#### **BIRMINGHAM CITY COUNCIL**

#### HEALTH AND SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE

#### TUESDAY, 14 MAY 2019 AT 10:00 HOURS IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE, BIRMINGHAM, B1 1BB

#### <u>A G E N D A</u>

#### 1 NOTICE OF RECORDING/WEBCAST

The Chairman to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's Internet site (<u>www.civico.net/birmingham</u>) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

#### 2 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

#### 3 APOLOGIES

To receive any apologies.

## 3 - 10 4 <u>ACTION NOTES/ISSUES ARISING</u>

To confirm the action notes of the meeting held on 16th April 2019.

## 5 MENTAL HEALTH STRATEGY

Joanne Carney, Associate Director of Joint Commissioning; Dr Angela Brady, Clinical Director Mental Health, Birmingham and Solihull Clinical Commissioning Group.

#### 6 ADULT SOCIAL CARE DRAFT DAY OPPORTUNITIES STRATEGY

Linda Harper, Interim Assistant Director, Community Services, Adult Social Care and Health.

## 33 - 467PROGRESS REPORT ON IMPLEMENTATION: 'THE IMPACT OF POOR<br/>AIR QUALITY ON HEALTH'

Mark Wolstencroft, Operations Manager Environmental Protection; Sylvia Broadley, Air Quality Manager; Duncan Vernon, Acting Assistant Director, Public Health.

## **47 - 58** 8 WORK PROGRAMME - MAY 2019

For discussion.

#### 9 <u>REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR</u> <u>ACTION/PETITIONS RECEIVED (IF ANY)</u>

To consider any request for call in/councillor call for action/petitions (if received).

#### 10 OTHER URGENT BUSINESS

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.

#### 11 AUTHORITY TO CHAIRMAN AND OFFICERS

Chairman to move:-

'In an urgent situation between meetings, the Chairman jointly with the relevant Chief Officer has authority to act on behalf of the Committee'.

## Item 4

#### **BIRMINGHAM CITY COUNCIL**

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

#### 1000 hours on 16<sup>th</sup> April 2019, Committee Room 6 – Actions

#### Present:

Councillor Rob Pocock (Chair)

Councillors: Nicky Brennan, Mick Brown, Peter Fowler, Chauhdry Rashid and Paul Tilsley.

#### **Also Present:**

Andy Cave, Chief Executive Officer, Healthwatch Birmingham

Mark Docherty, Director of Clinical Commissioning and Strategic Development/Executive Nurse

Nathan Hudson, Emergency Services Operations Delivery Director

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Zoeta Manning, Senior Integration Manager – Frailty, BSol CCG

Gail Sadler, Scrutiny Officer, Scrutiny Office

Dennis Wilkes, Assistant Director of Public Health

#### 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. 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.

No declarations were received.

#### 3. APOLOGIES

Apologies were received from Councillors Ziaul Islam and Suzanne Webb.

#### 4. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 19<sup>th</sup> March 2019 were agreed.

The following matters have arisen since the committee last met:

• Enablement Call-In Report

Councillor Pocock confirmed that the Enablement report, along with the Call-In Report, has been rescheduled to be presented to the next Cabinet meeting on 14<sup>th</sup> May 2019.

• Item 5 – Public Health Green Paper – Consultation Update

It has been agreed that Dr Varney will report back to the committee in September on the outcomes of the consultation and a position statement on the Public Health Grant.

• <u>Item 8 – Adult Social Care Performance Scorecard Monitoring</u>

In response to a request from Councillor Webb that the Committee holds a session to discuss performance indicators/measures, an informal workshop has been arranged for Tuesday 4<sup>th</sup> June 2019 1000-1200hrs.

- Item 12 Other Urgent Business
  - Arrangements have been put in place for members to visit the Umbrella – Whittall Street Clinic on Tuesday 14<sup>th</sup> May at 2.00pm. Members and officers will be leaving the Council House at 1.45pm.
  - The Chair read out an email he had received regarding further details of the interim statement of costs for the Judicial Reviews.

#### 5. CONSULTATION ON NHS SANDWELL AND WEST BIRMINGHAM CCG COMMISSIONING BOUNDARY

Dennis Wilkes (Assistant Director of Public Health) attended the meeting to present the consultation document and summarised the background, developments and direction of travel towards place based commissioning and provision which have taken place leading to the current position. He explained the three options and asked members for their comments and the committee's preference of option in the order of first second and third choice.

- The Chair stated that options 2 and 3 both meet the requirements of the previous decision of the committee which was to keep the whole of Birmingham as a single commissioning operation.
- From a practical point of view Sandwell would fit more comfortably in the Black Country CCG.
- Would Sandwell residents prefer to be with the Black Country rather than Birmingham?

- Concern was raised about commissioning with the new Midland Metropolitan Hospital i.e. would not want to create more administrative burdens for the hospital regarding dealing with Birmingham patients and Sandwell patients.
- A population of 1.3-1.4 million appears to be the right size for CCGs to have sufficient purchasing power and driving economies of scale.

#### RESOLVED:

- The committee agreed to the following preferences:-
  - First choice: 3
  - Second choice: 2
  - Third choice: 1 not supportive of this option.

#### 6. WEST MIDLANDS AMBULANCE SERVICE UNIVERSITY NHS FOUNDATION TRUST

Mark Docherty (Director of Clinical Commissioning and Strategic Development/Executive Nurse) and Nathan Hudson (Emergency Services Operations Delivery Director) presented an overview of the Trusts progress and performance against other ambulance services across the country as well as detailing local activity and demand data. Also highlighted were their achievements including being the only CQC outstanding rated Ambulance Trust in the country and winning a BAFTA award for the BBC production 'Ambulance'.

Mark Docherty also referred to the Trusts draft Quality Accounts that had recently been circulated to stakeholders and asked for comments to be sent to him by Friday 3<sup>rd</sup> May.

- When ambulances are 'made ready' at the Hubs they are put into circulation to attend calls and do not have 'stand down' time i.e. waiting by the roadside.
- The ambulance service no longer has cars or motorbikes. They have the newest fleet of ambulances in the country i.e. no vehicle more than 5 years old.
- There is a paramedic on every ambulance which is essential in delivering the operating model.
- Other ambulance services from around the country visit to learn from best practice and vice versa.
- In order to address the workforce challenge and plan for 2-3 years ahead they take in approximately 300 local students every year at their National Paramedic Training Academy in Dudley.
- In response to the question 'What could you do better?'-
  - Mark referred to an incident with a frail/elderly person who was coming towards the end of life and not knowing of that person's wishes. He would like to see everyone have documented via a

'Respect Form' what they would want to happen if found in a lifethreating situation, and the Ambulance service better integrated with wider care organisations

 Nathan said they are the only ambulance service that is a university and developing clinicians going forward is essential for integrated care and the whole health economy to meet the needs of patients.

#### **RESOLVED**:

- Scrutiny Officers to circulate the draft WMAS Quality Accounts for comment and coordinate a response.
- The Chair, on behalf of the committee, expressed his thanks and appreciation of the vital work that the Ambulance Service performs.

#### 7. HEALTHWATCH BIRMINGHAM: WAITING ROOM STUDY

Andy Cave (Chief Executive Officer) took the opportunity to update the committee on the work that Healthwatch had undertaken on 'Direct Payments' and said the final report had now been published on their website and copies would be forwarded to all committee members.

Members were also given the good news that Healthwatch Birmingham had been successful in the National Patient Experience awards as Runner Up in the category of 'Local health and care champion's work to empower seldom heard groups' and achieved 'Best in Class' awarded the Healthwatch Organisation of the Year.

Andy went on to present a report on work that had been conducted into the quality of service in waiting rooms in 9 hospitals across Birmingham. He set out the 5 key priorities for the study and a summary of findings. Reports for each of the hospitals will be published mid-May with a follow-up impact report produced late-Autumn 2019.

- Trusts need to be aware and take into consideration cultural norms. For example, a full out-patient list would not be scheduled on Christmas Day but that does not apply on Vaisakhi or Eid.
- Hospitals should take into account signage and facilities from a patient perspective in order to meet the needs of their client group.
- Currently there are no action plans/timescales in place with the Trusts but in some of the responses from the Trusts there is detail of when changes will be made. Some Trusts have made immediate changes and others taken the reports to their Patient Experience Groups as well to produce an action plan. Continuous discussions will take place with the Trusts to identify when timescales for change will be available.

#### **RESOLVED**:

- When available, each of the reports should be circulated to members for information.
- The impact report to be presented to the committee in late-Autumn.
- The Chair congratulated Healthwatch on the national awards that it had received.

#### 8. BIRMINGHAM PUBLIC HEALTH GREEN PAPER – CONSULTATION RESPONSE

Dennis Wilkes (Assistant Director of Public Health) explained that the inequities and inequalities within the City are clearly identified within the consultation paper. It identifies the health and wellbeing challenges for communities within the City. The priorities have been developed as conversation starters. Three priorities are set around the life course of residents and the challenges that are emerging as important ones which, collectively as a set of partners, need to be addressed. The fourth priority is around a healthy environment. In addition to receiving feedback from the committee he also encouraged all members to respond individually to the consultation process on Be Heard.

