#### **APPENDIX 1**

#### HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE 2022-23 WORK PROGRAMME

Visite

Additional Information

Date of Meeting: 19<sup>th</sup> July 2022 Itom / Tonio Turne of Aime and Objectives Lood Officer

Item/ Topic	Type of Scrutiny	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information (Including joint working / links with other O&S Committees)
Q4 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in-depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	Maria to include any performance information on Delayed Transfers of Care.
Healthwatch Birmingham Annual Report 2021/22	Agenda item	Reporting on investigations completed in the previous year.	Andy Cave, CEO, Healthwatch Birmingham	N/A	None identified	<ul> <li>Access to NHS Dentistry</li> <li>Investigation about people's experiences of Day Services</li> <li>Access to GP Services</li> </ul>

Final Deadline: Thursday 7<sup>th</sup> July 2022

Publication: Monday 11<sup>th</sup> July 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Election of Deputy Chair	Agenda item	To elect a Deputy Chair. Deferred from 19 <sup>th</sup> July informal meeting.				
Action Notes/ Matters Arising	Agenda item	To approve the action notes of the meeting held on 29 <sup>th</sup> March 2022. To note the action notes of the informal meeting held on 19 <sup>th</sup> July 2022.				
Report of the Cabinet Member for Health and Social Care	Agenda Item	To set out the Cabinet Member's priorities for the coming year.	Ceri Saunders	N/A	None identified	Councillor Mariam Khan
Period Poverty and Raising Period Awareness	Tracking Recommendations	To track progress against implementation of recommendations.	Monika Rozanski Rokneddin Shariat	N/A	None identified	

Final Deadline: Thursday 8<sup>th</sup> September 2022

Tuesday 20<sup>th</sup> September 2022

Date of Meeting:

Publication: Monday 12<sup>th</sup> September 2022

Health and Social Care O&S Committee, October 2022

# Date of Meeting: Tuesday 18<sup>th</sup> October 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Forward Thinking Birmingham	Agenda item	To present the annual report.	Fiona Reynolds Chief Medical Officer Birmingham Women's and Children's NHS Foundation Trust (FTB)	N/A	None identified	It was agreed at Co- ordinating OSC on the 8 July 2022 that the Health and Social Care O&SC undertakes scrutiny of children's mental health (under the overview and scrutiny role set out in the National Health Service Act 2006 as amended by the Health and Social Care Act 2012) and members of the Education and Children's Social Care Committee will be invited to attend as mental health is included within the Committee's terms of reference.
Infant Mortality – Tracking Report	Tracking Recommendations	To track progress against implementation of recommendations.	Dr Marion Gibbon	N/A	None identified	

Q1 Adult Social Care	Agenda item	Report on red rated	Maria Gavin	N/A	None	The Q1 Performance
Performance		performance indicators; 5	John Williams		identified	data had been deferred
Monitoring		performance indicators	Merryn Tate			to the meeting on 20
		chosen by HOSC for in-				December. An update
		depth examination and the				will be provided to the
		complete set of Adult Social				October meeting on
		Care performance				the future
		indicators.(Deferred to 20				arrangements for Adult
		December 2022)				Social Care
						Performance
						Monitoring data.
Children and Young	Agenda item	Terms of Reference	Fiona Bottrill	N/A	None	
People's Mental					identified	
Health Inquiry						

Final Deadline: Thursday 6<sup>th</sup> October 2022

Publication: Monday 10<sup>th</sup> October 2022

# Date of Meeting: Tuesday 22<sup>nd</sup> November 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Substance Misuse Recovery System (CGL)	Agenda item	Annual report on performance against public health contract.	Karl Beese	N/A	None identified	
ICS Master Plan	Agenda item	Report setting out the plan for health and care services for Birmingham and Solihull	David Melbourne, Designate Chief Executive, ICS	N/A	None identified	Dr Justin Varney to confirm that the report will be available for this meeting.

Final Deadline: Thursday 10<sup>th</sup> November 2022

Publication: Monday 14<sup>th</sup> November 2022

## Date of Meeting: Tuesday 20<sup>th</sup> December 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Safeguarding Adults Board Annual Report	Agenda item	Reporting on outcomes against priorities in the previous year.	Asif Manzoor	N/A	None identified	
Birmingham and Lewisham African Health Inequalities Review (BLACHIR)	Agenda item	Reporting on progress against actions in the report	Dr Justin Varney; Monika Rozanski; Marcia Wynter; Ceri Saunders	N/A	None identified	Councillor John Cotton, Cabinet Member for Social Justice, Community Safety and Equalities Councillor Mariam Khan, Cabinet Member for Health and Social Care. Report to include lessons learnt from COVID deaths.
Q2 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	

Final Deadline: Thursday 8<sup>th</sup> December 2022

Publication: Monday 12<sup>th</sup> December 2022

## Date of Meeting: Tuesday 24<sup>th</sup> January 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Day Opportunities Co- Production Review	Agenda item	Findings of the independent co-produced review of day opportunity services.	John Williams / Saba Rai / John Freeman	N/A	None identified	

Final Deadline: Thursday 12<sup>th</sup> January 2023

Publication: Monday 16<sup>th</sup> January 2023

## Date of Meeting: Tuesday 21<sup>st</sup> February 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Birmingham Sexual Health Services – Umbrella (UHB)	Agenda item	Annual report on performance against public health contract.	Karl Beese	N/A	None identified	
Immunisation	Agenda item	Report to set out the challenges with the take up of immunisations.	Mary Orhewere	N/A	None identified	Report to be presented as a scoping paper for a possible future inquiry based on previous scoping paper for Infant Mortality.

