

BIRMINGHAM CITY COUNCIL

HEALTH, WELLBEING & ENVIRONMENT O&S COMMITTEE

10.00 hours on 19th July 2016, Committee Room 3&4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Uzma Ahmed, Deirdre Alden, Sue Anderson, Mick Brown, Andrew Hardie, Carole Griffiths, Kath Hartley, Mohammed Idrees and Robert Pocock

Also Present:

Diana Morgan, Assistant Director, Specialist Care Services

Alison Malik, Head of Service, Commissioning Centre of Excellence

Joanne Carney, Associate Director, Joint Mental Health Commissioning Team CrossCity CCG

Robert Devlin, Senior Strategic Commissioning Manager, Mental Health

Stephen Jenkins, Forensic Outreach Services Manager, Birmingham and Solihull Mental Health Foundation Trust

1. APOLOGIES

Apologies for absence were submitted on behalf of Councillors Simon Jevon and Karen McCarthy.

2. ACTION NOTE

It was noted that apologies had been erroneously recorded on behalf of Cllrs Karen McCarthy and Simon Jevon who were present at the meeting on 21st June 2016 and the Action Note was otherwise noted.

3. DECLARATIONS OF INTERESTS

Cllr Andrew Hardie declared an interest as a registered GP in Birmingham.

4. CARE CENTRES AND ENHANCED ASSESSMENT BEDS

The information briefing was presented and the following action points were raised in the course of the discussion:

1. Data to be provided by Alison Malik on the numbers of people who have gone home with a care package in place.
2. Cllr Carole Griffiths requested that visits to Care Centres be arranged and the offer to be extended to any of the other scrutiny members wishing to attend – scrutiny officers to liaise with Diana Morgan to organise.
3. In response to Cllr Pocock's query it was agreed to provide activity data for the Enhanced Assessment Bed Service to cover what is the range around the average length of stay, the length of time involved for different types of patients and whether this has any bearing on whether they subsequently return to hospital or move out to a more permanent location.
4. The consultation on the remaining Norman Power and Perry Tree Care Centres is due to take place between August – October 2016. Members requested that a further report be added to the scrutiny work programme in October reflecting the findings from the consultation before the findings go back to the Cabinet with the final business case in November. The report should include an update on the position with the remaining two residential care centres, will need to reflect on costings in future considerations and also information on the enhanced assessment bed model including available performance data.
5. The committee needs to do some further work around housing adaptations on measures being taken to unblock that part of the process.

5. MENTAL HEALTH - WORKING IN PARTNERSHIP WITH CRIMINAL JUSTICE AGENCIES TRACKING REPORT

The tracking report on the three remaining outstanding recommendations from the Mental Health – Working in Partnership with Criminal Justice Agencies Report was presented. Following questions and discussion with members the outcome was as follows:

R05 – Agreed with Cabinet Member assessment of 2 (Achieved Late)

R08 – Agreed with Cabinet Member assessment of 2 (Achieved Late)

R11 – Agreed with Cabinet Member assessment of 2 (Achieved Late)

It was agreed that any future oversight should be through the Mental Health Programme Board.

6. WORK PROGRAMME

The contents of the e-mail received on 13th July in relation to the Worcestershire Acute Hospital Services Review advising that the process is reaching a stage of formal public consultation was shared with members. It was agreed that there were concerns

about the proposed clinical model for Worcestershire and that a Joint HOSC would need to be formed with Birmingham.

The Chair noted the heavy consultation workload that the HOSC is currently engaged in. This includes a consultation with the Sandwell Joint HOSC on End of Life Care Services, Procedures of Lower Clinical Value with the Solihull Joint HOSC, The Urgent Care consultation for which an additional August meeting of the main HOSC has been organised, the Waste to Resource Workshops and the additional third Joint HOSC with Worcestershire which will now need to be formed to deal with the Worcestershire Acute Hospital Services Review. It was agreed that the Chair and the Deputy Chair would approach the Chief Executive and the Improvement Panel to open a discussion about the remit of this committee in the light of the statutory duties which this committee is already obliged to discharge.

7. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

8. OTHER URGENT BUSINESS

None

9. AUTHORITY TO CHAIRMAN AND OFFICERS

RESOLVED:-

That in an urgent situation between meetings the Chair, jointly with the relevant Chief Officer, has authority to act on behalf of the Committee.

The meeting ended at 11.15 hours.