



## Health & Social Care O&S Committee: Work Programme 2020/21

<b>Chair:</b>	Cllr Rob Pocock
<b>Deputy Chair:</b>	Cllrs Mick Brown
<b>Committee Members:</b>	Cllrs Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
<b>Officer Support:</b>	Scrutiny Officer: Gail Sadler (303 1901) / Emma Williamson (464 6870) Committee Manager: Errol Wilson (675 0955)

### 1 Meeting Schedule

Date	Agenda Item	Officer Contact / Attendees
<b>16<sup>th</sup> June 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 4 <sup>th</sup> June	COVID-19 UPDATE <ul style="list-style-type: none"><li>Cabinet Member for Health and Social Care</li><li>Implementation of Track and Trace in Birmingham</li><li>West Midlands Care Association</li><li>Healthwatch Birmingham</li></ul>	Councillor Paulette Hamilton; Dr Justin Varney/Elizabeth Griffiths; Debbie Le Quesne/Alison Malik; Andy Cave.
<b>21<sup>st</sup> July 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 9 <sup>th</sup> July	COVID-19 UPDATE  2019/20 End of Year Adult Social Care Performance Monitoring Report	Maria Gavin, Assistant Director, Quality and Improvement, Adult Social Care.
<b>1<sup>st</sup> September 2020</b> 1400 hours (via Microsoft Teams)  Report Deadline: 20 <sup>th</sup> August	Black Country and West Birmingham CCGs Future Commissioning Intentions  Public Health Update <ul style="list-style-type: none"><li>Triple Zero Strategy – draft presentation on 'Substance Misuse Data' previously noted at July meeting.</li><li>Covid-19 Update</li></ul> Healthwatch Birmingham Annual Report	Pip Mayo, Managing Director for West Birmingham, SWB CCG  Dr Justin Varney, Director of Public Health / Elizabeth Griffiths, Assistant Director, Public Health.  Andy Cave, Chief Executive Officer, Healthwatch Birmingham



Date	Agenda Item	Officer Contact / Attendees
<b>1<sup>st</sup> September 2020</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 20 <sup>th</sup> August	<u>INFORMAL SESSION</u>  Work Programme 2020/21:- <ul style="list-style-type: none"> <li>Engaging with Citizens and Service Users – Discussion Paper</li> <li>Public Health</li> <li>Adult Social Care</li> <li>Healthwatch Birmingham</li> </ul>	Councillor Rob Pocock June Marshall, Citizen Involvement Manager Dr Justin Varney, Director of Public Health Andy Cave, Chief Executive Officer, Healthwatch Birmingham
<b>6<sup>th</sup> October 2020</b> 1400 hours Via Microsoft Teams  Report Deadline: 24 <sup>th</sup> September	Day Opportunities Proposals Consultation: Outcome of NDTi Report Investigation  Public Health Update  Forward Thinking Birmingham  Adult Social Care Performance Monitoring	Professor Graeme Betts, Director of Adult Social Care  Dr Justin Varney, Director of Public Health  Elaine Kirwan, Deputy Chief Nurse, Mental Health Services/FTB  Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
<b>17<sup>th</sup> November 2020</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 5 <sup>th</sup> November	Public Health Update  Birmingham Substance Misuse Recovery System (CGL)  Period Poverty and Raising Period Awareness - Tracking Report	Dr Justin Varney, Director of Public Health  Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.  Councillor Paulette Hamilton, Cabinet Member for Health & Social Care
<b>8<sup>th</sup> December 2020</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 26 <sup>th</sup> November	Public Health Update  Budget Consultation:- <ul style="list-style-type: none"> <li>Adult Social Care</li> <li>Public Health</li> </ul> Infant Mortality – Evidence Gathering	Dr Justin Varney, Director of Public Health  Cabinet Member for Health & Social Care; Professor Graeme Betts, Director of Adult Social Care.  Dr Justin Varney, Director of Public Health.



Date	Agenda Item	Officer Contact / Attendees
<b>26<sup>th</sup> January 2021</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 14 <sup>th</sup> January	Birmingham Safeguarding Adults Board Annual Report  Adult Social Care Performance Monitoring  Infant Mortality – Evidence Gathering	Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.  Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
<b>16<sup>th</sup> February 2021</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 4 <sup>th</sup> February	Birmingham Sexual Health Services – Umbrella (UHB)  Direct Payments  Health and Wellbeing Board Update	Saba Rai, Interim Lead, Universal and Prevention Services, Adult Social Care and Health; Karl Beese, Commissioning Manager, Adult Public Health Services.  John Williams, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care  Elizabeth Griffiths, Assistant Director, Public Health.
<b>23<sup>rd</sup> March 2021</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 11 <sup>th</sup> March	Birmingham Dementia Strategy Refresh  Delayed Transfers of Care / Early Intervention Update  Adult Social Care Performance Monitoring	Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG  Balwinder Kaur, Assistant Director, Adult Social Care / June Marshall, Citizen Involvement Manager, Adult Social Care  Maria Gavin, Assistant Director Quality and Improvement, Adult Social Care
<b>27<sup>th</sup> April 2021</b> 1000 hours Committee Rooms 3 & 4  Report Deadline: 15 <sup>th</sup> April	Cabinet Member for Health and Social Care - Public Health Update.  Black Country and West Birmingham CCGs Commissioning Arrangements - Update	Councillor Paulette Hamilton, Cabinet Member for Health & Social Care; Dr Justin Varney, Director of Public Health.  Pip Mayo, Managing Director for West Birmingham, SWB CCG