Final Deadline: Thursday 9<sup>th</sup> February 2023

Publication: Monday 13<sup>th</sup> February 2023

# Date of Meeting: Tuesday 14<sup>th</sup> March 2023

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Cabinet Member Update Report	Agenda item	Cabinet Member to report progress against portfolio priorities	Ceri Saunders	N/A	None identified	Councillor Mariam Khan, Cabinet Member for Health and Social Care.
Q3 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for in- depth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	

# Final Deadline: Thursday 2<sup>nd</sup> March 2023

Publication: Monday 6<sup>th</sup> March 2023

#### Date of Meeting: Tuesday 18<sup>th</sup> April 2022

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information

#### Final Deadline: Thursday 6<sup>th</sup> April 2023

#### Publication: Monday 10<sup>th</sup> April 2023

INFORMAL BRIEFINGS (TO BE ARRANGED)	
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ICS - new structure, plans moving forward and neighbourhood working. (Carol Herity, Associate Director of Partnership, NHS BSol ICS).

Engaging with third sector providers of Adult Social Care (Louise Collett)

City Observatory Data (Richard Brooks)

#### TO BE SCHEDULED:

- 1. Public Health Horizon Scanning / JSNA
- 2. Primary Care Networks
- 3. Access to GPs
- 4. Mental Health and Wellbeing Post-COVID
- 5. Joint inquiry with Education and Children's Social Care O&S Committee: Children and Young People's Mental Health
- 6. Dementia Strategy and Action Plan.
- 7. Visit to UHB NHS Foundation Trust Hospital sites.
- 8. Visit to Early Intervention Community Team, Norman Power Centre.

#### **BIRMINGHAM/SANDWELL JOINT HEALTH SCRUTINY COMMITTEE**

Date of Meeting: TBC

Venue:

Sandwell

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
The setting of March	A de ite es	The second se		N/ (A		
Transition of West Birmingham	Agenda item	To report on the transition of West Birmingham into	Pip Mayo, CCG	N/A	None identified	
Birninghum		the Birmingham/Solihull	Managing			
		ICS footprint.	Director for			
			West			
			Birmingham;			
			Phil Lydon,			
			Programme			
			Manager,			
			Engagement			
			Black Country &			
			West			
			Birmingham			
			CCG			

TO BE SCHEDULED:-

1. Day Surgery Update

2. Acute Care Model

Final Deadline:

**Publication:** 

Visit: Midland Metropolitan University Hospital

#### **BIRMINGHAM/SOLIHULL JOINT HEALTH SCRUTINY COMMITTEE**

Date of Meeting: 13<sup>th</sup> October – 1800-2000 hrs – Solihull Civic Suite

Venue:

Solihull

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Draft BSoL Strategic Vision for Autism and the Draft BSoL Strategic Vision for Learning Difficulties and Disabilities	Agenda item		TBC	N/A	None identified	
Birmingham and Solihull ICS Financial Planning Update	Agenda item	To report on the financial plan for the ICS.	Paul Athey, ICS Finance Lead	N/A	None identified	
Update on the recovery and proposed configuration of surgical services across University Hospitals Birmingham – ICB and UHB and Preparation for Winter Pressures	Agenda item	To report on the current status of services and waiting lists.	Jonathan Brotherton, Chief Operating Officer, UHB	N/A	None identified	

#### Final Deadline:

Publication: 5<sup>th</sup> October 2022

Health and Social Care O&S Committee, October 2022

## TO BE SCHEDULED

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ICS Joint Forward Plan	Agenda item	Report on health planning for the system including commissioning intentions.	Carol Herity to confirm Lead Officer	N/A	None identified	
ICS Quality Assurance Update	Agenda item	Update on Quality Assurance to every JHOSC	Carol Herity to confirm Lead Officer	N/A	None identified	
Remodelling of the Primary Care Service	Agenda item	Update report on the current position regarding Primary Care	Paul Sherriff, Executive Director at NHS Birmingham and Solihull ICB.	NA	<i>None identified</i>	Report to include information on commissioned primary care services.
Update on Post- COVID Syndrome ('Long COVID') Rehabilitation	Agenda item	Update on previous report presented to JHOSC on 29 <sup>th</sup> September 2021	Ben Richards, Chief Operating Officer, Birmingham Community Healthcare NHS Foundation Trust	N/A	None identified	Report to include Long COVID implications on health and long-term employment.
Phase 2, Musculoskeletal Redesign Programme	Agenda item	To report on the current status of the programme	Marie Peplow, Chief Operating Officer, The ROH	N/A	<i>None identified</i>	