health, what are the main controllable sources of this in Birmingham, and what can be done to improve air quality with a view to improving health outcomes in Birmingham?
Lead Member:	Councillors John Cotton and Zafar Iqbal
Lead Officer:	Rose Kiely
Inquiry Members:	Cllrs Uzma Ahmed, Mick Brown, Carole Griffiths, Kath Hartley, Mohammed Idrees, Karen McCarthy, Robert Pocock, Deirdre Alden, Andrew Hardie, Simon Jevon, Sue Anderson, Phil Davis, Diane Donaldson, Ziaul Islam, Josh Jones, John O'Shea, Eva Phillips, Sharon Thompson, David Barrie, Timothy Huxtable, Ken Wood, Zaker Choudhry.
Evidence Gathering:	17 th January 2017
Drafting of Report:	January/February 2017
Report to Council:	4 th April 2017

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
002633/2016	Energising Cities	Clean Streets, Recycling and the Environment	13 Dec 16
002820/2016	Personal Budget Allocation System	Health and Social Care	24 Jan 17
002821/2016	Re-consultation Outcome of a 2015/16 Savings Proposal – Assessment & Support Planning and use of the Better Care Fund	Health and Social Care	13 Dec 16

