



## 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 Commas & 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
	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
19 July 2016 @ 1.00PM	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	Healthwatch – Update	Andy Cave, CEO, Health watch Birmingham
	Cabinet Member for Health and Social Care Sustainability & Transformation Plan - progress update Local Digital Roadmap	Cllr Paulette Hamilton/ Judith Davis, Project Director STP/Alan Lotinga, Service Director, Ciaran Hoyer & Paul Sherriff, Leads for LDR
	Cabinet Member for Clean Streets, Recycling & Environment	Cllr Lisa Ticket / Jon Lawton
27 September 2016 @ 2.00PM	Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry	Dr Andrew Coward, Chair, B 'ham South Central CCG/ Adrian Phillips, Director of Public Health /Charlene Mulhern
	Tracking of the 'Living Life to the Full with Dementia' Inquiry	Mary Latter, Joint Commissioning Manager Dementia / Cllr Paulette Hamilton / Suman McCartney, Cabinet Support Officer



25 October 2016	<p>Forward Thinking Birmingham – Mental Health Care for 0-25s (Update 6 months into the new 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>Update on the Effects of Shisha Smoking</p>	<p>Denise McLellan, Managing Director</p> <p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>Diana Morgan, AD Specialist Care Services / Alison Malik, Head of Service, Complex &amp; Statutory Services, Commissioning Centre of Excellence</p> <p>Dr Adrian Phillips, Director of Public Health, Janet Bradley, Alcohol &amp; Tobacco Control</p>
22 November 2016	<p>Update on Umbrella – the Sexual Health Services in Birmingham and Solihull Contract</p> <p>Sustainability &amp; Transformation Plan - Briefing</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Judith Davis, Project Director STP / John Wilderspin, Strategic Programme Director STP</p>
13 December 2016	<p>15/16 Local Performance Account Report</p> <p>West Midlands Challenge of Birmingham Adult Care</p>	<p>Alan Lotinga, Service Director Health &amp; Wellbeing</p> <p>Alan Lotinga, Service Director Health &amp; Wellbeing</p>
17 January 2017	<p>Tracking report for Household Recycling Centres</p> <p>Tracking report for From Waste to Resource – A Sustainable Strategy for 2019</p>	<p>Chloe Tringham, Fleet &amp; Waste Management</p> <p>Jacqui Kennedy, Strategic Director – Place / Chloe Tringham, FWM</p>
21 February 2017		



28 March 2017		
25 April 2017	<p>Cabinet Member for Health and Social Care</p> <p>Cabinet Member for Clean Streets, Recycling &amp; Environment</p>	<p>Cllr Paulette Hamilton / Suman McCartney</p> <p>Cllr Lisa Ticket / Jon Lawton</p>

### Items to be scheduled in Work Programme

- Mental Health Strategy (To be confirmed)
- Housing Adaptations (To be confirmed)

### 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"> <li>• Right Care Right Here – Its Evolution (transition to the Black Country Sustainability &amp; Transformation Plan)</li> <li>• Update on Sandwell and West Birmingham End of Life Care Service</li> </ul>	<p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p> <p>Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer</p>
TBA		



## 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"> <li>NHS Procedures of Lower Clinical Value – Solihull and Birmingham</li> </ul>	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
September/October in Solihull TBC	<ul style="list-style-type: none"> <li>HoEFT               <ul style="list-style-type: none"> <li>Update on the performance/finance position</li> <li>Report on progress made on implementing plans</li> <li>Planned changes as a result of need to make savings to address deficit issues.</li> </ul> </li> </ul>	Dame Julie Moore, Interim Chief Executive / Jacqui Smith, Interim Chair / Rachel Cashman, Project Director, Integration Programmes / Kevin Bolger, Interim Deputy Chief Executive, Improvement

## West Midlands Regional Health Scrutiny Chairs Network

Meeting Date	Key Topics	Contacts
15 June 2016 10.00am	<p>The Work of the West Midlands Mental Health Commission</p> <p>Mental Health Service Provision – from a provider perspective</p>	<p>Steve Appleton Managing Director – Contact Consulting West Midlands Mental Health Commission Secretariat and Project Manager</p> <p>Sue Harris, Director of Strategy and Business Development Stephen Colman, Director of Operations</p>
5 October 2016 TBC	<p>Sustainability and Transformation Plans (STPs)</p> <p>Scrutiny and STPs</p>	Brenda Cooke, CfPS
November	Follow up on the Implementation of the West Midlands Combined Authority Mental Health Commission Recommendations	Rt Hon Norman Lamb MP, Chair of the Commission



<b>CHAIR &amp; COMMITTEE VISITS</b>		
<b>Date</b>	<b>Organisation</b>	<b>Contact</b>
To be advised	West Midlands Ambulance Service – Visit to an Ambulance Hub.	Diane Scott, Deputy CEO
To be advised	Birmingham Substance Misuse Recovery System:- Visit to CRI premises, Scala House, Birmingham.	John Denley, AD Commissioning Centre of Excellence / Nic Adamson, Director CRI
7 September 2016	Visit to Norman Power and Ann Marie Howes Care Centres	Diana Morgan, AD Specialist Care Services

<b>INQUIRY:</b>	
Key Question:	
Lead Member:	
Lead Officer:	
Inquiry Members:	
Evidence Gathering:	
Drafting of Report:	
Report to Council:	
<b>Councillor Call for Action requests</b>	



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

<b>Item no.</b>	<b>Item Name</b>	<b>Portfolio</b>	<b>Proposed date</b>
000298/2015	Public Health Grant Reduction	Health & Social Care	16 Feb 16
000355/2015	Purchase of a Home Support Visit Monitoring System Full Business Case and Contract Award - Public	Health & Social Care	28 Jun 16
001551/2016	Approval to Consult - Personal Budget Allocation System	Health & Social Care	22 Mar 16
002040/2016	Maximising Independence of Adults: Internal Care Service – Care Centres	Health & Social Care	26 Jul 16
000223/2015	Birmingham Community Energy Company – PUBLIC	Clean Streets, Recycling and the Environment	15 Jun 16
001506/2016	From Waste to Resource Strategy for Birmingham - Reduce Reuse Recycle	Clean Streets, Recycling and the Environment	28 Jun 16
001663/2016	Transition Regions Towards Industrial Symbiosis	Clean Streets, Recycling and the Environment	28 Jun 16
002078/2016	Waste Depots Modernisation Programme Phase 1 – Full Business Case PUBLIC	Clean Streets, Recycling and the Environment	20 Sep 16
002083/2016	Relocation of the City Council's Incinerator Bottom Ash (IBA) Plant	Clean Streets, Recycling and the Environment	26 Jul 16
002086/2016	Natural Rivers – Improving the ecological condition and habitat connectivity on the River Rea catchment	Clean Streets, Recycling and the Environment	15 Nov 16