

HEALTH & ADULT SOCIAL CARE OVERVIEW & SCRUTINY COMMITTEE ACTION TRACKER – 2023/24.

Date of Meeting	AGENDA ITEM	ACTIONS	Officer lead	Update
06/06/2023.	Develop the HASC Overview & Scrutiny Work Programme for year 23/24.	<ul style="list-style-type: none"> - To work with City Observatory who will provide information, data, and update in line with the Committee's Work Programme objectives and needs. - CQC approaches and priorities, and timescales for inspections: Performance information on Adult & Social Care services. - Task and Finish work activities will need to be incorporated within the O&S Committee calendar for the year. - Update from the Independent Care home sector to the Committee on Adult and Social Care homes contract performance. - The Chair, Deputy Chair, Scrutiny Team and Officers from the Strategy, Equality and Partnerships (SEP) Directorate will meet to draw up an outline work programme based on discussions on 	<p>Scrutiny Offices/City Observatory officers;</p> <p>Maria Gavin</p>	<p>City Observatory officers attended June meeting to provide update on ASC performance scorecard. To provide regular updates (dates TBC).</p> <p>Maria Gavin, AD, ASC to attend July meeting to provide information. Prof. Betts provided update at the July meeting on her behalf.</p> <p>Scrutiny Officers – Dates for T&F groups agreed. Update in September meeting.</p> <p>As part of the Committee's remit across all Adult Social Care and NHS Services (including the 5 main NHS Trusts), as part of its Health Scrutiny function.</p>

		<p>issues from 6th June meeting and come back with this at the next meeting.</p> <ul style="list-style-type: none"> - HASC OSC Members to consider looking at key priorities not just over the year, but over a two- or three-year period to get a fuller picture of key NHS functions such as Quality Accounts and Complaints procedure to inform service improvement 		Refer to work programme. To incorporate as part of Health Scrutiny function.
04/07/2023	ICB Governance: Place-Based Committees and Decision-making powers.	<p><u>Key recommendations agreed at HASC meeting of 4th July for action.</u></p> <ol style="list-style-type: none"> 1. Place-Based Board: The ICB provides clarity on the decision-making powers at Board, Place, Neighbourhood and Locality levels and the degree to which powers and decisions will be delegated to Neighbourhood and Locality level. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. 2. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. The Committee recognises that the ICS is an evolving system however, members want to understand: <ul style="list-style-type: none"> • The timescales to establish fully devolved powers and the key milestones to achieve this. 	David Melbourne CEO, ICB.	<p>.</p> <p>Feedback received from B/Sol ICB and forwarded to members 6th Sept.</p>

		<ul style="list-style-type: none"> • The resources and infrastructure that will be put in place to enable meaningful engagement and co-ordination at neighbourhood and locality level with local people and existing arrangements e.g. Community Navigators and Community Connectors <p>3. The ICB sets out how elected members will be engaged in the neighbourhood and locality levels. The ICB sets out how elected members will be engaged in the neighbourhood and locality levels. The Committee recommend that the ICB explores how locality Team and Primary Care Networks engage with ward forums. This could initially be tested in the accelerator localities.</p> <p><u>Recommendations to the Director of Adult Social Care to raise with the CQC:</u></p> <p>4. That the CQC takes the opportunity of the pilot inspection of Birmingham City Council to explore how to best apply and adapt an inspection process to super diverse city with very large population. Members we particularly keen to understand how the inspection will engage with service</p>	Maria Gavin, AD ASC.	<p>(Recommendations 4-6: Feedback received from AD ASC, Maria Gavin and sent to HASC Members 6th Sept).</p>
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		<p>users from different communities to understand the lived experience of the diverse population.</p> <ol style="list-style-type: none"> 5. The ICB sets out the timescales and milestones to achieve the delegated powers to neighbourhood and locality level. The Committee recognises that the ICS is an evolving system however, members want to understand: 6. That the findings and report from the pilot inspection is shared with the Committee to inform the work programme and enable members to add value to the service improvement journey for Adult Social Care. <p><u>Other Actions to come back to HASC:</u></p> <p>CQC Inspection on Adult & Social Care: Findings and report from the pilot inspection is shared with the Committee to inform the work programme and enable members to add value to the service improvement journey for Adult Social Care</p> <p>Community Integrator Model: Share copy of Birmingham Community Healthcare Trust (BCHC) paper from ICB on options for Community Integrator Model.</p>		<p>Pilot inspection held mid-August 2023. Awaiting CQC report.</p> <p>Report received from ICB and shared with HASC members (sent 25.8)</p>
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04/07/2023.	Commissioning Services contracts.	Substance misuse recommissioning process: Committee to have input in proposals to cabinet	Karl Beese, Commissioning Manager, ASC.	HASC feedback sent to Karl Beese to include in commissioning proposals to cabinet on 31/7.
19/09/2023	Scrutiny of delivery of 23/24 budget savings; response to Section 114 update & Financial Recovery plans	Standing item on meeting agenda until further notice. To receive update on progress.	Mohammed Sajid, Head of Financial Strategy	Regular progress update from Finance Team on budget savings and implications for Adult & Social Care
19/09/2023	Enabling Primary Care Strategy	Community pharmacies, the Partnership Board and Provider Services in Primary Care are looking closely at improving linkages – work on this to be highlighted in Final Draft of strategy.	Anna Hammond, Director of GP Provider Support, NHS Birmingham/Solihull & Suando Ghosh, Primary Care Medical Services Board Partner Member.	To update committee on final strategy when published.