



## 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	<p>Formal Session – Appointments to Deputy Chair and Joint HOSCs</p> <p>Informal Session – Briefings and Background Documents</p>	<p>Dr Louise Lumley, Clinical Lead for Urgent Care. Karen Richards, Head of Urgent Care, Gemma Caldecott, Senior External Commas &amp; Eng. Manager</p> <p>Alan Lotinga, Service Director, Health &amp; Wellbeing / Judith Davis, Programme Director, Better Care Fund/John Wilderspin, Strategic Programme Director Sustainability &amp; Transformation Plan</p> <p>Adrian Phillips, Director of Public Health</p> <p>Alan Bowley, Reduce, Reuse, Recycle Programme Manager</p>



<p>19 July 2016 @ 10.00AM</p> <p>19 July 2016 @ 1.00PM</p>	<p>Use of Enhanced Assessment Beds including capacity in Care Centres</p> <p>Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry</p> <p>From Waste to Resource Workshop</p>	<p>Diana Morgan, AD Specialist Care Services</p> <p>Joanne Carney, Associate Director, Joint Mental Health Commissioning Team, CrossCity CCG, Robert Devlin, Senior Strategic Commissioning Manager, Peter Wilson, Stephen Jenkins, BSMHFT</p> <p>Alan Bowley, Reduce, Reuse, Recycle Programme Manager</p>
<p>9 August 2016</p>	<p>Urgent Care in Birmingham (including the re-procurement of NHS 111 Service)</p>	<p>Karen Richards, Associate Director of Urgent Care / Carol Herity, Associate Director of Partnerships, CrossCity CCG</p>
<p>27 September 2016 @ 10.00AM</p> <p>27 September 2016 @ 2.00PM</p>	<p>Cabinet Member for Health and Social Care Birmingham &amp; Solihull Sustainability &amp; Transformation Plan - progress update</p> <p>Cabinet Member for Clean Streets, Recycling &amp; Environment</p> <p>Healthwatch – Update</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>Cllr Paulette Hamilton/ Peter Hay, Strategic Director, People Directorate</p> <p>Cllr Lisa Trickett / Jon Lawton</p> <p>Andy Cave, CEO, Healthwatch Birmingham</p> <p>Charlene Mulhern, Senior Officer – Collaboration, Birmingham Public Health</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p>



<p>25 October 2016</p>	<p>Urgent Care in Birmingham – Consultation Plan</p> <p>Mental Health Day Services</p> <p>Update on Care Centres and Enhanced Assessment Beds</p> <p>West Midlands Mental Health Commission</p> <p>Forward Thinking Birmingham – Mental Health Care for 0-25s (Update 6 months into the new contract)</p>	<p>Karen Richards, Associate Director of Urgent Care</p> <p>Carol Herity, Associate Director of Partnerships, CrossCity CCG</p> <p>Diana Morgan, AD Specialist Care Services / Alison Malik, Head of Service, Complex &amp; Statutory Services, Commissioning Centre of Excellence</p> <p>TBC</p> <p>Denise McLellan, Managing Director</p>
<p>22 November 2016</p>	<p>Update on Umbrella – the Sexual Health Services in Birmingham and Solihull Contract</p> <p>Sustainability &amp; Transformation Plan – Briefing</p> <p>Tracking of the 'Homeless Health' Inquiry</p> <p>Birmingham Substance Misuse Recovery System– Review of first 12 months</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Judith Davis, Project Director STP / John Wilderspin, Strategic Programme Director STP</p> <p>John Hardy, Policy &amp; Development Officer</p> <p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p>
<p>13 December 2016</p>	<p>15/16 Local Performance Account Report</p> <p>West Midlands Challenge of Birmingham Adult Care</p> <p>Update on the Effects of Shisha Smoking</p>	<p>Alan Lotinga, Service Director Health &amp; Wellbeing</p> <p>Alan Lotinga, Service Director Health &amp; Wellbeing</p> <p>Dr Adrian Phillips, Director of Public Health, Janet Bradley, Alcohol &amp; Tobacco Control</p>
<p>17 January 2017</p>	<p>Impact of Air Pollution on Health</p>	<p>TBC</p>



21 February 2017	Tracking report for From Waste to Resource – A Sustainable Strategy for 2019  Tracking report for Household Recycling Centres	Jacqui Kennedy, Strategic Director – Place / Chloe Tringham, FWM  Chloe Tringham, Fleet & Waste Management
28 March 2017		
25 April 2017	Cabinet Member for Health and Social Care	Cllr Paulette Hamilton / Suman McCartney

#### 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

<b>Members</b>	Cllrs John Cotton, Carole Griffiths, Kath Hartley, Deirdre Alden, Sue Anderson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
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>
Late October TBA		
Early December TBA Birmingham	<ul style="list-style-type: none"> <li>• Findings of Improving Day Hospice Service Consultation – Sandwell and West Birmingham CCG</li> </ul>	<p>Jon Dickens, Chief Operating Officer – Operations, SWBCCG, Sally Sandal, Senior Commissioning Officer</p>



<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs John Cotton, Rob Pocock, Mohammed Idrees, Mick Brown, Uzma Ahmed, Andrew Hardie, Simon Jevon.	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
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
3 October 2016 at 6.00pm in Solihull	<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

<b>West Midlands Regional Health Scrutiny Chairs Network</b>		
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
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> <p>Planned Merger of the 3 Birmingham CCGs</p>	Brenda Cook, CfPS
November TBC	Follow up on the Implementation of the West Midlands Combined Authority Mental Health Commission Recommendations	Rt Hon Norman Lamb MP, Chair of the Commission TBC



### CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
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

### 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
002078/2016	Waste Depots Modernisation Programme Phase 1 – Full Business Case PUBLIC	Clean Streets, Recycling and the Environment	20 Sep 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