- The selected priority themes on the 'plan on a page' were supported; except that in Priority 4 – Healthy Environment – there is a lot of emphasis around the physical environment. However, the social and economic environment is also an equally predominant determinant of how healthy residents' life chances are. A comprehensive public health approach towards reducing health inequalities in Birmingham needs to address those social and economic dimensions of the environment as well as the physical environment.
- Public health issues are not restricted to those who have the toughest living environment. It is an issue for everybody. Everybody can benefit from public health improvements. Public health inequalities should be addressed using the approach of proportionate universalism or a Marmot City type of approach where public health is a matter for everyone.
- Disappointed that there is only one mention of domestic abuse throughout the priorities and think it could be woven in to a lot of the other priorities.
- Public health is an issue for every Directorate in the City. It is not just an issue for the public health specialists. Every Directorate and services that sit within those directorates should work to benefit public health in the City and that extends beyond to partners, businesses, police, fire etc. In response to the consultation, members would like to see all Directorates adopting a public health approach to their work, and not have a Public Health Strategy limited to the public health specialists.

- Priorities will vary across the localities within the City and maybe should consider a public health strand within the Ward Plans i.e. a local public health priority element within Ward Plans as well as there being an overarching Citywide approach.
- It was suggested that, over a period of time, the scope of public engagement needs to be widened beyond the mechanisms of the current green paper consultation, to get more members of the public involved long term in helping to shape better public health City-wide and in the localities.

#### RESOLVED:

• That the above comments/suggestions are submitted in response to the consultation process.

#### 9. WORK PROGRAMME – APRIL 2019

The work programme was noted.

## 10. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS RECEIVED (IF ANY)

None.

#### **11. OTHER URGENT BUSINESS**

The Chair agreed to take the following report under this agenda item:-

'Living Life to the Full with Dementia' Tracking Report

Zoeta Manning, (Senior Integration Manager – Frailty, Birmingham and Solihull CCG) attended to present the report which had two outstanding recommendations to be tracked.

Both recommendations 10 and 12 had a Cabinet Member category of 4 i.e. Not Achieved (Obstacle).

In discussion, and in response to Members' questions, the following were among the main points raised:

- The comments within the tracking report suggested that the 2 remaining outstanding recommendations are concluded as the Dementia Strategy is undergoing a review/refresh and will be delivered by the STP Living Well and Later Life Programme.
- Concern was noted about not fulfilling the recommendations to the report in a timely manner.

#### **RESOLVED**:

- Tracking of the report was concluded.
- The new Dementia Strategy will be brought back to HOSC in October 2019.

#### **12. 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.

The meeting ended at 1204 hours.



# Mental Health Strategy

# Birmingham and Solihull Clinical Commissioning Group

Jo Carney, Director of Joint Commissioning, Birmingham and Solihull Clinical Commissioning Group

Dr Angela Brady, Clinical Director Mental Health, Birmingham and Solihull Clinical Commissioning Group

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# Context

- Increasing numbers of people seeking support
- Increase in prevalence of poor mental health amongst young people
- Rising use of in-patient admissions and Mental Health Act
- Suicide rates low compared to Core cities to other areas but work to do
- High numbers of people on ESA for mental health issues
- Workforce challenges in relation to supply and retention
- Many people with severe mental health needs not in stable housing



# Birmingham's Mental Health Strategies

- STP strategy in place 'Live Healthy, Live Happy' mental health embedded and implicit. Life course approach across childhood and adolescence, adulthood and work, ageing and later life
- Statement of Purpose for Improved Mental Health in Birmingham in place – agreed across Birmingham partners
- Development of CCG Commissioning Strategy for Mental Health by Q1 2019/20



# Mental Health in the STP

#### Children

- Roll out community perinatal mental health support for mothers through multidisciplinary teams
- Increase access to children's and young people's mental health services by 35%, in line with the national ambition
- Reduce the number who have to go out of the area to be admitted to hospital for psychiatric care
- Offer targeted services, such as health checks and other preventative services, to promote well being and early identification of symptoms for high risk groups, such as people with diabetes, mental illness or learning disabilities

#### Working aged Adults

- Staff health and wellbeing as the health and social care organisations of Birmingham and Solihull, we are major regional employers, with some 45,000 staff between us
- Make mental health first aid widely available within workforce training and ensure our managers have the skills to support staff with mental health problems
- Breaking the cycle of deprivation ACE's; There are about 2,500 people least three markers of extreme disadvantage, including homelessness, severe mental illness, substance misuse, or having been offenders
- Implement the WMCA Mental Health Commission concordat and deliver the Thrive West Midlands action plan across our organisations to improve mental health

#### Older People

- Promote awareness so that our community becomes more dementia friendly.
- Coordinate health and social care into a locality framework, aligning mental health, and primary, secondary and community care with the local authorities, independent social care providers and third sector.
- Establish multidisciplinary teams to remove barriers in the care system that cause delays when people need care urgently.
- Establish specialist care centres for older people in Birmingham to bridge the gap between hospital and home



# Alignment of Birmingham's Mental Health <sup>Bir</sup> Strategies

Document	Aligned themes		
CCG Commissioning Strategy	Tackle and reduce health inequalities	Rebalance investment from Crisis to prevention	Closer integration between health and social care
Statement of Purpose for Improved Mental Health in Birmingham	Protect those most vulnerable to mental ill health. We will do this by better understanding the needs of local communities and adapting approaches to achieve a best fit.	Prevent poor mental health by working with our partners to identify and respond at the earliest opportunity. For many people this will mean helping them access support to address the social determinants of poor health like homelessness, debt and 15 of 58 substance misuse.	Better manage mental ill health, always in the least restrictive environment by personalising care planning with a focus on meaningful recovery and greater independence.



# How will we know we are making <sup>®</sup> difference?

Reduction of Out of Area Placements to zero by 2021

Increased equity of access and outcomes by ethnic group

Improved levels of self-reported recovery

Less deaths from suicide or undetermined intent

Reduced gap in mortality between people with severe mental illness and the general population

More people with mental illness in employment

More people with mental illness in stable housing



# Mental Health Transformational Pathway

Access	Triage and Assess	Enhanced Primary care	SMI Pathways	Acute Beds	Rehabilitation
<ul> <li>Range of access routes:</li> <li>Employer</li> <li>Schools and colleges</li> <li>Primary care</li> <li>Self-referral</li> <li>Drop-in</li> <li>Urgent Care</li> <li>NHS 111</li> </ul>	<ul> <li>Multi-disciplinary Teams in Primary Care Networks</li> <li>Locality based triage and assessment hubs</li> <li>Crisis café's, Pause</li> </ul>	<ul> <li>Mental health liaison model in primary care</li> <li>Redesigned VCS offer</li> <li>Greater use of shared care</li> <li>Shift of resources and activity downstream</li> <li>Single care and support plan</li> <li>Alignment with neighbourhood networks</li> </ul>	<ul> <li>Intervention focused treatment pathways for psychosis and mood disorders</li> <li>New model of care for people with a diagnosis of personality disorder</li> <li>Recovery focused</li> <li>Integration of recovery centres and employment support</li> </ul>	<ul> <li>People always supported in least restrictive environment</li> <li>Development of alternatives to admission</li> <li>Integrated Urgent Care Centre</li> <li>Ending use of out of area placements</li> </ul>	<ul> <li>Support and treatment close to home</li> <li>Personalised support planning</li> <li>The goal of each person having their own front- door with the right support</li> <li>he opportunity for employment</li> <li>Support to be an active and engaged citizen</li> </ul>



# Taking this work forward

- Increased use of Joint Commissioning (co-location at Woodcock St)
- Review of 0-25 mental health model to inform future commissioning
- Development of Strategic Commissioning Framework
- Relationship commissioning
- Revised governance structure
  - Mental Health Executive
  - Transformation Board
- Service Development and Improvement Plans within contracts



To:	Health & Social Care Overview & Scrutiny Committee		
From:	Linda Harper – Interim Assistant Director, Community Services, Adult Social Care		
Subject:	Day Opportunities Consultation 2019		
Document Purpose:	<ul> <li>To update Scrutiny Committee on the progress relating to the Day Opportunities Consultation 2019</li> <li>To enable Scrutiny Committee to give their formal views on the Draft Day Opportunities Strategy and Draft Service Model as part</li> </ul>		
Date:	of the consultation process 14 <sup>th</sup> May 2019		

1. The Day Opportunities 90 day formal consultation opened on the 8<sup>th</sup> of April 2019 and will conclude on the 6<sup>th</sup> July 2019. The purpose of the consultation is to give citizens the opportunity to consider the proposals set out in the draft Day Opportunities Strategy for Adult Social Care and the draft Day Service Model as outlined within the draft Strategy.

2. A series of consultation events are underway and include:

- 3 Provider meetings these are aimed at both the internally provided day services and the externally commissioned day services
- 10 Public meetings these are aimed at any Birmingham citizen with an interest in day opportunity services
- 12 Day Centre meetings these are aimed at those citizens who are attending one of the internal day centres and their Carers
- 1 Carer Group meeting
- Partner events to be included as an agenda item at existing partner meetings, for example the SEND Board.