## 2 Work to be programmed / Further work areas of interest

2.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Adult Social Care Commissioning Strategy (Graeme Betts)
- Ageing Well Programme (Graeme Betts)
- Shared Lives Service Re-Design (Graeme Betts)
- Immunisation and Screening
- Childhood Obesity – Stocktake Report – Dr Justin Varney
- Neighbourhood Working (Joint presentation BSol CCG/BCC)
- Adult Social Care – Self Funders
- Triple Zero Strategy – Outcome of Consultation – Elizabeth Griffiths
- Covid-19 – Update from West Midlands Care Association
- Birmingham Community Healthcare – Public Health Contracts – Elizabeth Griffiths
- Integrated Care Systems (Rachel O'Connor, Assistant Chief Executive of the STP)

## 3 Chair & Committee Visits

Date	Organisation	Contact

## 4 Inquiry

Title:	Infant Mortality
Lead Member:	Councillor Rob Pocock
Inquiry Members:	Councillors Mick Brown, Debbie Clancy, Diane Donaldson, Peter Fowler, Mohammed Idrees, Ziaul Islam and Paul Tilsley
Evidence Gathering:	8 <sup>th</sup> December 2020 and 26 <sup>th</sup> January 2021
Drafting of Report:	February 2021
Report to Council:	13 <sup>th</sup> April 2021



## 5 Councillor Call for Action requests


## 6 Forward Plan for Cabinet Decisions

The following decisions, extracted from the Cabinet Office Forward Plan of Decisions, are likely to be relevant to the Health and Social Care O&S Committee's remit. **Please note this is correct at the time of publication.**

Reference	Title	Portfolio	Proposed Date of Decision
005730/2018	Sport and Leisure Transformation - Wellbeing Service	Health & Social Care	08 Sept 20
007776/2020	Horizon 2020 FOOD TRAILS Project	Health & Social Care	13 Oct 20
008003/2020	Refresh of Adult Social Care Vision and Strategy	Health & Social Care	13 Oct 20
008014/2020	Draft Day Opportunities Strategy	Health & Social Care	13 Oct 20



## 7 Joint Birmingham & Sandwell Scrutiny Committee Work

<b>Members</b>	Cllrs Rob Pocock, Mick Brown, Debbie Clancy, Ziaul Islam and Paul Tilsley	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
July 2020 Sandwell		
October 2020 Birmingham		
January 2021 Sandwell		
April 2021 Birmingham		

## 8 Further work areas of interest/Work to be programmed

8.1 The following items could be scheduled into the work programme if members wish to investigate further:

- Local Health Workforce Issues.
- Access to GP Appointments.
- Further Update on the Midland Metropolitan University Hospital.



## 9 Joint Birmingham & Solihull Scrutiny Committee Work

Members	Cllrs Rob Pocock, Mick Brown, Diane Donaldson, Peter Fowler and Paul Tilsley	
Meeting Date	Key Topics	Contacts
11 <sup>th</sup> June 2020 @ 2.00pm Birmingham	<ul style="list-style-type: none"> <li>Restoration of services at University Hospitals Birmingham NHS Foundation Trust (UHB)</li> <li>Birmingham and Solihull STP COVID-19 Service Changes – progress update</li> </ul>	Jonathan Brotherton, Chief Operating Officer, UHB Phil Johns, Deputy Chief Executive, BSol CCG
13 <sup>th</sup> October 2020 @ 6.00pm Solihull	<ul style="list-style-type: none"> <li>Update on the Restoration and Recovery Plan</li> <li>Urgent Care update</li> </ul>	
December 2021 Birmingham	<ul style="list-style-type: none"> <li>BSol CCG Finance Update</li> <li>BSol CCG Operational Plan 20/21</li> <li>Urgent Care Update – NHS 111 First</li> </ul>	Paul Athey, Chief Finance Officer, BSol CCG
9 <sup>th</sup> March 2021 @ 6.00pm Solihull		
TO BE SCHEDULED	<ul style="list-style-type: none"> <li>Update on the implementation of Phase 3 treatment policies</li> <li>Update on future QIPP plans</li> <li>Long Term Plan / Integrated Care Systems / Sustainability Transformation Partnership</li> <li>NHS Birmingham &amp; Solihull Health App</li> </ul>	Paul Jennings, Chief Executive, BSol CCG

## 10 Further work areas of interest/Work to be programmed

10.1 The following items could be scheduled into the work programme if members wish to investigate further: