



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 |
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| 20 th June 2017 Send out – 8 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. |



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| 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 Send out – 6 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 Send out – 25 July 2017 | Paediatric Surgery at the Royal Orthopaedic Hospital | Kieren Caldwell, NHS England |



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| <p>19th September 2017</p> <p>Send out – 7 September 2017</p> | <p>Delayed Transfers of Care – Position Statement</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Carers Survey • Delayed Transfers of Care (dashboard) • Adults Services Scorecard 2017/18 | <p>Graeme Betts, Interim Director of Adult Social Services; Paul Jennings, Interim CEO, CCGs; Karen Richards, Associate Director, CrossCity CCG; Andrew McKirgan, Director of Partnerships, UHB.</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |
| <p>17th October 2017</p> <p>Send out – 5 October 2017</p> | <p>Paediatric Surgery at the Royal Orthopaedic Hospital</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Tracking of the ‘Tackling Childhood Obesity in Birmingham’ Inquiry</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adult Services Scorecard 2017/18 – Month 4 | <p>Kieren Caldwell, NHS England</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Dennis Wilkes, Assistant Director, Public Health</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |
| <p>21st November 2017</p> <p>Send out – 9 November 2017</p> | <p>Sustainability & Transformation Partnership Update</p> <p>Cabinet Member for Health and Social Care</p> <p>Update on Delayed Transfers of Care</p> | <p>Dame Julie Moore, BSol STP Lead; Andrew McKirgan, Director of Partnerships, UHB; Graeme Betts, Interim Director of Adult Social Services.</p> <p>Suman McCartney, Cabinet Support Officer</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |



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| <p>21st November 2017</p> <p>Send out – 9 November 2017</p> | <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Service Users Survey • Adult Services Scorecard 2017/18 – Month 5 <p>Birmingham Safeguarding Adults Report 2015-17</p> | <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> |
| <p>19th December 2017</p> <p>Send out – 7 December 2017</p> | <p>Budget Consultation 2018/19 (DEFERRED)</p> <p>Local Performance Account 16/17</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adult Services Scorecard 2017/18 – Month 6 <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p> <p>Tracking of the 'Homeless Health' Inquiry</p> | <p>Graeme Betts, Interim Corporate Director of Adult Social Services</p> <p>Clare Reardon, Intelligence Manager – Commissioning</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p> <p>John Hardy, Commissioning Manager</p> |
| <p>23rd January 2018</p> <p>Send out – 11 January 2018</p> | <p>Budget 2018/19</p> <p>Public Health in Policy Decisions: Air Quality</p> | <p>Councillor Paulette Hamilton, Cabinet Member for Health & Social Care.</p> <p>Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and the Environment; Adrian Phillips, Director of Public Health; Councillor Barbara Dring, Chair, Licensing & Public Protection Committee.</p> |



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| <p>23rd January 2018</p> <p>Send out – 11 January 2018</p> | <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> Adult Services Scorecard 2017/18 – Month 7 | <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |
| <p>20th February 2018</p> <p>Send out – 8 February 2018</p> | <p>Birmingham Changing Futures Together</p> <p>Birmingham Sexual Health Services, Umbrella (UHB)</p> <p>Local Authority Social Services and National Health Service Complaints Annual Report for 2016/17</p> <p>Report from Citizen Voice Team</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> Adult Services Scorecard 2017/18 – Month 8 | <p>Natalie Allen, Programmes Director.</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Fran Zain, Commissioning Manager</p> <p>Fran Zain, Commissioning Manager; Debbie Donohoe, Customer Care Relations Officer</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |
| <p>20th March 2018</p> <p>Send out – 8 March 2018</p> | <p>Forward Thinking Birmingham</p> <p>West Midlands Ambulance Service</p> <ul style="list-style-type: none"> General Trust Overview Operational/Clinical Performance Update <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> Adult Services Scorecard 2017/18 – Month 9 | <p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Diane Scott, Deputy CEO</p> <p>Nathan Hudson, General Manager Birmingham Division</p> <p>Mark Docherty, Director of Nursing, Quality and Clinical Commissioning</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> |



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| 24 th April 2018 Send out – 12 April 2018 | Adult Social Care Performance <ul style="list-style-type: none"> Adult Services Scorecard 2017/18 – Month 10 | Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence |
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Items to be scheduled in Work Programme