3. In addition to the above series of meetings, it was requested that Scrutiny Committee be given the opportunity to formally comment on the draft Day Opportunities Strategy and draft Service Model, therefore Members are invited to give their views on what is being proposed.

#### 4. Consultation Events Approach

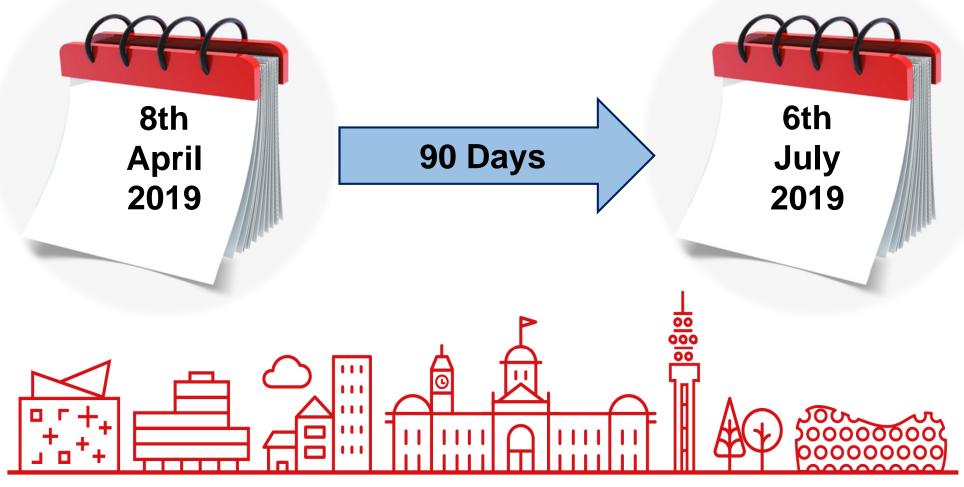
- Each consultation event kicks off with a presentation, followed by focus groups for consultees to give their views regarding what has been presented to them, and the key principles of the proposed draft Strategy and draft Service Model.
- A team of facilitators and minute takers have been mobilised to ensure that the discussions remain focussed, and that key points being raised by consultees are recorded.

- We have up to 4 citizens who have helped inform some of this work particularly giving us feedback on how the draft proposals read. Those citizens are also playing an active role during focus group discussions at different consultation meetings
  - Citizens and providers have been given options on how they wish to get involved:
    - By attending one of the consultation events
    - o By completing an online questionnaire on BeHeard
    - By completing a paper questionnaire and returning it using a pre-paid envelope
    - A telephone line and email address have been implemented for people to make contact should they have any issues accessing any of the consultation information. The email address is: dayopportunitiesconsultation2019@birmingham.gov.uk
    - For citizens attending day centres, specific meetings are taking place complimented by additional smaller focus groups to accommodate friendship groups
    - Along with the standard draft Strategy, questionnaire and consultation pack documents, easy read versions have also been produced to ensure the proposals are understood by all
    - A web page has been developed containing all information that citizens need to know about the consultation including how to book on a consultation event. The address is <u>https://www.birmingham.gov.uk/info/20018/adult\_social\_care\_and\_health/1522/a</u> dults\_social\_care\_day\_opportunities\_consultation\_2019
    - Frequently asked questions from consultation events are recorded. Responses are devised following the event and uploaded on the consultation pages

#### Appendices:

Draft Day Opportunities Strategy 2019 Day Opportunities Consultation Document Day Opportunities Consultation Questionnaire Day Opportunities Events Presentation

# Adult Social Care Draft Day Opportunities Strategy Consultation Event



Making a positive difference everyday to people's lives



# Why are we consulting?

- To hear your views on the proposals set out in the draft Day Opportunities Strategy including proposed Draft Day Service Model.
- The Draft Day Opportunities Strategy aims to describe a clear set of proposed design principles and possible actions to support the improvement and proposed further development of day opportunities in Birmingham, to ensure that there is enough provision and that it is accessible for those that need it.



## **Vision for Adult Social Care and Health**





# What are we consulting you on?

## The key aspirations of this proposed draft Strategy are to:



Focus on the individual. their strengths, choices, assets, and goals through person centred planning.

Focus on the outcomes that service users and carers wish to achieve.



Provide support that enables the person to access a range of opportunities in the wider and their own community as an active and equal citizen.

Focus on skills development, improving independence in daily living i.e. travel training and employment where possible.

Maximise the opportunity to use budgets or direct payments to access support or activities of the citizen's choice.

Make the most of a vibrant and developing city, ensuring access to the wide range of opportunities Birmingham has to offer.



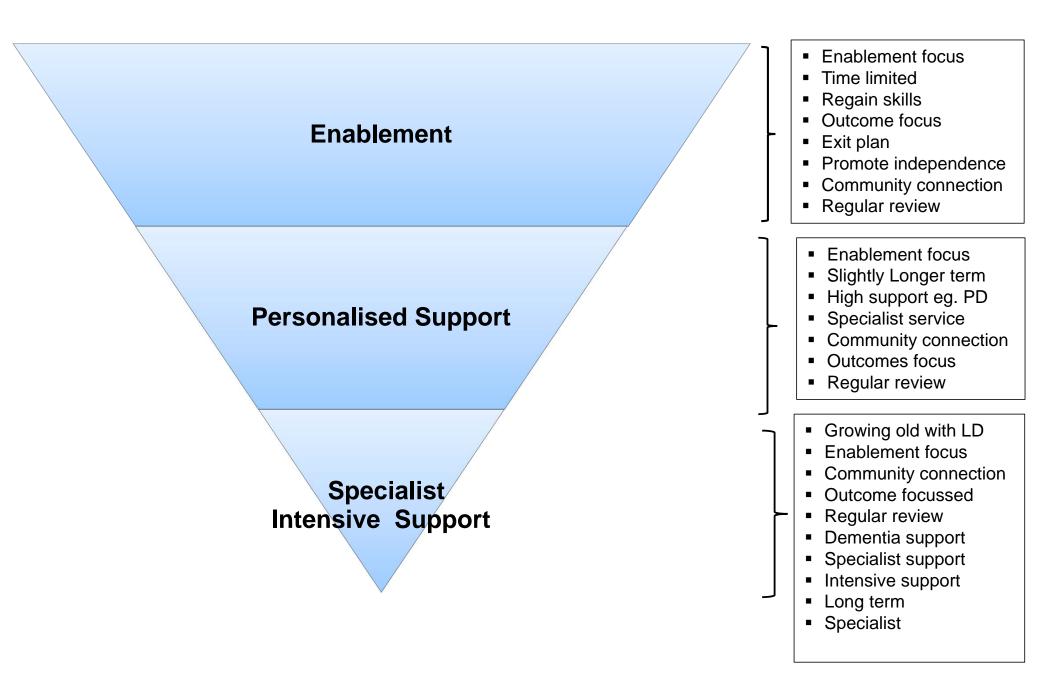
#### Making a positive difference everyday to people's lives



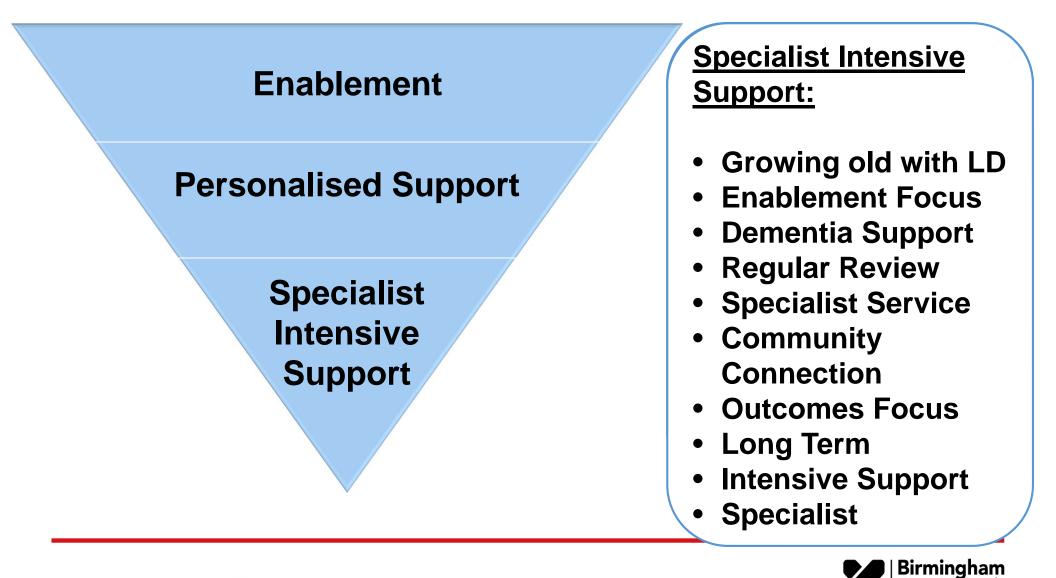
Making a positive difference everyday to people's lives PAGE 5



