



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

**Committee Members:** Chair: Cllr Rob Pocock

Cllr Nicky Brennan  
Cllr Mick Brown  
Cllr Peter Fowler  
Cllr Ziaul Islam

Cllr Chauhdry Rashid  
Cllr Paul Tilsley  
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 <sup>th</sup> June 2018	<b><u>Formal Session</u></b>	
Send out – 7th June 2018	Appointments to Deputy Chair and JHOSCs	
	<b><u>Informal Session</u></b>	
	NHS Birmingham and Solihull CCG	Paul Sherriff, Director of Organisational Developments & Partnerships; Gemma Coldicott, Head of Communications & Engagement, BSol CCG
	Healthwatch Birmingham	Andy Cave, Chief Executive, Healthwatch Birmingham
	Adult Social Care and Health – Member Briefing	Melanie Brooks, Interim Assistant Director, Community Services, Adult Social Care & Health
	Public Health	Dennis Wilkes, Acting Director of Public Health
	Adult Social Care and Health – Overview of Performance Management	Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health



19 <sup>th</sup> June 2018  Send out – 7 <sup>th</sup> June 2018	Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP	Rachel O'Connor, Director of Planning and Performance, BSol CCG
17 <sup>th</sup> July 2018  Send out – 5 <sup>th</sup> 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 – Service Lead – Commissioning, Adult Social Care & Health
16 <sup>th</sup> August 2018  Send out – 8 <sup>th</sup> August 2018	Request for Call In: Younger Adults Day Care Consolidation – Adults Social Care and Health	Councillor Paulette Hamilton; Professor Graeme Betts; Melanie Brooks.
18 <sup>th</sup> September 2018  Send out – 6 <sup>th</sup> September 2018	Tracking of 'The Impact of Poor Air Quality on Health' Inquiry  Tracking of the 'Living Life to the full with Dementia' Inquiry  Healthwatch Birmingham Update	David Harris, Transportation Policy Manager  Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG  Andy Cave, Chief Executive, Healthwatch Birmingham
16 <sup>th</sup> October 2018  Send out – 4 <sup>th</sup> October 2018	Forward Thinking Birmingham Update  The Outcome of the STP Engagement Programme  Is the STP arrangement working for West Birmingham?  STP – Public Health	Elaine Kirwan, Associate Director of Nursing  Rachel O'Connor, Director of Planning & Performance, BSol CCG  Paul Jennings, Chief Executive, BSol CCG  Becky Pollard, Interim Director of Public Health



<p>20<sup>th</sup> November 2018</p> <p>Send out – 8<sup>th</sup> November 2018</p>	<p>Cabinet Member for Health and Social Care Update Report including</p> <ul style="list-style-type: none"> <li>Public Health Priorities</li> </ul> <p>Birmingham Substance Misuse Recovery System (CGL)</p> <p>Birmingham Safeguarding Adults Board Report</p> <p>Update on Day Opportunities Strategy</p> <p>Tracking of the 'Homeless Health' Inquiry; and</p> <p>Implementation of the Homeless Strategy (and linkages with the healthcare system)</p> <p>Adult Social Care Performance Monitoring</p> <p>CQC Local System Review Action Plan</p>	<p>Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer and Becky Pollard, Interim Director of Public Health</p> <p>Max Vaughan, Head of Service, Universal and Prevention – Commissioning</p> <p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Melanie Brooks, Interim Assistant Director, Community Services</p> <p>John Hardy, Commissioning Manager</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>
<p>18<sup>th</sup> December 2018</p> <p>Send out – 6<sup>th</sup> December 2018</p>	<p>Mental Health Recovery and Employment Service</p> <p>Healthwatch Birmingham: Direct Payments</p> <p>New Approach in Adult Social Care</p> <p>Local Performance Account 17/18</p>	<p>Joanne Carney, Mental Health Commissioner, BSol CCG</p> <p>Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer, Healthwatch Birmingham</p> <p>Pauline Mugridge, Acting Assistant Director, Community Services</p> <p>Mike Walsh, Service Lead – Commissioning, Adult Social Care &amp; Health</p>



22 <sup>nd</sup> January 2019  Send out – 10 <sup>th</sup> January 2019		
19 <sup>th</sup> February 2019  Send out – 7 <sup>th</sup> February 2019	Birmingham Sexual Health Services – Umbrella (UHB)  Adult Social Care Performance Scorecard Monitoring	Max Vaughan, Head of Service, Universal and Prevention  Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health
19 <sup>th</sup> March 2019  Send out – 7 <sup>th</sup> March 2019	Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19	Carol Herbert, Clinical Quality Assurance Manager, BCHC
16 <sup>th</sup> April 2019  Send out – 4 <sup>th</sup> April 2019	West Midlands Ambulance Service NHS Foundation Trust <ul style="list-style-type: none"> <li>• General Overview</li> <li>• Winter 18/19</li> </ul> Tracking of the 'Living Life to the Full with Dementia' Inquiry  Tracking of 'The Impact of Poor Air Quality on Health' Inquiry	Mark Docherty, Director of Clinical Commissioning and Strategic Development/ Executive Nurse; Nathan Hudson, Emergency Services Operations Delivery Director.  Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG  Mark Wolstencroft, Operations Manager, Environmental Protection
14 <sup>th</sup> May 2019  Send out – 2 <sup>nd</sup> May 2019	Adult Social Care Performance Monitoring	Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health



