



Health and Social Care Overview & Scrutiny Committee 2018/19 Work Programme

Committee Members: Chair: Cllr Rob Pocock

Cllr Akhlaq Ahmed
Cllr Nicky Brennan
Cllr Mick Brown
Cllr Peter Fowler

Cllr Saddak Miah
Cllr Chauhdry Rashid
Cllr Suzanne Webb

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901)

Committee Manager: Errol Wilson (675 0955)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
19 th June 2018 Send out – 7th June 2018	<p><u>Formal Session</u></p> <p>Appointments to Deputy Chair and JHOSCs</p> <p><u>Informal Session</u></p> <p>NHS Birmingham and Solihull CCG</p> <p>Healthwatch Birmingham</p> <p>Adult Social Care and Health – Member Briefing</p> <p>Public Health</p>	<p>Paul Sherriff, Director of Organisational Developments & Partnerships; Gemma Coldicott, Head of Communications & Engagement, BSol CCG</p> <p>Andy Cave, Chief Executive, Healthwatch Birmingham</p> <p>Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care & Health</p> <p>Dennis Wilkes, Acting Director of Public Health</p>
	Adult Social Care and Health – Overview of Performance Management	Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence



	Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP	Rachel O'Connor, Director of Planning and Performance, BSol CCG
17 th July 2018 Send out – 5 th July 2018	Early Years Update re Childhood Obesity Younger Adults Day Service Consolidation – Lessons Learnt Adult Social Care Performance Monitoring	Dennis Wilkes, Assistant Director, Public Health Melanie Brooks, Interim Assistant Director, Social Care & Health Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence
18 th September 2018 Send out – 6 th September 2018	New Approach in Adult Social Care Tracking of 'The Impact of Poor Air Quality on Health' Inquiry Tracking of the 'Homeless Health' Inquiry Tracking of the 'Living Life to the full with Dementia' Inquiry	Pauline Mugridge, Acting Assistant Director, Community Services David Harris, Transportation Policy Manager John Hardy, Commissioning Manager Zoeta Manning, Commissioning Manager, BSol CCG
16 th October 2018 Send out – 4 th October 2018	Cabinet Member for Health and Social Care Update Report <ul style="list-style-type: none"> Public Health Priorities Birmingham Safeguarding Adults Board Report Forward Thinking Birmingham Update	Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer Becky Pollard, Interim Director of Public Health Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board Elaine Kirwan, Associate Director of Nursing



<p>16th October 2018</p> <p>Send out – 4th October 2018</p>	<p>Mental Health Recovery and Employment</p> <p>The Outcome of the STP Engagement Programme</p> <p>STP – Public Health</p>	<p>Gemma Coldicott, Head of Communications and Engagement, BSol CCG</p> <p>Rachel O'Connor, Director of Planning & Performance, BSol CCG</p> <p>Becky Pollard, Interim Director of Public Health</p>
<p>20th November 2018</p> <p>Send out – 8th November 2018</p>	<p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Update on Day Opportunities Strategy</p> <p>Adult Social Care Performance Monitoring</p>	<p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence</p>
<p>18th December 2018</p> <p>Send out – 6th December 2018</p>	<p>Local Performance Account 17/18</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence</p>
<p>22nd January 2019</p> <p>Send out – 10th January 2019</p>		
<p>19th February 2019</p> <p>Send out – 7th February 2019</p>	<p>Birmingham Sexual Health Services – Umbrella (UHB)</p> <p>Adult Social Care Performance Scorecard Monitoring</p>	<p>Max Vaughan, Head of Service, Universal and Prevention</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence</p>



19 th March 2019 Send out – 7 th March 2019	Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19	Carol Herbert, Clinical Quality Assurance Manager, BCHC
16 th April 2019 Send out – 4 th April 2019		
14 th May 2019 Send out – 2 nd May 2019	Adult Social Care Performance Monitoring	Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence

Items to be scheduled in Work Programme

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Enablement Service Review (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-design (Graeme Betts)
- Implementation of the Homeless Strategy (and linkages with the healthcare system) - (John Hardy).
- Neighbourhood Networks Programme (Graeme Betts)
- Local Authority Social Services and National Health Service Complaints Annual Report for 2017/18 (Fran Zain)
- CQC Local System Review Action Plan (Mike Walsh)
- Is the STP arrangement working for West Birmingham? (Paul Sherriff/Gemma Coldicott)
- Paediatric Surgery at the Royal Orthopaedic Hospital – (Kieren Caldwell, NHS England)



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb	
Meeting Date	Key Topics	Contacts
July 2018 Birmingham TBC	<ul style="list-style-type: none"> Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update Update on the Midland Metropolitan Hospital Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham 	<p>Catherine O'Connell, Director of Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.</p> <p>Andy Williams, Accountable Officer, SWBCCG.</p>
TBC	<ul style="list-style-type: none"> Report on the Outcome of the Engagement Phase on Improving Access to Local Health Services and Same Day Access 	<p>Andy Williams, Accountable Officer, SWBCCG; Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG.</p>
TBC	<ul style="list-style-type: none"> BSol CCG and SWB CCG – Single Commissioning for West Birmingham 	<p>Paul Jennings, CEO, BSol CCG</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
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Meeting Date	Key Topics	Contacts
18 July 2018 at 5.00pm Birmingham	<ul style="list-style-type: none"> BSol CCG – Urgent Treatment Centres in Birmingham and Solihull BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme 	<p>Paul Jennings, CEO, BSol CCG</p> <p>Phil Johns, Chief Finance Officer</p>
September/ October	<ul style="list-style-type: none"> NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation Provision of General Anaesthetic Services in the NHS England (West Midlands) – Update Report on Feedback from Consultation Outcome of engagement events on Proposed Harmonised Treatment Policies BSol CCG – Communication and Engagement Strategy 	<p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands</p> <p>Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands</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> <p>Gemma Coldicott, Head of Communications and Engagement, BSol CCG</p>



CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
TBA	Possible visit to Pause/FTB Services	Elaine Kirwan

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	Proposed date
005046/2018	Adult Social Care and Health – Day Opportunities Strategy	31 July 18
005138/2018	Enablement Service	31 July 18
005276/2018	Younger Adults Day Care Consolidation – Adult Social Care & Health	31 July 18
005299/2018	Birmingham Carers Vision and Commissioning Strategy 2017+	31 July 18
005327/2018	PURE: Placing Vulnerable Adult Residents into Employment and Training	31 July 18
005332/2018	Procurement of an Integrated Community Equipment Loan Service	18 Sept 18