# **Proposed Day Service Model**

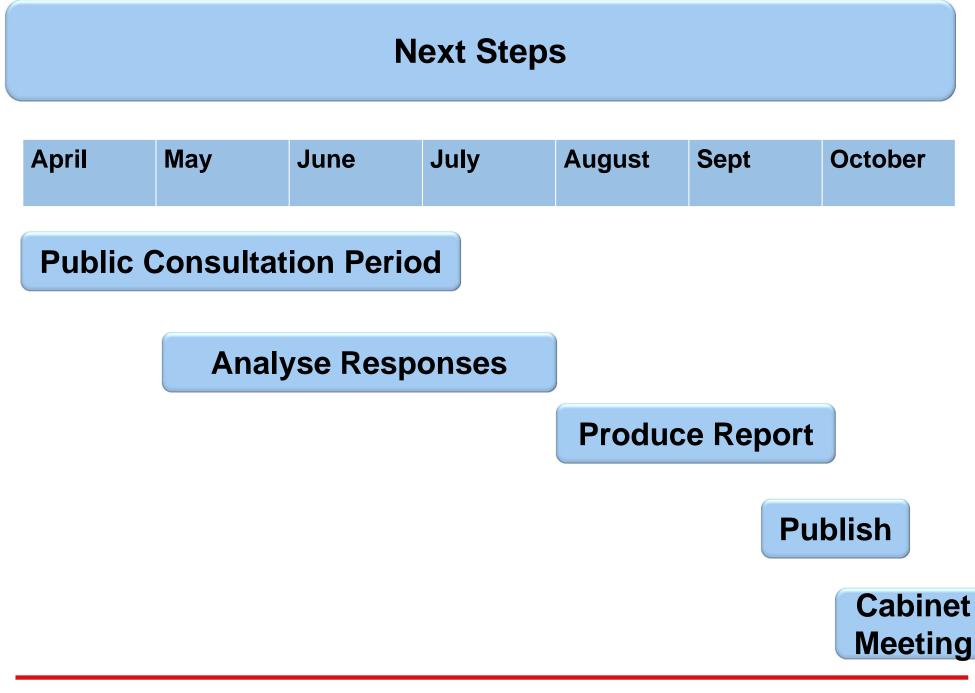


# **Proposed Day Service Model**



City Council







# How to have your say?

Please complete a consultation questionnaire

- Online
- Email
- At an event
- Free Post Envelope
- Day Centre
- Carers Forum (on request)
- Email

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## hard of hearing you can contact Birmingham City

Council by Next Generation Text (also known as Text Relay and TypeTalk). Dial 18001 before the full national phone number.

**Minicom:** If you have a speech impairment, are deaf or

**Minicom**: 0121 303 1119

## Email:

dayopportunitiesconsultation2019@birmingham.gov.uk

Website: <u>https://www.birmingham.gov.uk/day-opportunities-consultation2019</u>

Making a positive difference everyday to people's lives

# For more information

















Report of:	Cabinet Member for Transport and Environment
То:	Health & Social Care Overview and Scrutiny Committee
Date:	14 <sup>th</sup> May 2019

#### Progress Report on Implementation: 'THE IMPACT OF POOR AIR QUALITY ON HEALTH'

#### **Review Information**

Date approved at City Council:	12 <sup>th</sup> September 2017
Date approved at eity council.	
Member who led the original review:	Councillor John Cotton
member who led the original review.	
Lead Officer for the review:	Rose Kiely
Lead Officer for the review.	Rose Riely
Date progress last tracked:	N/A
Date progress last tracked.	

- 1. In approving this Review the City Council asked me, as the appropriate Cabinet Member for Transport and Environment, to report on progress towards these recommendations to this Overview and Scrutiny Committee.
- 2. Details of progress with the remaining recommendations are shown in Appendix 2.
- 3. Members are therefore asked to consider progress against the recommendations and give their view as to how progress is categorized for each.

#### Appendices

1	Scrutiny Office guidance on the tracking process
2	Recommendations you are tracking today
3	Recommendations tracked previously and concluded

#### For more information about this report, please contact

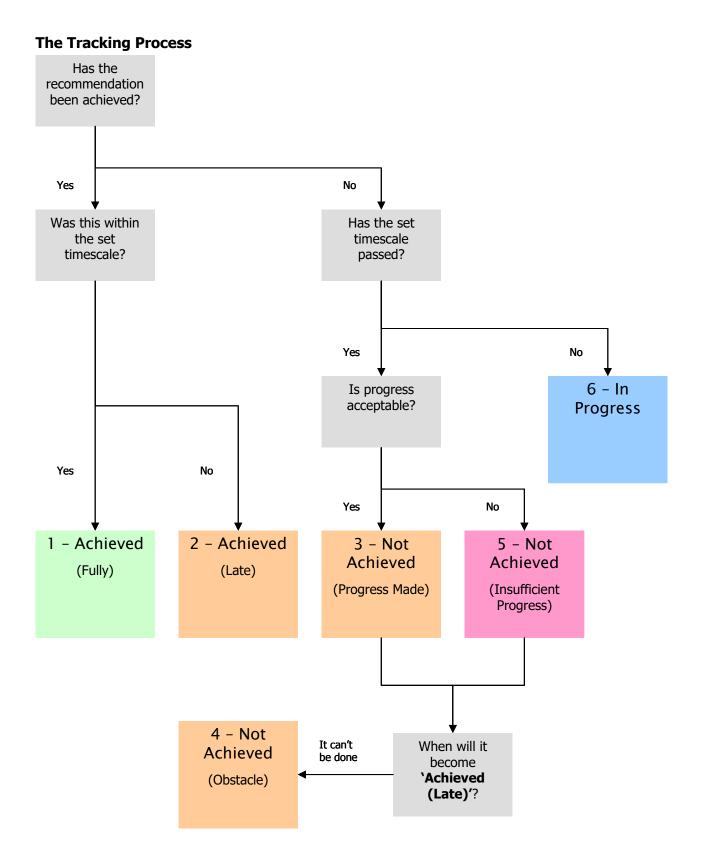
Contact Officer:	Mark Wolstencroft
Title:	Operations Manager Environmental Protection
Telephone:	0121 303 9950
E-Mail:	mark.wolstencroft@birmingham.gov.uk

#### Appendix **1**: The Tracking Process

In making its assessment, the Committee may wish to consider:

- What progress/ key actions have been made against each recommendation?
- Are these actions pertinent to the measures required in the recommendation?
- Have the actions been undertaken within the time scale allocated?
- Are there any matters in the recommendation where progress is outstanding?
- Is the Committee satisfied that sufficient progress has been made and that the recommendation has been achieved?

Category	Criteria
1: Achieved (Fully)	The evidence provided shows that the recommendation has been fully implemented within the timescale specified.
2: Achieved (Late)	The evidence provided shows that the recommendation has been fully implemented but not within the timescale specified.
3: Not Achieved (Progress Made)	The evidence provided shows that the recommendation has not been fully achieved, but there has been significant progress made towards full achievement. <b>An anticipated date by which the recommendation is expected to</b> <b>become achieved must be advised.</b>
4: Not Achieved (Obstacle)	The evidence provided shows that the recommendation has not been fully achieved, but all possible action has been taken. Outstanding actions are prevented by obstacles beyond the control of the Council (such as passage of enabling legislation).
5: Not Achieved (Insufficient Progress)	The evidence provided shows that the recommendation has not been fully achieved and there has been insufficient progress made towards full achievement. An anticipated date by which the recommendation is expected to become achieved must be advised.
6: In Progress	It is not appropriate to monitor achievement of the recommendation at this time because the timescale specified has not yet expired.



#### Appendix 2: Progress with Recommendations

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment	
R01	There is now clear and compelling evidence that poor air quality has an impact on general population health and child development. The evidence also shows that diesel vehicle emissions are the most prevalent and impactful source of health- affecting air pollution in Birmingham. The City Council needs to demonstrate leadership and take ownership of this issue by developing a strategy to address this effectively, with particular emphasis on selected priority hotspot zones where the risk of public exposure is highest.	Cabinet Member for Health & Social Care (working in conjunction with Cabinet Member for Clean Streets, Recycling & Environment, Cabinet Member for Transport and Roads and Chair of Planning Committee)	March 2018	2	
Evide	Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')				

The primary emission source for air pollution in terms of nitrogen dioxide  $(NO_2)$  within the city of Birmingham is from road vehicles and this source also provides a significant contribution of fine particles  $(PM_{2.5})$  within the city. These two pollutants have the greatest burden on health.

Government modelling supplemented by BCC modelling has identified those roads with the highest concentrations of  $NO_2$  and a plan has been submitted by the City Council to reduce  $NO_2$  concentrations to below the legal limit in the shortest possible time through the introduction of a Class D Clean Air Zone (CAZ), incorporating additional measures.

The City Council have recently launched a consultation on the introduction of a Clean Air Strategy for the City of Birmingham, the aims of which are to address pollution concentrations across the entire city even where the concentrations are already below legal limits and to take action on pollutants for which the city council has no direct legislative duty e.g. PM<sub>2.5</sub>. Priorities and pledges within the CAS, and the introduction of such a Strategy demonstrates the leadership role of the Council.