## 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)
- Neighbourhood Networks Programme (Graeme Betts)
- Local Authority Social Services and National Health Service Complaints Annual Report for 2017/18 (Fran Zain)
- Paediatric Surgery at the Royal Orthopaedic Hospital – (Kieren Caldwell, NHS England)
- Evaluation of the HENRY and STARTWELL programmes (Dennis Wilkes)
- Birmingham Public Health Priorities Green Paper (Becky Pollard/Elizabeth Griffiths)



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
1 <sup>st</sup> August 2018 @ 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>• Terms of Reference</li> <li>• Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update</li> <li>• Update on the Midland Metropolitan Hospital</li> <li>• Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham</li> <li>• Update on Same Day Access</li> </ul>	<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 &amp; West Birmingham NHS Trust.</p> <p>Toby Lewis, Chief Executive, Sandwell &amp; West Birmingham NHS Trust.</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign</p>
18 October 2018 Sandwell	<ul style="list-style-type: none"> <li>• Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update</li> </ul>	<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 &amp; West Birmingham NHS Trust.</p>



18 October 2018	<ul style="list-style-type: none"> <li>Update on the Midland Metropolitan Hospital</li> <li>Reconfiguration of services pending (the delayed) MMH</li> </ul>	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
November 2018	<ul style="list-style-type: none"> <li>Healthwatch Birmingham: City Hospital/Midland Metropolitan Hospital</li> </ul>	Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham
<b>TO BE SCHEDULED</b>	<ul style="list-style-type: none"> <li>BSol CCG and SWB CCG – Single Commissioning for West Birmingham</li> <li>Changes in Primary Care</li> <li>Communication and Information to Patients regarding Changes in Primary Care</li> <li>Outcome of Consultation into Improving Access to Local Healthcare Services</li> </ul>	<p>Paul Jennings, CEO, BSol CCG</p> <p>Jayne Salter-Scott, Head of Engagement and Communications, SWB CCG</p> <p>Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign, SWB CCG</p>



<b>Joint Birmingham &amp; Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Rob Pocock, Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam, Chauhdry Rashid and Suzanne Webb	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
18 July 2018 at 5.00pm Birmingham	<ul style="list-style-type: none"> <li>BSol CCG – Urgent Treatment Centres in Birmingham and Solihull</li> <li>BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme</li> </ul>	<p>Paul Jennings, CEO, BSol CCG</p> <p>Phil Johns, Chief Finance Officer</p>
29 <sup>th</sup> November at 6.00pm Solihull	<ul style="list-style-type: none"> <li>Treatment Policies Clinical Development Group Progress Report</li> <li>BSol CCG - Financial Plan 2018/19 Update – Latest figures</li> <li>NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation</li> <li>Provision of General Anaesthetic Services in the NHS England (West Midlands) – Update Report on Feedback from Consultation</li> </ul>	<p>Rhona Woosey, Network &amp; Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation &amp; Innovation – Arden &amp; GEM CSU; Cherry Shaw, Senior Communications Lead, Arden &amp; GEM CSU.</p> <p>Phil Johns, Chief Finance Officer</p> <p>Howard Thompson, Supplier Manager – Dental NHS England – West Midlands</p> <p>Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands</p>
December 2018/ January 2019	<ul style="list-style-type: none"> <li>BSol CCG - Primary Care Access Transformation Programme: Urgent Treatment Centres               <ul style="list-style-type: none"> <li>Outcome of communication and engagement activities</li> <li>Intentions regarding procurement</li> </ul> </li> </ul>	<p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration</p>





## Joint Birmingham & Solihull Health Scrutiny Committee Work

<b>TO BE SCHEDULED</b>	<ul style="list-style-type: none"> <li>BSol CCG - Primary Care Access Transformation Programme: Urgent Treatment Centres               <ul style="list-style-type: none"> <li>Performance Indicators/improvement metrics report</li> </ul> </li> <li>Healthwatch Birmingham &amp; Healthwatch Solihull: Birmingham and Solihull Mental Health NHS Foundation Trust - PPI</li> </ul>	<p>Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration</p> <p>Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham.</p>
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## 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
005327/2018	PURE: Placing Vulnerable Adult Residents into Employment and Training	13 November 18
005332/2018	Procurement of an Integrated Community Equipment Loan Service	09 Oct 2018
005547/2018	Adult Social Care and Health – Customer Journey	09 Oct 2018