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

Date of Meeting: 19<sup>th</sup> July 2022

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 11th July 2022

Date of Meeting: Tuesday 20<sup>th</sup> September 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

**Publication: Monday 12<sup>th</sup> September 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	Agenda item	To present the annual	Fiona Reynolds	N/A	None	It was agreed at Co-
Birmingham		report.	Chief Medical Officer		identified	ordinating OSC on the
			Birmingham Women's			8 July 2022 that the
			and Children's NHS			Health and Social Care
			Foundation Trust			O&SC undertakes
			(FTB)			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	To track progress against	Dr Marion Gibbon	N/A	None	
Tracking Report	Recommendations	implementation of			identified	
		recommendations.				

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	Agenda	Annual report on	Karl Beese	N/A	None	
Substance Misuse	item	performance against public			identified	
Recovery System		health contract.				
(CGL)						
Birmingham and	Agenda	Report setting out the plan	David Melbourne	N/A	None	
Solihull Integrated	item	for health and care services	Chief Executive,		identified	
Care System Ten-Year		for Birmingham and Solihull	Birmingham and			
Strategy			Solihull ICS			

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

Publication: Monday 14th 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 Dr Carolyn Kus, Independent Chair	N/A	None identified	
Birmingham and Lewisham African Health Inequalities Review (BLACHIR)	Agenda item	Reporting on progress against actions in the report	Monika Rozanski; Jo Tonkin; Modupe Omonijo; Marcia Wynter; Ceri Saunders	N/A	None identified	Councillor Mariam Khan, Cabinet Member for Health and Social Care.
Q2 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for indepth examination and the complete set of Adult Social Care performance indicators.	Maria Gavin	N/A	None identified	Reporting Q1 and Q2.

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
Adult Social Care Reforms	Agenda item	To inform the committee on reforms to Adult Social Care.	John Williams	N/A	None identified	
Approved Mental Health Professional	Agenda item	Evidence gathering for the Children and Young People's Mental Health Inquiry	John Williams / Joanne Lowe	N/A	None identified	

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

Publication: Monday 16th January 2023

Date of Meeting: Tuesday 21st 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	
Strategic Overview of Immunisations in Birmingham	Agenda item	Report to set out the strategic oversight.	Mary Orhewere / Paul Sherriff / Leon Mallett	N/A	None identified	

Final Deadline: Thursday 9th February 2023

Publication: Monday 13th 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.
Day Opportunities Co- Production Review	Agenda item	Feedback of the implementation of the independent co-produced review of day opportunity services	Dr Temitope Ademosu / John Williams / Saba Rai / John Freeman	N/A	None identified	Also attending are representatives from the Empowering Peoples Team.
Q3 Adult Social Care Performance Monitoring	Agenda item	Report on red rated performance indicators; 5 performance indicators chosen by HOSC for indepth 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 6th March 2023

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

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
ICB Update	Agenda item		Paul Sherriff and Karen Kelly	N/A	N/A	
Immunisation	Agenda item	Report to set out the challenges with the take up of immunisations.	Mary Orhewere / Kate Woolley, Director of Immunisation and Vaccinations	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 6th April 2023

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

## **INFORMAL BRIEFINGS (TO BE ARRANGED)**

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. Mental Health and Wellbeing Post-COVID
- 4. Visit to UHB NHS Foundation Trust Hospital sites (Contact Gemma Rauer)
- 5. Visit to Early Intervention Community Team, Norman Power Centre (Contact Andrew Marsh)

Health and Social Care O&S Committee, March 2023

Date of Meeting: 29<sup>th</sup> November @ 2.00pm

Venue: Birmingham

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Committee Terms of Reference	Agenda item	To update the committee terms of reference	Fiona Bottrill	N/A	None identified	
Acute Care Model	Agenda item	To report on the model for acute care.	Liam Kennedy, Midland Metropolitan Hospital Delivery Director	N/A	None identified	
Feedback on proposed changes to Day Case Surgery	Agenda item	To report on feedback regarding proposed changed to Day Case Surgery.	Liam Kennedy, Midland Metropolitan Hospital Delivery Director	N/A	None identified	

Final Deadline: 17<sup>th</sup> November 2022

Publication: 21<sup>st</sup> November 2022

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, March 2023

Date of Meeting: 19<sup>th</sup> January 2023 at 2.00pm, Committee Room 3&4, Council House