The Air Quality Action Plan will both support and underpin these work streams.

Further, the BrumBreathes programme of the City Council brings together all major work streams around air quality and seeks to ensure that air quality is embedded in the decision making processes from transportation, to planning, to procurement to HR. The programme also provides oversight on the CAZ and on additional work items seeking to support businesses to upgrade their fleets to cleaner fleets e.g. the Tyseley Energy Park, taxi and bus upgrading.

Experts from within the City Council are also involved in partnership working with local education establishments and hospital trusts (e.g. Queen Elizabeth Hospital, Birmingham Women's and Children's Hospitals) to undertake a wide package of work around air quality and health, the primary work item being the WM-Air project, headed by the University of Birmingham and incorporating support from regional bodies and national companies. This project will bring new regional understanding of gas and PM air pollution. In particular, the emissions and concentrations of pollutants will be better characterised and the effects of pollution on public health will be assessed. Furthermore, the City Council is supporting the Combined Authority in the development of a regional Clean Air Strategy, and we have contributed to national consultations such as on the Government's National Clean Air Strategy.

The City Council has taken ownership of this problem and is demonstrating leadership across the city and in the region.

R02	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
	That, based on the evidence about the health impacts of poor air quality, the Executive should develop a clear policy approach that will move Birmingham	Cabinet Member for Health & Social Care	March 2018	
	progressively towards becoming a low air pollution City.	Cabinet Member for Clean Streets, Recycling & Environment		2
Evide	nce of Progress (and Anticipated Completion	on Date if 'Not Achie	ved')	
The A Furthe and se procul suppo Progre	ative duty e.g. PM <sub>2.5</sub> . Air Quality Action Plan will both support and und er, the BrumBreathes programme of the City Co eeks to ensure that air quality is embedded in th rement to HR. The programme also provides or ort businesses to upgrade their fleets to cleaner ess on the BrumBreathes programme is reported ugh these work programmes, the Executive has ning a 'low air pollution City'.	ouncil brings together a ne decision making proversight on the CAZ ar fleets e.g. the Tyseley ed to the Executive.	all major work stream ocesses from transpo od on additional work Energy Park, taxi ar	ortation, to planning, to items seeking to nd bus upgrading.
No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R03	That there should be a requirement for enhanced air quality monitoring across Birmingham, consisting of a comprehensive citywide network of sites, at both ambient and high-exposure locations, monitoring the most health-impactful pollutants. This will entail an examination of the resource implications regarding the number and	Cabinet Member for Clean Streets, Recycling & the Environment Cabinet Member for Health & Social Care	December 2019	

plan to deliver compliance. This is known as Local Air Quality Management (LAQM). The City Council has an existing network of real time monitoring equipment and passive diffusion tubes which monitor pollutants for which concentrations are legislated; the only pollutant breaching legal limits is nitrogen dioxide and the City Council monitors for this pollutant at key locations. The details of current monitoring are contained within the Annual Status Report which is published on the Council's website:

https://www.birmingham.gov.uk/downloads/download/1488/air\_quality\_annual\_status\_report

The incoming Clean Air Zone will likely require additional monitoring which is being scoped presently. Once this is in place this will expand the network of analysers and will provide enhanced air quality monitoring across the city centre area. All data will be reported in the Annual Status Report (ASR).

The City Council have recently launched a consultation on the introduction of a Clean Air Strategy for the City of Birmingham, the aims of which are to address pollution concentrations across the entire city even where the concentrations are already below legal limits and to take action on pollutants for which the city council has no direct legislative duty e.g. PM<sub>2.5</sub>. One of the pledges considers a wider monitoring network and the results of that consultation will be considered and reported back to the Executive with a view to seek approval for additional monitoring where appropriate and where resources permit.

Another aspect of the Clean Air Strategy is working with schools to reduce exposure to school children. A programme is commencing which will see schools provided with diffusion tubes to monitor  $NO_2$  concentrations, the results of which will be incorporated into the City Council's data collection and presentation.

In terms of making data available, this is required under LAQM and this is provided in the ASR. There is no legal requirement to go further although Officers from the City Council are looking at the provision of data from other workstreams such as those mentioned above. If this is viable given resources then it will be undertaken.

The City Council are a constituent partner and project board member in the WM-Air project led by the University of Birmingham. An aspect of this project is the delivery of increased monitoring around fine particulate matter (PM<sub>2.5</sub>) to help inform public health based decisions focussing upon vulnerable population groups. This project has now gone live and work is progressing to this end.

The City Council are also engaged with a number of 'Citizen Science' projects in supporting monitoring by third parties at specific sites and for circumstances dictated by these parties. Examples include monitoring the NO<sub>2</sub> concentration around schools, air pollution monitoring in Sparkbrook in partnership with Cleaner Air 4 Communities and supporting the Active Well Being Society with regards to air quality monitoring from bicycles.

Defra carry out air quality forecasting and assess the risk to the public based on the Daily Air Quality Index. A national system is in place to issue alerts on days and in areas when pollution levels are high and acute exposure is likely to exacerbate health issues, along with appropriate advice on what actions members of the public should take.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R04	That Birmingham hospitals and other substantial public buildings be encouraged to consider adopting a smoke free zone initiative similar to the one being implemented by Birmingham Children's Hospital to protect vulnerable population groups, especially children, who are at higher risk of adverse health outcomes from exposure to air pollution.	Cabinet Member for Health & Social Care	March 2018	2

Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

Birmingham City Council supported Birmingham Children's Hospital to understand the options available to introduce a smoke-free zone. Since the last progress report this has been implemented with signs around the hospital facing onto the road and close to the entrances where people often smoke.

Sandwell & Birmingham NHS Trust are proposing to introduce smoke free zones in their hospitals commencing within the next six months. The City Hospital would be one such site to benefit from this positive intervention.

Other hospitals have been encouraged to adopt smoke free policies through NICE guidance PH48 which covers smoking interventions in acute, maternity and mental health service settings. Some hospitals in the area also provide smoking shelters away from vulnerable populations.

Am No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R05	That the City Council should engage with schools, colleges and Higher Educational Institutions to develop an education programme to raise awareness about air quality and to explore the use of existing and new technology to monitor air quality around schools and colleges.	Cabinet Member for Children, Families & Schools Cabinet Member for Health & Social Care	March 2019	1

#### Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

The City Council are a constituent partner and project board member in the WM-Air project led by the University of Birmingham. An aspect of this project is the delivery of increased monitoring around fine particulate matter (PM<sub>2.5</sub>) to help inform public health based decisions. The project will also seek to consider the use of low-cost monitoring techniques, which will further inform the understanding of pollution levels, and potentially support public information aspects. This project has now gone live and work is progressing to this end.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R06	That, in order to facilitate better traffic management at a local level, authority should be sought from government to enable the West Midlands Combined Authority to enforce legislation enacted in Part 6 of the Traffic Management Act 2004 in relation to moving traffic infringements.	Cabinet Member for Transport & Roads	March 2018	3

Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

The Council continues to lobby Government for devolution of powers to local authorities including Part 6 of the Traffic Management Act.

TfWM have already produced research into the potential benefits of powers to enforce Moving Traffic Contraventions (MTCs) which has been shared with the Department for Transport. The study demonstrated the importance of MTCs and highlighted the potential reduction in congestion that could be delivered if enforcement were in place on the KRN.

The WMCA's recently published Congestion Management Plan also includes seeking further traffic management powers as a key priority.

	the Cabinet Member should liaise with			Assessment
seek with Euro all bu work imple	West Midlands Combined Authority to to accelerate the introduction of buses a minimum emissions requirement of VI or Ultra Low Emission Vehicles for uses going into the city centre and to k with bus operators to accelerate the ementation of future plans for the duction of greener vehicles in the city.	Cabinet Member for Clean Streets, Recycling & Environment Cabinet Member for Transport & Roads	March 2018	2

Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

The West Midlands Bus Alliance, brings together bus operators, local councils, and other partners to work together to deliver high levels of passenger satisfaction and drive forward investment in our bus services. The Alliance has set out 50 key deliverables for the partners to shape the bus network across the West Midlands including commitments to improve the emissions standards of the bus fleet across the area.

