



Health and Social Care Overview & Scrutiny Committee Work Programme

2019/20

Committee Members: Chair: Cllr Rob Pocock

Cllr Mick Brown
Cllr Diane Donaldson
Cllr Peter Fowler
Cllr Mohammed Idrees

Cllr Zaheer Khan
Cllr Ziaul Islam
Cllr Paul Tilsley

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
4 th June 2019 (Informal)	Work Programme Workshop <ul style="list-style-type: none">Public Health Performance IndicatorsAdult Social Care Performance IndicatorsDraft Quality Accounts	Dr Justin Varney, Director of Public Health; Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care); Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer (Adult Social Care); Max Vaughan, Behaviour Service Integration Manager; Adult Social Care; Carol Herbert, Clinical Quality Assurance Programme Manager, BCHC.
18th June 2019 Send out: 6 th June 2019	Appointments to Deputy Chair and JHOSCs Minor Surgery and Non Obstetric Ultrasound Services (NOUS) Listening Exercise	Angela Poulton, Deputy Chief Officer – Strategic Commissioning & Redesign; Kally Judge, Commissioning Engagement Officer, Sandwell and West Birmingham CCG.



18 th June 2019 Send out: 6 th June 2019	Period Poverty – Evidence Gathering	Neelam Heera, Founder of the Charity Organisation 'Cysters'
16 th July 2019 Send out: 4 th July 2019	<p>Period Poverty – Evidence Gathering</p> <p>Adult Social Care Performance Monitoring Scorecard – End of Year 18/19</p> <p>Draft Response to the Day Care Opportunities Consultation Strategy – For comment</p> <p>Enablement Review – Draft Scoping Paper</p>	<p>Councillor John Cotton, Cabinet Member for Social Inclusion, Community Safety and Equalities.</p> <p>Dr Justin Varney, Director of Public Health.</p> <p>Soulla Yiasouma, Joint Head of Youth Services.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Cllr Rob Pocock</p> <p>Cllr Rob Pocock</p>
13 th August 2019 Send out: 2 nd August 2019	Enablement Review – Evidence Gathering	
17 th Sept 2019 Send out: 5 th Sept 2019	<p>Cabinet Member for Health and Social Care Update Report</p> <p>Forward Thinking Birmingham</p> <p>Adult Social Care Performance Monitoring</p> <p>Public Health Performance Monitoring</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer.</p> <p>Elaine Kirwan, Associate Director of Nursing.</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health</p>
17 th Sept 2019 Informal meeting	Period Poverty – Draft Report	Cllr Rob Pocock



15 th Oct 2019 Send out: 3 rd Oct 2019	<p>Dementia Strategy (new)</p> <p>Public Health Green Paper – Feedback from consultation</p> <p>Suicide Prevention Strategy – Action Plan</p> <p>Urgent Treatment Centres</p>	<p>Dr Majid Ali, Clinical Lead, Community Services Transformation, BSol CCG; Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG</p> <p>Elizabeth Griffiths, Interim AD, Public Health</p> <p>Jayne Salter-Scott, SWB CCG</p>
15 th Oct 2019 Informal meeting	Period Poverty Report – Post 8 day rule.	Cllr Rob Pocock
29 th October 2019 Send out: 17 th Oct 2019	Enablement Review – Evidence Gathering	
19 th Nov 2019 Send out: 7 th Nov 2019	<p>The Impact of Poor Air Quality on Health – Tracking Report</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Healthwatch Update:-</p> <ul style="list-style-type: none"> • Contract/New Structure • Healthwatch Strategy/Direction of Travel • Update on previous and current investigations <p>Adult Social Care Performance Monitoring</p> <p>Public Health Performance Monitoring</p>	<p>Mark Wolstencroft, Operations Manager, Environmental Protection.</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health.</p>



17 th Dec 2019 Send out: 5 th Dec 2019	<p>Budget Consultation:</p> <ul style="list-style-type: none"> • Adult Social Care • Public Health <p>Birmingham Safeguarding Adults Board Annual Report</p> <p>Transformation of Services through Early Intervention</p> <p>NHS Long Term Local Plan – Healthwatch Birmingham</p>	<p>Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health.</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.</p> <p>Balwinder Kaur, AD, Adult Social Care; Pauline Mugridge, AD, Adult Social Care</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p>
17 th Dec 2019 Informal meeting	Enablement Review – Draft Report	Councillor Rob Pocock
21 st Jan 2020 Send out: 9 th Jan 2020	<p>Birmingham Community Healthcare NHS Foundation Trust Draft Quality Accounts 19/20 - Briefing</p> <p>Primary Care Networks Briefing</p>	<p>Colin Graham, Associate Director, Clinical Governance, BCHC.</p> <p>(Paul Sherriff? TBC)</p>
18 th Feb 2020 Send out: 6 th Feb 2020	<p>Director of Public Health Annual Report</p> <p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Adult Social Care Performance Monitoring</p> <p>Public Health Performance Monitoring</p>	<p>Dr Justin Varney, Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Maria Gavin, AD, Quality & Improvement, Adult Social Care; David Rose, Performance Management Officer.</p> <p>Elizabeth Griffiths, Interim AD, Public Health.</p>
17 th March 2020 Send out: 5 th March 2020		



21 st April 2020 Send out: 9 th April 2020		
--	--	--

MUNICIPAL YEAR 2020/21	Mental Health Strategy Update	Joanne Carney, Director of Joint Commissioning, BSol CCG
	Childhood Obesity – Stocktake Report	Dr Justin Varney, Director of Public Health
	Update on 'The Effects of Pollution on Health'	Mark Wolstencroft, Operations Manager, Environmental Protection