- Youth Promise Plus – Young People with Learning Disabilities
- Birmingham Business Charter for Social Responsibility – Employment/training offered to people with learning/physical disabilities
- Joint Commissioning arrangements and Accountable Care Organisations
- Outcomes from Mental Health Recovery and Employment procurement process (February 2018)
- Social Work Community Model
- Spit Guards – West Midlands Police
- Re-commissioning of Advocacy Services – Charles Ashton-Gray
- Shared Lives (February/March)
- Birmingham Substance Misuse Recovery System (CGL) – Max Vaughan (October 2018)
- Early Years Update re Childhood Obesity – Dennis Wilkes (June 2018)
- Paediatric Surgery at the Royal Orthopaedic Hospital (March 2018)
- Birmingham Adult Safeguarding Board Interim Report (May/June 2018)
- Tracking of the Homeless Health Inquiry (July 2018)
- Tracking of the 'Living Life to the full with Dementia' Inquiry (July 2018)
- Drug Consumption Rooms (John Hardy)
- Implementation of the Homeless Strategy (and linkages with the healthcare system) - (John Hardy).



| Joint Birmingham & Sandwell Health Scrutiny Committee Work | | |
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| 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 |
| 28 th September@ 2.00pm in Birmingham Send out – 20 September 2017 | <ul style="list-style-type: none"> Update Report on the Midland Metropolitan Hospital Place Based Model of Care Oncology Services at Sandwell General Hospital | Alan Kenny, Director of Estates and New Hospitals, Sandwell and West Birmingham Hospitals Andy Williams, Accountable Officer, SWBCCG Toby Lewis, Chief Executive, SWB Hospitals NHS Trust |
| 30 th November @ 2.00pm in Sandwell Send out – 22 nd November 2017 | <ul style="list-style-type: none"> Oncology Services at Sandwell General Hospital | Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England |
| 25 th January @ 2.00pm in Birmingham Send out:- 17 th January 2017 | <ul style="list-style-type: none"> Oncology Services at Sandwell and West Birmingham Hospital Changes to APMS GP Contracts | Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England; Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Daniel Ford, Consultant Clinical Oncologist and Clinical Service Lead Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG |



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| <p>25th January @ 2.00pm in Birmingham</p> <p>Send out:- 17th January 2017</p> | <ul style="list-style-type: none"> • Urgent Care/Walk-In Centre | <p>Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG</p> |
| <p>TBA</p> | <ul style="list-style-type: none"> • Place Based Model of Care (Jan/Feb 2018) • Black Country STP Update • Update report on Midland Metropolitan Hospital (TBA) | <p>Andy Williams, Accountable Officer SWBCCG</p> <p>Andy Williams, Accountable Officer SWBCCG</p> <p>Alan Kenny, Director of Estates and New Hospitals, SWB Hospitals NHS Trust</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 | <p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>John Short, Chief Executive, BSMHFT</p> |
| 10 th January at 5.00pm in Birmingham Send out – 2 nd January 2018 | <ul style="list-style-type: none"> University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update NHS Birmingham and Solihull CCGs - Transition Update Treatment Policies - Evidence Based Policy Harmonisation Program | <p>Dame Julie Moore, Interim chief Executive, Heart of England NHS Foundation Trust (HoEFT); Jacqui Smith, Chair, HoEFT</p> <p>Paul Jennings, Interim CEO, BSol CCGs; Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>Rhona Woosey, Network & Commissioning Manager</p> |



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| TBA | <ul style="list-style-type: none"> • Sustainability & Transformation Plan Update:- <ul style="list-style-type: none"> ○ Public engagement and involvement ○ Multi-Speciality Providers ○ Governance and leadership • Birmingham and Solihull Mental Health Trust – Update from CQC Inspection | <p>Kathryn Hudson, BSol STP Programme Director</p> <p>John Short, Chief Executive, BSMHFT</p> |
| <p>TBA</p> <p>July/August 2018 TBC</p> | <ul style="list-style-type: none"> • University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update • NHS Birmingham and Solihull CCGs – Transition Update <ul style="list-style-type: none"> ○ Update on Locality Model ○ Engagement & Communications Strategy • Treatment Policies – Evidence Based Policy Harmonisation Program | <p>Dame Julie Moore, Interim chief Executive, Heart of England NHS Foundation Trust (HoEFT); Jacqui Smith, Chair, HoEFT</p> <p>Paul Jennings, Interim CEO, BSol CCGs; Amy Danahay, Transition Programme Manager</p> <p>Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.</p> |



CHAIR & COMMITTEE VISITS

| Date | Organisation | Contact |
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| 6 TH September 2017 @ 10.30am – CANCELLED To be rearranged | 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:

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| Key Question: | |
| Lead Member: | |
| Lead Officer: | |
| Inquiry Members: | |
| Evidence Gathering: | |
| Drafting of Report: | |
| Report to Council: | |

Councillor Call for Action requests

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

| Item no. | Item Name | Portfolio | Proposed date |
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| 003259/2017 | Birmingham Domestic Abuse Prevention Strategy 2017-2020 | Health & Social Care | 13 Feb 18 |
| 004376/2018 | Day Opportunity Strategy Development | Health & Social Care | 24 Jan 18 |