The West Midlands has a bus fleet of just over 2,000 buses and as of January 2019, 600 of these are Euro VI or better (31% of the fleet). The West Midlands Combined Authority in partnership with bus operators has secured funding for over a 1,000 additional buses to be upgraded or replaced to Euro VI or better by the end of 2020. The Mayor has recently made a commitment to achieve a minimum Euro VI bus fleet by April 2021 to improve air quality in the region. Further work is being undertaken to review the remaining funding needed to bring the entire bus fleet up to at least Euro VI standard as part of ensuring the region has the cleanest and greenest bus fleet in the UK outside London.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment	
R08	That when planning for future transport infrastructure consideration should be given to the wider and longer-term benefits of keeping mature trees, especially in roadside locations where a buffering effect on air pollution is provided; and that appropriate protection for mature trees should be incorporated into any planning permission granted.	Chair of Planning Committee	December 2019	1	
Evide	Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')				
lack o tree re from v For e	ess on this is something of a mixed bag with so f early involvement of the city's Principal Arbori emoval with little consideration of their visual ar vehicle emissions.	culturists has led to su nenity and their role in Sutton Train Station ar	air quality /providing	dation of significant a dispersal buffer ge are an example of	
substa final d benefi cover intercl to be these	e no engagement of appropriate Arboricultural of antial bank of trees to create an open hard land lesign stage) to the Arboricultural Officer and a its of the improved interchange are accepted th within the Sutton Town centre area and would hange and the main town centre ring road. With identified within the proposed design or that co losses cannot be mitigated for – this following rail network over winter 2018/19.	Iscape for a bus intercl request for a strong m le bank of trees offer o provide a substantial o n negligible opportunitio build be accommodated	hange depot were pri itigation strategy was ne of the more signif green barrier betweer es for replacement tra within the public rea	esented (at a near s made. While the icant areas of canopy n the station/ bus ee planting being able alm the mitigation for	
GI in I consu arise a As a r appro disper engag existir	The recommendation from the Tree Policy Review (Feb 2018) for an improved process for consideration of trees and GI in highways design led to the production of a process flow highlighting all stages and appropriate officers to be consulted. In addition to this, training/ briefing sessions were delivered to Transportation and Infrastructure officers to arise awareness of this new system. As a result the Dudley Road highway improvement project is an example of where early engagement with the appropriate officers has led to a greater understanding of the importance of retaining trees and GI and their role as a dispersion barrier where these were located between residential properties and a very busy arterial road. This engagement has influenced the design and build process by focusing on engineering solutions to enable retention of existing trees and identifying opportunities for replacements/ enhancements now to make use of appropriate equipment during construction and reduce disruption further down the line.				
migrat value biodiv As an	Early engagement at pre design stage would have highlighted the value of the trees and GI and limitations for migratory planting and could have influenced the design development process. A clear lack of understanding of the value that trees and GI plays in delivery of Ecosystem services, improvements in health and wellbeing and for biodiversity and the need for specialist officer engagement is still lacking in some sections of the city. As an aside to this there is significant scientific research that shows – from a customer experience – that perceived waiting time for public transport is reduced when in close proximity to trees and GI and a corresponding perceived				
No.	Recommendation	Responsibility	Original Date	Cabinet Member's	
R09	That planning for new developments should incorporate the planting of trees of a suitable species in the right place with careful selection of the species to be planted, density of placement of the trees and with provision for appropriate maintenance for a period after planting, as a condition of planning for new developments.	Chair of Planning Committee	For Completion December 2019	Assessment 6	

#### Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

Work has been ongoing to produce information to be published as part of a "city design guide". This design guide is intended to replace many of the existing Supplementary Planning Guidance documents (SPG's). The section on Trees, Biodiversity and Landscape has been completed however the document is still in draft awaiting a time table for internal and public consultation.

A revised version of the "Development Management in Birmingham – Development Policy Document has recently been out for consultation (Feb – March 2019). Within this the wording around Trees their retention, management and replacement has been strengthened to allow greater influence through the planning process and add weight to the design guide once published.

Following a recruitment process there are now 3 x Principle Arboriculturists (2x FTE) within the City Design Team, this has allowed greater involvement in planning applications where trees are impacted and more opportunity to input into tree selection and planting choices.

The Tree policy review (completed 6th Feb 2018) and the subsequent implementation of the recommendations made has significantly raised the profile of trees and their importance within the landscape of Birmingham resulting in requests to the Principle Arboriculturist officers for input at earlier stages of design for masterplans and major infrastructure projects such as Metro and Sprint (Digbeth/ Broad Street).

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R10	That the City Council should continue to collaborate with other cities to lobby central government to ensure that the proposed Clean Air Strategy and Clean Growth Plan provide an appropriate national policy framework for tackling air quality issues.	Leader to Central Government	December 2018	2
Evide	nce of Progress (and Anticipated Completion	on Date if 'Not Achie	ved')	

Under the Climate Change Act, the Government is required to publish a set of policies and proposals that will enable the legally-binding carbon budgets, on track to the 2050 target, to be met. The Clean Growth Strategy, published in October 2017, presents the Government's plans.

Achieving clean growth, while ensuring an affordable energy supply for businesses and consumers, is at the heart of the UK's Industrial Strategy.

The City Council continues to collaborate with other cities and lobbying Government as follows, and will continue to do so. More specifically;

-The City Council, through the Office of the Cabinet Member for Transport & Environment, is a member of UK100 <u>https://www.uk100.org/</u>, a network of highly ambitious local government leaders, who have <u>pledged</u> to secure the future for their communities by shifting to 100% clean energy by 2050. The UK100 has been lobbying Government to ensure that the new Clean Air legislation is fit for purpose in the 21<sup>st</sup> century, including meetings with Ministers and joint responding to national consultations.

-The City Council has responded to all consultations from Government on the national clean air strategy and other relevant legislative changes.

-The City Council remains a constituent member of the Low Emissions Towns & Cities Programme, comprising air quality experts from the seven West Midlands authorities, the aim of the group being to leverage funds from Government to deliver joint strategies and projects that could not be delivered independently. Work to date involves the undertaking of a feasibility study to assess the viability of low emission zones in the region, this being a precursor to the incoming Clean Air Zone, and the production of Best Practice Guides on the use of Planning and Procurement to deliver air quality improvements.

-The City Council also remains a member of the nationally recognised Midland Joint Advisory Committee on Environmental Protection, linking in with colleagues from the wider Midlands regions to discuss best practice and emerging themes around environmental protection.

-The Council recognises the urgent and pressing need to tackle climate change and has set itself a demanding target of reducing the City's carbon footprint by 60% by 2027, which goes beyond the Government's Clean Growth targets. This is an accelerated commitment compared to the current Government target which requires a 22% reduction by 2022 and an 80% reduction by 2050. The reduction of co2 De Facto impacts the level of nitrogen dioxide (NO2). Specific Planning policy around 'Adapting to Climate Change' set out measures for Promoting and enhancing a green infrastructure network in the City (Policy TP7); Protecting the natural environment and promoting and enhancing

biodiversity and ecosystems (Policy TP8); Encouraging greater resilience to extreme weather conditions in the built environment and to transport, energy and other infrastructure.

-The Council have put in place robust planning policies to secure sustainable development; transformative transport measures and initiatives (including the Clean Air Zone); programmes and emerging strategies in relation to homes and building development to meet national framework targets.

- The Council is working with BEIS (The Government's department for Business, Enterprise, Innovation & Science), and Government regional agencies such as the Energy Catapult, regional academic experts, businesses and industry, as well as regional partnerships such as 'Energy Capital 'to inform the development of the Council's Energy Plan, in order to accelerate the transition to a decarbonised energy system to meet the Clean Growth Plan targets.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R11	That the City Council will respond with demonstrable proposals to the forthcoming government consultation on diesel scrappage schemes.	Leader to Central Government	December 2018	2

#### Evidence of Progress (and Anticipated Completion Date if 'Not Achieved')

As the combination of factors involving air quality standards, diesel emissions and emissions cheating came to light, it provided for renewed interest in getting older, polluting vehicles off the road. There had been a number of different suggestions put forward for a national scrappage scheme, targeted at older, diesel-powered vehicles. The most recent was the Government's consultation in November 2017 seeking views on additional measures to support individuals and businesses affected by local NO<sub>2</sub> plans, including targeted scrappage schemes. The Council collaborated with TFWM in a combined response that set out the need for a consistent national approach in line with a UK Clean Air policy.

However, the outcome of the consultation was the Government's decision to ditch the idea of a national scheme, but set up a £220m Clean Air fund to help local authorities tackle toxic air can be spent.

This follows the response to the consultation questions on scrappage scheme proposals, warning it could be poor value for money, difficult to deliver, open to abuse and disruptive of the "existing car market". The government made it clear that they have "not restricted the types of measures that local authorities could bid for funding for from the Clean Air Fund, including the creation of their own local scrappage schemes if they meet government criteria. At the same time, any proposals will have to compete against an array of others projects from road layout changes and cycling infrastructure to public transport improvements and freight consolidation centres.

Since the launch of the Clean Air Fund, the motor industry has launched a number of schemes, there are over 20 available to consumers at present.

The Council has since completed the Clean Air Zone feasibility studies and submitted the Full Business case to Government for introducing a CAZ D+ (to include all vehicles) and at the same time submitted a £35,640,000 Clean Air Fund application for a range of NO2 reduction schemes including scrappage for private vehicles targeted at workers in the City earning less than £30,000 per year. Additionally, the Clean Air Fund programme includes retrofit schemes for Hackney Carriage taxis and HGVs, and incentive grants to support the transition to compliant and ultralow emission vehicles.