Venue: Birmingham

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Committee Terms of Reference	Agenda item	To update the committee terms of reference	Fiona Bottrill	N/A	None identified	
Healthwatch Ground Rules for Reviews announced by NHS Birmingham and Solihull	Agenda item	To seek endorsement from the committee on the ground rules	Fiona Bottrill / Andy Cave, Healthwatch Birmingham	N/A	None identified	
ICS/UHB Update	Agenda item	To respond to concerns raised by the BBC Newsnight investigations.	Jonathan Brotherton, UHB; David Melbourne, BSol ICS	N/A	None identified	
West Midlands Ambulance Service Update	Agenda item	To respond to concerns raised by the BBC Newsnight investigations	Vivek Khashu and Mark Docherty, WMAS; David Melbourne, BSol, ICS	N/A	None identified	
BSol ICS update on performance against finance and recovery plans	Agenda item	To update on the current status regarding finance and recovery plans	Paul Athey, ICS Finance Lead	N/A	None identified	

Final Deadline: 10th January 2023

Publication: 11<sup>th</sup> January 2023

Health and Social Care O&S Committee, March 2023

Date of Meeting: 15<sup>th</sup> February 2023 at 6.00pm, Civic Suite

Venue: Solihull

Dementia Strategy	Agenda item	Following consultation	Revinder Johal,	N/A	None identified	
		seeking approval for the	Commissioning			
		strategy	Manager –			
			Strategy and			
			Integration,			
			ASC			
			Anna Walker,			
			Commissioning			
			Manager for			
			Strategy and			
			Planning,			
			Solihull MBC			
Primary Care	Agenda item		Paul Sherriff	N/A	None identified	
Enabling Strategy						
ICS/UHB Update	Agenda item	To receive an update on	TBC	N/A	None identified	
		the 3 reviews being				
		undertaken at UHB.				
Proposed	Agenda item		TBC	N/A	None identified	
configuration of						
services across UHB –						
engagement						
outcomes						

Final Deadline: 6<sup>th</sup> February 2023

Publication: 7<sup>th</sup> February 2023

Date of Meeting: 13<sup>th</sup> March 2023 at 2.00pm, Committee Rooms 3 and 4, Council House

Venue: Birmingham

ICS/UHB Update	Agenda item	Update on the 3 reviews being undertaken at UHB. Findings of the 1 <sup>st</sup> review.	Jonathan Brotherton, UHB; David Melbourne, BSol ICS*	N/A	None identified	Representatives for UHB and BSol ICS TBC.
West Midlands Ambulance Service Update	Agenda item	Update on actions taken to respond to concerns raised at the January meeting.	Vivek Khashu and Mark Docherty, WMAS; David Melbourne, BSol, ICS	N/A	None identified	
BSol ICS update on performance against finance and recovery plans	Agenda item	To update on the current status regarding finance and recovery plans	Paul Athey, ICS Finance Lead*	N/A	None identified	Representative for Paul Athey TBC.

<sup>\*</sup> Representatives from BSoI ICS and UHB to be advised.

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

Publication: 3<sup>rd</sup> March 2023

# **TO BE SCHEDULED**

Item/ Topic	Туре	Aims and Objectives	Lead Officer	Witnesses	Visits	Additional Information
Integrated Care	Agenda item	To determine future	David	N/A	None identified	
System and the Role		arrangements and	Melbourne,			
of Scrutiny		reporting	BSol ICS			
ICS Joint Forward Plan	Agenda item	Report on health planning	Carol Herity to	N/A	None identified	To be scheduled early in
		for the system including	confirm Lead			the new municipal year
		commissioning intentions.	Officer			
ICS Quality Assurance	Agenda item	Update on Quality	Carol Herity to	N/A	None identified	To be scheduled early in
Update		Assurance to every JHOSC	confirm Lead			the new municipal year
			Officer			
Update on Post-	Agenda item	Update on previous report	Ben Richards,	N/A	None identified	Report to include Long
COVID Syndrome		presented to JHOSC on 29 <sup>th</sup>	Chief			COVID implications on
('Long COVID')		September 2021	Operating			health and long-term
Rehabilitation			Officer,			employment.
			Birmingham			
			Community			
			Healthcare			
			NHS			
			Foundation			
			Trust			
Phase 2,	Agenda item	To report on the current	Marie Peplow,	N/A	None identified	
Musculoskeletal		status of the programme	Chief			
Redesign Programme			Operating			
			Officer, The			
			ROH			