





20 <sup>th</sup> June 2017	<b>Informal Session</b>  Briefings and Background Documents	<p>Carol Herity, Associate Director of Partnerships / Gemma Coldicott, Senior External Communications &amp; 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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
18 <sup>th</sup> 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"> <li>Adults Service Scorecard 2017/18 – Month 2</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
2 <sup>nd</sup> August 2017  Send out – 25 July 2017	Paediatric Surgery at the Royal Orthopaedic Hospital	Kieren Caldwell, NHS England



<p>19<sup>th</sup> 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"> <li>• Carers Survey</li> <li>• Delayed Transfers of Care (dashboard)</li> <li>• Adults Services Scorecard 2017/18</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
<p>17<sup>th</sup> 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"> <li>• Adult Services Scorecard 2017/18 – Month 4</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
<p>21<sup>st</sup> November 2017</p> <p>Send out – 9 November 2017</p>	<p>Sustainability &amp; 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 &amp; Prioritisation, Commissioning Centre for Excellence</p>



<p>21<sup>st</sup> November 2017</p> <p>Send out – 9 November 2017</p>	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>• Service Users Survey</li> <li>• Adult Services Scorecard 2017/18 – Month 5</li> </ul> <p>Birmingham Safeguarding Adults Report 2015-17</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p>
<p>19<sup>th</sup> 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"> <li>• Adult Services Scorecard 2017/18 – Month 6</li> </ul> <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 &amp; Prioritisation, Commissioning Centre for Excellence</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p> <p>John Hardy, Commissioning Manager</p>
<p>23<sup>rd</sup> 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 &amp; 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 &amp; Public Protection Committee.</p>



<p>23<sup>rd</sup> January 2018</p> <p>Send out – 11 January 2018</p>	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 7</li> </ul>	<p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p>
<p>20<sup>th</sup> 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"> <li>Adult Services Scorecard 2017/18 – Month 8</li> </ul>	<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 &amp; Prioritisation, Commissioning Centre for Excellence</p>
<p>20<sup>th</sup> March 2018</p> <p>Send out – 8 March 2018</p>	<p>Younger Adult Day Service Consolidation</p> <p>New Street Railway Station Air Quality Data Analysis – University of Birmingham Report</p> <p>Forward Thinking Birmingham – Update Report</p> <p>West Midlands Ambulance Service</p> <ul style="list-style-type: none"> <li>General Trust Overview</li> <li>Operational/Clinical Performance Update</li> </ul>	<p>Melanie Brooks, Assistant Director, Assessment &amp; Support Planning – Delivery</p> <p>Kevin Blacktop, Research &amp; Development Specialist, Network Rail</p> <p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Nathan Hudson, General Manager Birmingham Division</p>



20 <sup>th</sup> March 2018  Send out – 8 March 2018	Adult Social Care Performance <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 9</li> </ul>	Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence
24 <sup>th</sup> April 2018  Send out – 12 April 2018	Paediatric Surgery at the Royal Orthopaedic Hospital  Tracking of 'The Impact of Poor Air Quality on Health' Inquiry  Adult Social Care Performance <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 10</li> </ul>	Kieren Caldwell , NHS England  Adrian Phillips, Director of Public Health  Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence

### 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
- Mental Health Recovery and Employment (June 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)
- 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 – Zoeta Manning (July 2018)
- Implementation of the Homeless Strategy (and linkages with the healthcare system) - (John Hardy).
- Neighbourhood Networks Programme (Graeme Betts)
- Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19 (March 2019)



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Deirdre Alden, Sue Anderson, Jayne Francis and Kath Hartley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
12 <sup>th</sup> July @ 2.00pm in Sandwell	<ul style="list-style-type: none"> <li>Prescriptions and Medicines Consultation</li> </ul>	Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG
28 <sup>th</sup> September@ 2.00pm in Birmingham  Send out – 20 September 2017	<ul style="list-style-type: none"> <li>Update Report on the Midland Metropolitan Hospital</li> <li>Place Based Model of Care</li> <li>Oncology Services at Sandwell General Hospital</li> </ul>	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 <sup>th</sup> November @ 2.00pm in Sandwell  Send out – 22 <sup>nd</sup> November 2017	<ul style="list-style-type: none"> <li>Oncology Services at Sandwell General Hospital</li> </ul>	Toby Lewis, Chief Executive, SWB Hospitals NHS Trust; Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England
25 <sup>th</sup> January @ 2.00pm in Birmingham  Send out:- 17 <sup>th</sup> January 2017	<ul style="list-style-type: none"> <li>Oncology Services at Sandwell and West Birmingham Hospital</li> <li>Changes to APMS GP Contracts</li> </ul>	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