Any future [forthcoming] proposal from Government on diesel scrappage schemes will be considered and responded to as appropriate by the City Council.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R12	That the City Council can evidence that it is accessing appropriate funding as set out in the 'UK plan for tackling roadside nitrogen dioxide concentrations'.	Cabinet Member for Health & Social Care	December 2018	2
Evide	nce of Progress (and Anticipated Completion	on Date if 'Not Achie	ved')	

The Council have to date submitted a CAZ Full Business Case (plus evidence base) and subsequent Clean Air Fund application for the associated costs aligned with the UK plan for tackling roadside nitrogen dioxide concentrations. The Council have successfully sourced:

£14,214,722 Clean Air Implementation Funding – detailed design work, additional measures as set out R13, Brum Breathes City wide marketing campaign, signage, cameras, IT and project management.

£35,640,000 Clean Air Fund Capital funding for Mobility Support including individuals working in the CAZ, Hackney Carriage vehicle retrofit Package, Council hackney carriage leasing scheme, Private hire vehicle upgrade support, HGV and coach compliance fund,, Hackney carriage support to transition to ultra-low emission vehicles package

£2,267,529 Clean Air Fund Revenue funding for Business and Stakeholder Marketing & engagement campaign regarding mitigation & exemption support, and CAZ administration.

No.	Recommendation	Responsibility	Original Date For Completion	Cabinet Member's Assessment
R14	That the City Council should continue to collaborate with the West Midlands Mayor to build on the vision set out in the Birmingham Connected Transport Strategy to get clarity and commitment about the measures needed to support sustainable and inclusive growth and achieve compliance with air quality limits across the region.	Leader to West Midlands Mayor	Ongoing	1

Measures within the Clean Air Zone package have been developed and will be delivered in partnership with Transport for West Midlands. These include a number of bus priority and infrastructure improvements and provision of a mobility credits scheme which will provide a travel card through the West Midlands SWIFT card system.

The Council and the West Midlands Combined Authority are delivering ambitious plans to transform transport infrastructure and services and have agreed an Investment Programme which will see:

#### Bus

New Bus Rapid Transit routes by 2022: Birmingham – Perry Barr – Walsall, Birmingham – Solihull/Birmingham Airport

Five further new Bus Rapid Transit routes by 2026: Birmingham – Halesowen, Birmingham – Dudley, Birmingham – Longbridge and Hall Green – Solihull, Birmingham – Langley/Peddimore – Sutton Coldfield

Core bus corridor and central Birmingham bus priority improvements including the Bartley Green - Harborne – Birmingham corridor

#### Rail

Increased suburban rail capacity serving central Birmingham, with 20,000 extra morning rush hour seats and more new carriages

New suburban rail stations, including stations at Moseley, Kings Heath, Hazelwell, Fort Parkway, Castle Bromwich.

Increased park and ride capacity for the West Midlands rail network, including expansion at Tipton, Sandwell and Dudley, Whitlocks End and Longbridge.

#### Metro

Metro tram extensions: Wolverhampton city centre, Westside extension to Centenary Square and Edgbaston Five Ways, Eastside extension, and Wednesbury – Brierley Hill extension Phase One to Dudley (Phase Two to Brierley Hill by 2023 and East Birmingham Solihull Extension by 2026)

#### **Reducing Emissions from Public Transport**

Upgrading West Midlands bus fleet to minimum Euro VI by April 2021, through retrofitting existing buses,

new Euro VI buses and hydrogen powered buses, overseen through local Advanced Quality Partnership Schemes and the Bus Alliance.

Introducing new cleaner rail rolling stock through the West Midlands rail franchise.

Seeking ways to reduce air pollution from trains stopping and idling at central Birmingham stations (New Street, Snow Hill and Moor Street), including making the case for national rail services stopping at central Birmingham to be run with non-diesel rolling stock.

#### Managing Congestion and the Key Route Network

With road transport emissions responsible for approximately 80% of air pollution and the associated impact of over 1,500 early adult deaths within the region being attributed to poor air quality, managing congestion is a key part of initiatives to improve air quality and deliver positive public health outcomes. Making sure that traffic is kept moving whilst reducing the number of miles travelled by vehicles on the road network will have a positive impact on air quality.

Transport for West Midlands have published a Congestion Management Plan which builds on existing programmes of work by partners including the Council to tackle congestion through providing additional capacity on the public transport and road networks particularly on the Key Route Network.

#### West Midlands Combined Authority Low Emissions Strategy

City Council officers are working closely with the WMCA on a Low Emission Strategy. The overarching aim is to provide support for local action. The strategy will identify joint actions between local authorities, the WMCA and other stakeholders where these will accelerate existing agreed local plans to tackle air quality and greenhouse gas emissions.

## Appendix Second Sec

# These recommendations have been tracked previously and concluded.

They are presented here for information only.



No.	Recommendation	Responsibility	Concluded by Overview and Scrutiny Committee	Tracking Assessment
R13	That the City Council can show that any additional measures, which may include charging owners of non-compliant vehicles, are based on evidence provided through a local feasibility study.	Cabinet Member for Transport & Roads	December 2018	1
R15	Progress towards achievement of these recommendations should be reported to the Health & Social Care O&S Committee no later than March 2018. Subsequent progress reports will be scheduled by the Committee thereafter, until all recommendations are implemented.	Cabinet Member for Health & Social Care	March 2018	2





## 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	Formal Session	
Send out – 7th June 2018	Appointments to Deputy Chair and JHOSCs	
	Informal Session	
	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 –	Live healthy, Live happy – Strategy Overview – Birmingham and Solihull STP	Rachel O'Connor, Director of Planning and Performance, BSol
7th June 2018		CCG
17 <sup>th</sup> July 2018 Send out –	Early Years Update re Childhood Obesity	Dennis Wilkes, Assistant Director, Public Health
5 <sup>th</sup> July 2018	Younger Adults Day Service Consolidation – Lessons Learnt	Melanie Brooks, Interim Assistant Director, Social Care & Health
	Adult Social Care Performance Monitoring	Mike Walsh, Head of Service – Service Lead – Commissioning, Adult Social Care & Health
16 <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
Send out – 8 <sup>th</sup> August 2018		Brooks.
18 <sup>th</sup> September 2018	Tracking of 'The Impact of Poor Air Quality on Health' Inquiry	David Harris, Transportation Policy Manager
Send out – 6 <sup>th</sup> September 2018	Tracking of the 'Living Life to the full with Dementia' Inquiry	Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG
	Healthwatch Birmingham Update	Andy Cave, Chief Executive, Healthwatch Birmingham
16 <sup>th</sup> October 2018 Send out –	Forward Thinking Birmingham Update	Elaine Kirwan, Associate Director of Nursing; Marie Crofts, Mental Health Director.
4 <sup>th</sup> October 2018	The Outcome of the STP Engagement Programme	Rachel O'Connor, Director of Planning & Performance, BSol CCG
	Is the STP arrangement working for West Birmingham?	Paul Jennings, Chief Executive, BSol CCG
	STP – Public Health	Becky Pollard, Interim Director of Public Health





20 <sup>th</sup> November 2018 Send out – 8 <sup>th</sup> November 2018	Cabinet Member for Health and Social Care Update Report including Birmingham Public Health Priorities	Councillor Paulette Hamilton; Suman McCartney, Cabinet Support Officer and Becky Pollard, Interim Director of Public Health
	Birmingham Substance Misuse Recovery System (CGL)	Max Vaughan, Head of Service, Universal and Prevention – Commissioning
	Birmingham Safeguarding Adults Board Report	Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board
	Update on Day Opportunities Strategy	Melanie Brooks, Interim Assistant Director, Community Services
	Adult Social Care Performance Monitoring	Mike Walsh, Service Lead – Commissioning, Adult Social Care & Health
18 <sup>th</sup> December 2018 Send out – 6 <sup>th</sup> December	<ul> <li>Budget Consultation 2019+</li> <li>Financial breakdown of Public Health spend against priorities</li> </ul>	Cabinet Member for Health & Social Care; Becky Pollard, Interim Director of Public Health
2018	Birmingham Safeguarding Adults Board Annual Report	Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board.
	The New Social Work Model in Birmingham	Pauline Mugridge, Interim Assistant Director, Community Services; Fiona Mould, Principal Social Worker
	Update on Day Opportunities Strategy	Melanie Brooks, Interim Assistant Director, Community Services





22 <sup>nd</sup> January 2019 Send out – 10 <sup>th</sup> January 2019	Homelessness Prevention: Social Care and Health Response	Kalvinder Kohli, Head of Service, Adult Social Care Commissioning; Carol Herity, Interim Locality Director, NHS BSol CCG.
	Tracking of the 'Homeless Health' Inquiry	Kalvinder Kohli, Head of Service, Adult Social Care Commissioning
	Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments	Andy Cave, Chief Executive; Dr Chipiliro Kalebe-Nyamongo, Policy Officer, Healthwatch Birmingham
19 <sup>th</sup> February 2019	Birmingham Sexual Health Services – Umbrella (UHB)	Max Vaughan, Head of Service, Universal and Prevention
Send out – 7 <sup>th</sup> February 2019	Birmingham City Health and Wellbeing Board, Healthwatch Birmingham and Health Scrutiny - Draft Ways of Working Agreement	Councillor Rob Pocock, Chair, HOSC
	Adult Social Care Survey 17/18 Results	Mike Walsh, Service
	Local Performance Account 17/18	Lead – Commissioning, Adult Social Care & Health
	CQC Local System Review Action Plan	
	Period Poverty – Draft Terms of Reference	Councillor Rob Pocock, Chair HOSC
19 <sup>th</sup> March 2019 Send out – 7 <sup>th</sup> March 2019	Public Health Green Paper	Dr Justin Varney, Director of Public Health; Elizabeth Griffiths, Senior Public Health Specialty Registrar
	STP Outcomes Framework	Rachel O'Connor, Director of Planning & Delivery, Bsol CCG
	Draft Day Opportunities Consultation Approach	Linda Harper, Interim Assistant Director, Community Services
	Adult Social Care Performance Scorecard Monitoring	Rebecca Bowley, Head of Business Improvement and Support (Adult Social Care)
	Cystic Fibrosis Service - (Note for information)	Councillor Rob Pocock, Chair HOSC





