



Health and Social Care Overview & Scrutiny Committee

2017/18 Work Programme

Committee Members:

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

Chair: Cllr John Cotton

Cllr Jayne Francis
Cllr Andrew Hardie
Cllr Kath Hartley
Cllr Simon Jevon

Cllr Karen McCarthy
Cllr Rob Pocock
Cllr Sharon Thompson

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
20 th June 2017	Formal Session Appointments to Deputy Chair and Joint HOSCs CCG Transition Update Mental Health Recovery and Employment Consultation	 Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG / Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board / Dr Andrew Coward, Chair, Birmingham South Central CCG / Natalie Penrose, NHS England Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team / Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team.



20 th June 2017	Informal Session Briefings and Background Documents	<p>Carol Herity, Associate Director of Partnerships / Gemma Coldicott, Senior External Communications & Engagement Manager, CrossCity CCG</p> <p>John Denley, Assistant Director, Commissioning Centre of Excellence</p> <p>Graeme Betts, Interim Director of Adult Social Services</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
18 th July 2017	<p>Forward Thinking Birmingham: One Year On</p> <p>Proposals for the use of the Improved Better Care Fund (IBCF)</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> Adults Service Scorecard 2017/18 – Month 2 	<p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Margaret Ashton-Gray, Head of City Finance</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
2 nd August 2017	Paediatric Surgery at the Royal Orthopaedic Hospital	Kieren Caldwell, NHS England
19 th September 2017	Birmingham Adult Safeguarding Annual Report 2015-17	Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board



19 th September 2017	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Service Users Survey • Carers Survey • Delayed Transfers of Care (dashboard) • Adults Services Scorecard 2017/18 <p>Delayed Transfers of Care – Position Statement</p> <p>Report back on outcomes of proposed CCG merger consultation</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>Louise Collett, Service Director, Commissioning</p> <p>TBC</p>
17 th October 2017	<p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry</p> <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Andrea Walker-Kay, Senior Officer Public Health</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p>
21 st November 2017	Cabinet Member for Health and Social Care	Suman McCartney, Cabinet Support Officer
19 th December 2017		
23 rd January 2018		
20 th February 2018		
20 th March 2018	Forward Thinking Birmingham	Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham
24 th April 2018		



Items to be scheduled in Work Programme

- Framework Agreement with Domiciliary Care Providers
- Delayed Transfers of Care
- Progress report against the West Midlands ADASS Peer Challenge Action Plan (Mike Walsh/John Denley)
- Performance Monitoring and the Impact of Budget Savings Report (Mike Walsh/John Denley)
- Youth Promise Plus – Young People with Learning Disabilities
- Birmingham Business Charter for Social Responsibility – Employment/training offered to people with learning/physical disabilities
- Tracking Report on Homeless Health (John Hardy)
- Joint Commissioning arrangements and Accountable Care Organisations
- Outcomes from Mental Health Recovery and Employment procurement process (Sept/Oct 2017)
- Wellbeing Services – Steve Hollingworth
- Social Work Community Model



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Deirdre Alden, Sue Anderson, Jayne Francis and Kath Hartley	
Meeting Date	Key Topics	Contacts
12 th July @ 2.00pm in Sandwell	<ul style="list-style-type: none"> Prescriptions and Medicines Consultation 	Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG
September TBA	<ul style="list-style-type: none"> Update Report on the Midland Metropolitan Hospital <p>Commissioning New Models of Care</p> <ul style="list-style-type: none"> Evaluation of the outcomes analysis on modality work Outcome of the Engagement Process 	<p>Alan Kenny, Director of Estates and New Hospitals, Sandwell and West Birmingham Hospitals</p> <p>Angela Poulton, Programme Director, SWBCCG</p> <p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Uzma Ahmed, Mick Brown, Andrew Hardie, Simon Jevon, Rob Pocock and Sharon Thompson	
Meeting Date	Key Topics	Contacts
27 th July at 5.00pm in Birmingham	<ul style="list-style-type: none"> University Hospital Birmingham/HoEFT Merger Birmingham and Solihull CCGs: Proposed Merger Update:- <ul style="list-style-type: none"> Risk Register for the merger Transparency and clarity around the budget implications for Birmingham and Solihull 	<p>Dame Julie Moore, Interim Chief Executive, HoEFT / Jacqui Smith, Chair, HoEFT</p> <p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p>
30 th August at 6.00pm in Solihull	<ul style="list-style-type: none"> Birmingham and Solihull CCGs Proposed Transition Post Consultation Outcomes Birmingham and Solihull Mental Health Trust performance and planned service changes – feedback from CQC Inspection 	Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG
TBA	<ul style="list-style-type: none"> NHS Procedures of Lower Clinical Value – next suite of indicators Sustainability & Transformation Plan Update:- <ul style="list-style-type: none"> Public engagement and involvement Multi-Speciality Providers Governance and leadership 	



CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
TBA	Modality Partnership – GP led NHS vanguard site developing a new Multi-speciality Community Provider (MCP) model of care	Dr Naresh Rati, Executive Director, Modality
TBA	District Neighbourhood Challenge – Dementia. Visit to Sutton Coldfield District.	John Mole, District Community Support and Development Unit

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
002820/2016	Personal Budget Allocation System	Health & Social Care	25 Jul 17
003259/2017	Birmingham Domestic Abuse Prevention Strategy 2017-2020	Health & Social Care	17 Oct 17
003917/2017	Update on the proposed usage of the iBCF in Adult Care & Health as detailed in the Government spring Budget 2017	Health & Social Care	25 Jul 17