#### **BIRMINGHAM CITY COUNCIL**

# **HEALTH AND SOCIAL CARE O&S COMMITTEE**

# 1000 hours on 17<sup>th</sup> July 2018, Committee Rooms 3 & 4 – Actions

#### Present:

Councillor Rob Pocock (Chair)

Councillors Nicky Brennan, Mick Brown and Peter Fowler

#### **Also Present:**

Dennis Wilkes, Assistant Director, Public Health

Cheryl Newton, Head of Early Years' Service, Birmingham Community Healthcare NHS Foundation Trust (BCHC)

Sharon Aspinall, Infant Feeding Co-ordinator, BCHC

Sarah Bates, Startwell Manager, BCHC

Alison Moore, District & Strategic Operational Manager, Hall Green, St Paul's Trust

Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care and Health

Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence

Daniel Brown, Commissioning Manager

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Scrutiny Officer, Scrutiny Office

### 1. NOTICE OF RECORDING

The Chairman advised that this meeting would be webcast for live or subsequent broadcast via the Council's Internet site (which could be accessed at "www.civico.net/birmingham") and members of the press/public may record and take photographs.

The whole of the meeting would be filmed except where there were confidential or exempt items.

### 2. APOLOGIES

Councillors Akhlag Ahmed, Saddak Miah and Suzanne Webb.

### 3. DECLARATIONS OF INTEREST

Members were reminded that they must declare all relevant pecuniary interests and non-pecuniary interests relating to any items of business to be discussed at the meeting. If a pecuniary interest is declared a Member must not speak to take part in

that agenda item. Any declarations will be recorded in the action notes of the meeting.

### 4. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 19<sup>th</sup> June 2018 were agreed.

The Chairman noted that under the 'Adult Social Care & Health Performance Monitoring' item both he and Councillor Webb had raised further questions with Mike Walsh outside of the meeting. As a result, an enhanced set of performance data was being presented to the committee today which, hopefully, would address those questions.

#### 5. RESPONDING TO THE CHALLENGE OF RISING OBESITY IN CHILDHOOD

Dennis Wilkes (Assistant Director of Public Health) was joined by Cheryl Newton (Head of Early Years' Service, Birmingham Community Healthcare NHS Foundation Trust (BCHC)); Sharon Aspinall (Infant Feeding Co-ordinator, BCHC); Sarah Bates (Startwell Manager, BCHC) and Alison Moore (District & Strategic Operational Manager, Hall Green, St Paul's Trust) to outline a number of programmes and interventions that are currently in place across the City to address the challenge of childhood obesity.

#### **RESOLVED:**

- That the Interim Director of Public Health will be asked to address the
  difficulty of the challenge around the question of 'What will be done to
  influence/change the physical and socio-economic drives resulting in
  obesity?' when she appears before the committee in October.
- A more detailed demographic and geographic breakdown of the childhood obesity rates across the city in order to clarify where health inequalities were most prevalent and who/where best to target interventions.
- That a further report is submitted to the committee, in due course, with an evaluation of the performance of the HENRY and STARTWELL programmes.

#### 6. YOUNGER ADULTS DAY SERVICE CONSOLIDATION – LESSONS LEARNT

Melanie Brooks (Interim Assistant Director, Community Services, Adult Social Care and Health) presented members with a 'Lessons Learnt' report with further information in response to questions/issues raised to a report which the committee received in March 2018 'Younger Adults Day Care Consolidation' and, in particular, the Fairway Day Centre.

### **RESOLVED**:

Noted.

#### 7. ADULT SOCIAL CARE PERFORMANCE MONITORING – MAY 2018

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence) and Daniel Brown (Commissioning Manager) presented a detailed set of performance data based on the 16 measures on the Cabinet scorecard which are included in the Council Plan. The enhanced set of performance indicator (PI) information includes trends, 4 PIs broken down by constituencies and 9 PIs which can be benchmarked against other comparable local authorities.

#### **RESOLVED:**

In response to members questions further detail was given around the targets/commentaries for the following PIs:-

- Daily Average Delay beds per day per 100,000 18+ population combined figure (Social Care only and Joint NHS and Social Care)
- Proportion of clients reviewed, reassessed or assessed within 12 months
- Uptake of Direct Payments
- Rate of positive chlamydia screens (per 100,000 young people aged 15-24)
- Children under 5 attending wellbeing service
- The percentage of service users aged 18-64 with learning disabilities in employment

Mike Walsh agreed to provide further information to members of the committee with regard to 'The number of people who have Shared Lives' performance indicator and, more specifically, details of the investment plan that is being developed to seek resources to upscale the existing service and when the plan is scheduled to go 'live'.

### 8. WORK PROGRAMME - JULY 2018

Councillor Fowler asked that John Hardy reports on the 'Implementation of the Homeless Strategy (and linkages with the healthcare system), which was an item to be scheduled on the work programme, at the same time as reporting the 'Tracking of the Homeless Health Inquiry' in September.

The Chairman reminded members that the next Birmingham/Solihull Joint Health Scrutiny Committee would take place on Wednesday 18<sup>th</sup> July 2018 at 5.00pm in Birmingham.

Councillor Brown asked if a date had been set for the next Birmingham/Sandwell Joint Health Scrutiny Committee and was assured by the Chairman that every effort was being made by the Scrutiny Officers to secure a date as soon as possible.

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

None

#### 10. OTHER URGENT BUSINESS

None

### 11. 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.

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The meeting ended at 1209 hours.