Items to be scheduled in Work Programme	
<ul style="list-style-type: none"> • Adult Social Care Commissioning Strategy (Graeme Betts) • Ageing Well Programme (Graeme Betts) • Shared Lives Service Re-design (Graeme Betts) • Neighbourhood Networks Programme (Graeme Betts) • Tracking of the Suicide Prevention Action Plan. • GP Practice Delivery – (Late 2019) <ul style="list-style-type: none"> ◦ Partnerships (e.g. Modality) ◦ Universal Patient Offer (Karen Helliwell) • STP Strategy – Post Engagement Report (Rachel O'Connor) • Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year) • Immunisation and Screening • Infant Mortality • Joint Strategic Needs Analysis (JSNA) – Elizabeth Griffiths to advise date. • Integrated Care Systems – Paul Jennings 	

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
23 rd July 2019	Day Centre Visits	Sonia Mais-Rose
TBA	Community Early Intervention Prototype	Pauline Mugridge



Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee

Item no.	Item Name	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	26 November 2019
005920/2019	Adult Social Care and Health – Draft Day Opportunity Strategy	26 November 2019
006656/2019	Public Health Budget	26 November 2019
007017/2019	Approval of Section 75 Agreements for Adult Social Care and Health Integrated Commissioning 2019/20	26 November 2019

INQUIRY:

Key Question:	How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City?
Lead Member:	Councillor Rob Pocock
Lead Officer:	Rose Kiely / Gail Sadler
Inquiry Members:	Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb
Evidence Gathering:	June and July 2019
Drafting of Report:	August/September 2019
Report to Council:	November 2019

Councillor Call for Action requests



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Mick Brown, Peter Fowler, Ziaul Islam, Paul Tilsley	
Meeting Date	Key Topics	Contacts
24 th July 2019 @ 2.00pm Birmingham	<ul style="list-style-type: none"> Update on Review of Solid Tumour Oncology Cancer Services Update on Recommissioning of Gynae-oncology Services. 	<p>Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>
12th September 2019 @ 2.00pm Sandwell	<ul style="list-style-type: none"> Update on Review of Solid Tumour Oncology Cancer Services Update on Recommissioning of Gynae-oncology Services. 	<p>Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p>



12th December 2019 @ 2.00pm Birmingham	<ul style="list-style-type: none">• Further update on the Midland Metropolitan Hospital• Update on Review of Solid Tumour Oncology Cancer Services• Update on Recommissioning of Gynae-oncology Services.	<p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Cherry West, Chief Transformation Officer, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust; Jessamy Kinghorn, Head of Communications & Engagement – Specialised Commissioning, NHS England (Midlands & East of England).</p>
---	---	--



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Diane Donaldson, Peter Fowler, Zaheer Khan, Paul Tilsley	
Meeting Date	Key Topics	Contacts
26 th June 2019 @ 6.00pm (Solihull)	<ul style="list-style-type: none"> Financial Savings Plan 2019/20 including:- <ul style="list-style-type: none"> Service Redesign Projects - <ul style="list-style-type: none"> What has been reviewed and what is the outcome of that through cost savings? UHB - Update on UHB Merger including potential changes to trauma, orthopaedic and gynaecology services 	<p>Phil Johns, Chief Finance Officer, BSol CCG</p> <p>Fiona Alexander, Director of Communications UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p>
5 th September 2019 @ 5.00pm (Birmingham)	<ul style="list-style-type: none"> UHB - Potential changes to trauma and orthopaedic and gynaecology services - Update Urgent Primary Care Service Model <ul style="list-style-type: none"> JHOSC to be consulted on draft Service Model Impact of UTC communications campaign in Solihull Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 	<p>Fiona Alexander, Director of Communications UHB; Jonathan Brotherton, Chief Operating Officer UHB; Pratima Gupta and Panayiotis Makrides, Clinical Leads UHB; Harvir Lawrence, Director of Planning and Performance, BSol CCG</p> <p>Phil Johns, Deputy CEO; Helen Kelly, Associate Director of Urgent Care and Community, BSol CCG</p> <p>Neil Walker, Associate Director of Right Care and Planned Care, BSol CCG; Katherine Drysdale and Andrea Clark, AGEM CSU</p>



December 2019 (Solihull)	<ul style="list-style-type: none"> Clinical Treatment Policies – Evidence based policy harmonisation programme – Phase 3 – Feedback from Consultation. Birmingham and Solihull Mental Health NHS Foundation Trust including:- <ul style="list-style-type: none"> Introduction to new Chief Executive Improvements made since CQC inspection carried out in November 2018. (Report published April 2019). BSol CCG Financial Plans <ul style="list-style-type: none"> Update on risk to delivery of savings and the impact of this on 2020/21. Role of the STP across the Birmingham and Solihull footprint 	<p>Neil Walker, Associate Director of Right Care and Planned Care, BSol CCG; Katherine Drysdale and Andrea Clark, AGEM CSU</p> <p>Roisin Fallon-Williams, Chief Executive, BSMHFT.</p> <p>Paul Athey, Chief Finance Officer, BSol CCG</p> <p>Paul Jennings, System Lead, BSol STP</p>
March 2020 (Birmingham)	<ul style="list-style-type: none"> Birmingham and Solihull STP – Joint Public Health Priorities / role STP across Birmingham and Solihull – evidence of impact and effectiveness 	Dr Justin Varney, DPH Birmingham and Ruth Tennant DPH Solihull.
TO BE SCHEDULED	<ul style="list-style-type: none"> Disinvestment on Savings Plan 	Paul Athey, Chief Finance Officer, BSol CCG
	<ul style="list-style-type: none"> NHS England and NHS Improvement Redesign Work for Community Dental Services 	Howard Thompson, Supplier Manager – Dental, NHS England and NHS Improvement – Midlands.