<p>25<sup>th</sup> January @ 2.00pm in Birmingham</p> <p>Send out:- 17<sup>th</sup> January 2017</p>	<ul style="list-style-type: none"> <li>Improving access to local health care services in Sandwell and West Birmingham including the future of walk-in centre services</li> </ul>	<p>Andy Williams, Accountable Officer SWBCCG</p>
<p>28<sup>th</sup> March 2018 @ 2.00pm in Sandwell</p>	<ul style="list-style-type: none"> <li>Sandwell and West Birmingham Oncology Service Review</li> <li>Update on Pan Birmingham Gynaecology Cancer Service</li> <li>Outcome of consultation on 'Future of contracts at three GP practices'</li> </ul>	
<p>TBA</p>	<ul style="list-style-type: none"> <li>Place Based Model of Care (Jan/Feb 2018)</li> <li>Black Country STP Update</li> <li>Update report on Midland Metropolitan Hospital (TBA)</li> <li>BSol CCG and SWB CCG – Single Commissioning for West Birmingham</li> <li>Oncology Services at Sandwell and West Birmingham Hospital</li> <li>Outcome of consultation on 'Future of contracts at three GP practices' (March/April)</li> <li>Outcome of consultation on 'Improving access to local health care services in Sandwell and West Birmingham including the future of walk-in centre services' (March/April)</li> </ul>	<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> <p>Paul Jennings, Interim CEO, BSol CCG</p> <p>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</p> <p>Andy Williams, Accountable Officer SWBCCG</p> <p>Andy Williams, Accountable Officer SWBCCG</p>





<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Uzma Ahmed, Mick Brown, Andrew Hardie, Simon Jevon, Rob Pocock and Sharon Thompson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
27 <sup>th</sup> July at 5.00pm in Birmingham	<ul style="list-style-type: none"> <li>University Hospital Birmingham/HoEFT Merger</li> <li>Birmingham and Solihull CCGs: Proposed Merger Update:-               <ul style="list-style-type: none"> <li>Risk Register for the merger</li> <li>Transparency and clarity around the budget implications for Birmingham and Solihull</li> </ul> </li> </ul>	<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 <sup>th</sup> August at 6.00pm in Solihull	<ul style="list-style-type: none"> <li>Birmingham and Solihull CCGs Proposed Transition Post Consultation Outcomes</li> <li>Birmingham and Solihull Mental Health Trust performance and planned service changes – feedback from CQC Inspection</li> </ul>	<p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p> <p>John Short, Chief Executive, BSMHFT</p>
10 <sup>th</sup> January at 5.00pm in Birmingham  Send out – 2 <sup>nd</sup> January 2018	<ul style="list-style-type: none"> <li>University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update</li> <li>NHS Birmingham and Solihull CCGs - Transition Update</li> <li>Treatment Policies - Evidence Based Policy Harmonisation Program</li> </ul>	<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 &amp; Commissioning Manager</p>



29 <sup>th</sup> March @ 6.00pm in Solihull	<ul style="list-style-type: none"> <li>NHS Birmingham and Solihull CCGs – Transition Update</li> </ul>	Paul Jennings, Interim CEO, BSol CCGs; Amy Danahay, Transition Programme Manager
	<ul style="list-style-type: none"> <li>Review of Community Dental Services and access to dental surgery services across the West Midlands</li> </ul>	Ben Cochrane, Divisional Director Dental Services
TBA	<ul style="list-style-type: none"> <li>Sustainability &amp; Transformation Plan Update:-               <ul style="list-style-type: none"> <li>Public engagement and involvement</li> <li>Multi-Speciality Providers</li> <li>Governance and leadership</li> </ul> </li> </ul>	Kathryn Hudson, BSol STP Programme Director
	<ul style="list-style-type: none"> <li>Birmingham and Solihull Mental Health Trust – Update from CQC Inspection</li> </ul>	John Short, Chief Executive, BSMHFT
TBA	<ul style="list-style-type: none"> <li>University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update</li> </ul>	Dame Julie Moore, Interim chief Executive, Heart of England NHS Foundation Trust (HoEFT); Jacqui Smith, Chair, HoEFT
	<ul style="list-style-type: none"> <li>Treatment Policies – Evidence Based Policy Harmonisation Program</li> </ul>	Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.
July/August 2018 TBC		



## CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
6 <sup>TH</sup> 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
7 <sup>th</sup> February 2018 @ 1.30pm	Umbrella Sexual Health Service	Dr Keith Radcliffe, Clinical Service Lead
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


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

Item no.	Item Name	Portfolio	Proposed date