



## Health and Social Care Overview & Scrutiny Committee

### 2017/18 Work Programme

#### Committee Members:

Cllr Uzma Ahmed  
Cllr Deirdre Alden  
Cllr Sue Anderson  
Cllr Mick Brown

#### Chair: Cllr John Cotton

Cllr Jayne Francis  
Cllr Andrew Hardie  
Cllr Kath Hartley  
Cllr Simon Jevon

Cllr Karen McCarthy  
Cllr Rob Pocock  
Cllr Sharon Thompson

#### 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
20 <sup>th</sup> June 2017  Send out – 8 June 2017	<b>Formal Session</b>  Appointments to Deputy Chair and Joint HOSCs  CCG Transition Update        Mental Health Recovery and Employment Consultation	Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG / Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board / Dr Andrew Coward, Chair, Birmingham South Central CCG / Natalie Penrose, NHS England  Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team / Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team.



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</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>Public Health in Policy Decisions: Air Quality</p>	<p>Councillor Barbara Dring, Chair of Licensing &amp; Public Protection; Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care; Councillor Mike Sharpe, Chair of Planning; Councillor Stewart Stacey, Cabinet Member for Transport &amp; Roads; Councillor Lisa Trickett, Cabinet Member for Clean Streets, Recycling and the Environment.</p>



<p>23<sup>rd</sup> January 2018</p> <p>Send out – 11 January 2018</p>	<p>Budget 2018/19</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 7</li> </ul>	<p>Councillor Paulette Hamilton, Cabinet Member for Health &amp; Social Care.</p> <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>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>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>Forward Thinking Birmingham</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>Adult Social Care Performance</p> <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 9</li> </ul>	<p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Diane Scott, Deputy CEO</p> <p>Nathan Hudson, General Manager Birmingham Division</p> <p>Mark Docherty, Director of Nursing, Quality and Clinical Commissioning</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy &amp; Prioritisation, Commissioning Centre for Excellence</p>



24 <sup>th</sup> April 2018  Send out – 12 April 2018	Adult Social Care Performance <ul style="list-style-type: none"> <li>Adult Services Scorecard 2017/18 – Month 10</li> </ul>	Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence
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### 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
- Outcomes from Mental Health Recovery and Employment procurement process (February 2018)
- Wellbeing Services – Steve Hollingworth
- 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)
- Paediatric Surgery at the Royal Orthopaedic Hospital (January/February 2018)
- Birmingham Adult Safeguarding Board Interim Report (May/June 2018)



<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	<ul style="list-style-type: none"> <li>Oncology Services at Sandwell and West Birmingham               <ul style="list-style-type: none"> <li>Solid Tumour oncology services</li> <li>Gynae-oncology services</li> </ul> </li> <li>Changes to APMS GP Contracts</li> <li>Urgent Care/Walk-In Centre</li> </ul>	Catherine O'Connell, Regional Director, Specialised Commissioning, NHS England  Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG  Jayne Salter-Scott, Head of Engagement & Communication, SWBCCG



TBA	<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></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>
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<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 January 2018	<ul style="list-style-type: none"> <li>University Hospitals Birmingham/Heart of England NHS Foundation Trust Merger Update</li> <li>Birmingham and Solihull CCGs Proposed Transition Update</li> <li>NHS Procedures of Lower Clinical Value – next suite of indicators</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>Neil Walker, Chief Contracting &amp; Performance Officer</p>
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> <li>Birmingham and Solihull Mental Health Trust – Update from CQC Inspection</li> </ul>	<p>Kathryn Hudson, BSol STP Programme Director</p> <p>John Short, Chief Executive, BSMHFT</p>



<b>CHAIR &amp; COMMITTEE VISITS</b>		
<b>Date</b>	<b>Organisation</b>	<b>Contact</b>
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
TBA	District Neighbourhood Challenge – Dementia. Visit to Sutton Coldfield District.	John Mole, District Community Support and Development Unit

<b>INQUIRY:</b>	
Key Question:	
Lead Member:	
Lead Officer:	
Inquiry Members:	
Evidence Gathering:	
Drafting of Report:	
Report to Council:	
<b>Councillor Call for Action requests</b>	

<b>Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee</b>			
<b>Item no.</b>	<b>Item Name</b>	<b>Portfolio</b>	<b>Proposed date</b>
003259/2017	Birmingham Domestic Abuse Prevention Strategy 2017-2020	Health & Social Care	12 Dec 17
004342/2017	Birmingham Homelessness Prevention Strategy 2017+	Health & Social Care	12 Dec 17
004376/2018	Day Opportunity Strategy Development	Health & Social Care	24 Jan 18