16 <sup>th</sup> April 2019 Send out – 4 <sup>th</sup> April 2019	Consultation on NHS Sandwell and West Birmingham CCG commissioning boundary	Dennis Wilkes, Assistant Director, Adult Social Care
	<ul> <li>West Midlands Ambulance Service University NHS Foundation Trust</li> <li>General Overview</li> <li>Winter 18/19</li> </ul>	Mark Docherty, Director of Clinical Commissioning and Strategic Development/ Executive Nurse; Nathan Hudson, Emergency Services Operations Delivery Director.
	Healthwatch: Hospital Waiting Room Investigation	Andy Cave, Chief Executive, Healthwatch
	Public Health Green Paper – Consultation Response	Dennis Wilkes, Assistant Director, Adult Social Care
	Tracking of the 'Living Life to the Full with Dementia' Inquiry	Zoeta Manning, Senior Integration Manager - Frailty, BSol CCG
14 <sup>th</sup> May 2019	Mental Health – CCG Commissioning Strategy	Jo Carney, Associate
Send out – 2 <sup>nd</sup> May 2019		Director of Joint Commissioning, BSol CCG
	Day Opportunities Consultation Strategy and Model	Linda Harper, Interim Assistant Director, Community Services
	Tracking of 'The Impact of Poor Air Quality on Health' Inquiry	Mark Wolstencroft, Operations Manager, Environmental Protection



#### 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)
- Draft Suicide Prevention Action Plan and Mental Health Wellbeing.
- GP Practice Delivery (Late 2019)
  - Partnerships (e.g. Modality)
  - Universal Patient Offer (Karen Helliwell)
- STP Strategy Post Engagement Report (Rachel O'Connor)
- Quality of Mental Health Services provided by General Practice (Andy Cave, Healthwatch)
- Update on the New Social Work Model in Birmingham (Pauline Mugridge) (Early new municipal year)
- Birmingham Community Healthcare NHS Foundation Trust Quality Account 2018/19 (Carol Herbert)
- Direct Payments in Birmingham: Maximising choice, control and flexibility in the use of Direct Payments (Andy Cave, Healthwatch Birmingham September 2019)
- Evaluation of the HENRY and STARTWELL programmes (Dennis Wilkes)
- BINDI Birmingham India Nutrition Initiative (Ralph Smith)





Members	gham & Sandwell Health Scrutiny Committee Work           Cllrs Rob Pocock, Mick Brown, Chauhdry Rashid, Paul Tilsley and Suzanne Webb		
Meeting Date	Key Topics	Contacts	
1 <sup>st</sup> August 2018 @ 2.00pm in	Terms of Reference		
Birmingham	Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update	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 & West Birmingham NHS Trust.	
	Update on the Midland Metropolitan Hospital	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.	
	• Outcome of Consultation into Proposed Changes to 2 GP Practices in Sandwell and 1 GP Practice in West Birmingham	Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign	
	Update on Same Day Access	Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign	
18 October 2018 Sandwell	Sandwell and West Birmingham Solid Tumour Oncology and Specialised Gynaecology Cancer Surgery Services Update	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 & West Birmingham NHS Trust.	





18 October 2018	•	Update on the Midland Metropolitan Hospital	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
	٠	Reconfiguration of services pending (the delayed) MMH	
24 January 2019 Birmingham at 2.00pm.	•	Proposed service model for the delivery of a gynae-oncology service for Sandwell and West Birmingham	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 & West Birmingham NHS Trust.
	•	<ul> <li>Further update on the Midland Metropolitan Hospital</li> <li>Written report on future service configurations upon opening of the new hospital and any interim reconfigurations as a result of the delay.</li> </ul>	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
	٠	Progress Report on Measures to Reduce A & E Waiting Times at Sandwell and West Birmingham Hospitals	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
11 April 2019 Sandwell	٠	Update on Review of Solid Tumour Oncology Cancer Services.	Catherine O'Connell, Director of
	•	Update on Recommissioning of Gynae-oncology Services.	Specialised Commissioning, Midlands and East; Scott Hancock, Project Lead, Head of Operational Performance and Business Management Support, UHB; Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust.
	•	Further update on the Midland Metropolitan Hospital	Toby Lewis, Chief Executive, Sandwell
	٠	Further update on Measures to Reduce A&E Waiting times at Sandwell and West Birmingham Hospitals	& West Birmingham NHS Trust.





TO BE SCHEDULED	Changes in Primary Care	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
	Communication and Information to Patients regarding Changes in Primary Care	Toby Lewis, Chief Executive, Sandwell & West Birmingham NHS Trust
	Outcome of Consultation into Improving Access to Local Healthcare Services	Sharon Liggins, Chief Officer for Strategic Commissioning and Redesign, SWB CCG



Joint Birming	ham & Solihull Health Scrutiny Committee Work	
Members	Cllrs Rob Pocock, Nicky Brennan, Mick Brown, Peter Fowler, Ziaul Islam, Chauhdry Rashid and S	Suzanne Webb
Meeting Date	Key Topics	Contacts
18 July 2018 at 5.00pm Birmingham	BSol CCG – Urgent Treatment Centres in Birmingham and Solihull	Paul Jennings, CEO, BSol CCG
	<ul> <li>BSol CCG – Quality, Innovation, Productivity and Prevention (QIPP) Programme</li> </ul>	Phil Johns, Chief Finance Officer
29 <sup>th</sup> November at 6.00pm Solihull	Treatment Policies Clinical Development Group Progress Report	Rhona Woosey, Network & Commissioning Manager; Ben Panton, Transformation Project Manager, Transformation & Innovation – Arden & GEM CSU; Cherry Shaw, Senior Communications Lead, Arden & GEM CSU.
	• BSol CCG - Financial Plan 2018/19 Update – Latest figures	Phil Johns, Chief Finance Officer
	<ul> <li>NHS England (West Midlands) Community Dental Services Review – Update on Engagement and Consultation</li> </ul>	Howard Thompson, Supplier Manager – Dental NHS England – West Midlands; Nuala Woodman, Deputy Head of Commissioning (dental), NHS West Midlands
21 <sup>st</sup> February 2019 @ 5.00pm in Birmingham	BSol CCG – Update on Urgent Treatment Centres	Karen Helliwell, Director of Integration; Helen Kelly, Associate Director of Integration for Urgent Care and Community
	BSol CCG Financial Plan 2019/20 Update	Phil Johns, Chief Finance Officer



Joint Birming	Joint Birmingham & Solihull Health Scrutiny Committee Work		
TO BE SCHEDULED	Community Dental Services Review Consultation Document – Committee Response	Howard Thompson, Supplier Manager – Dental NHS England – West Midlands	
	<ul> <li>Healthwatch Birmingham &amp; Healthwatch Solihull: Birmingham and Solihull Mental Health NHS Foundation Trust - PPI</li> </ul>	Andy Cave, Chief Executive; Dr Jane Upton, Head of Evidence, Healthwatch Birmingham.	

CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
12 <sup>th</sup> February 2019 1015-1215hrs	Visit to CGL, Scala House	Russell Booth
14 <sup>th</sup> May 2019 1400-1500hrs	Visit to Umbrella (Birmingham Sexual Health Services)	Natalie Slayman- Broom

Key Question:	How can a sustainable supply of free sanitary products be made available to females in educational establishments and council run buildings and, through engagement with our partners, more widely in buildings/venues across the City?
Lead Member:	Councillor Rob Pocock
Lead Officer:	Rose Kiely / Gail Sadler
Inquiry Members:	Councillors Brennan, Brown, Fowler, Islam, Rashid, Tilsley and Webb
Evidence Gathering:	June and July 2019
Drafting of Report:	September 2019
Report to Council:	November 2019

### Cabinet Forward Plan - Items in the Cabinet Forward Plan that may be of interest to the Committee

Item no.	Item Name	Proposed date
005730/2018	A Sustainable Solution for the Future of Wellbeing Services and Hubs	30 July 19
005920/2019	Adult Social Care and Health – Day Opportunity Strategy	25 June 19
006206/2019	Putting Prevention First: Tender Strategy for the Commissioning of Housing Support to Vulnerable Adults	16 Apr 19
006449/2019	Putting Prevention First: Investing in Communities	14 May 19
006528/2019	Enablement Service Redesign	14 May 19

