



Health and Social Care Overview & Scrutiny Committee 2015/16 Work Programme

Committee Members: Chair: Cllr Majid Mahmood

Cllr Mohammed Aikhlaq
Cllr Sue Anderson
Cllr Mick Brown
Cllr Maureen Cornish

Cllr Andrew Hardie
Cllr Mohammed Idrees
Cllr Karen McCarthy
Cllr Brett O'Reilly

Cllr Robert Pocock
Cllr Sharon Thompson
Cllr Margaret Waddington

Committee Support:

Scrutiny Team: Rose Kiely (303 1730) / Gail Sadler (303 1901) / Jayne Power (303 4810)

Committee Manager: Paul Holden (464 4243)

Schedule of Work

Meeting Date	Committee Agenda Items	Officers
23 June 2015 10.00am	Part 1: Informal Meeting Part 2: Formal Meeting	Rose Kiely/Jayne Power, Scrutiny Office
21 July 2015 1.00pm	Petition – Budget cuts to Supporting People Mental Health and Disabilities Services Care Quality Commission – Quality Ratings Regime Healthwatch Annual Report	<i>Lead Petitioner, Lucy Beare, Student</i> Barbara Skinner/Donna Ahern, CQC Brian Carr, Acting Chair Candy Perry, Interim CEO
29 September 2015 10.00am	Primary Care and Community Mental Health Redesign Progress Report on the 'Falls Prevention' Inquiry Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry	Joanne Carney/ Dr Aqil Chaudary/ Ernestine Diedrick, Joint Commissioning Manager Dr Adrian Phillips, Director of Public Health Dr Adrian Phillips, Director of Public Health/Charlene Mulhern/Dr Andrew Coward, Chair, B'ham South Central CCG Michael Kay/Louise Collett/ Suman McCartney



<p>20 October 2015 10.00am</p>	<p>Congenital Heart Disease Review – outcome from consultation on standards and service specification and next steps</p> <p>Birmingham Substance Misuse Recovery System, CRI (Crime Reduction Initiative) – 6 months into new contract</p> <p>Customer Care & Citizen Involvement Team Comments, Compliments and Complaints Annual Report 2014-15</p> <p>Tracking of the 'Homeless Health' Inquiry</p>	<p>Rachel O'Connor, Head of Specialised Commissioning</p> <p>Max Vaughan, Commissioning Manager – Substance Misuse</p> <p>Charles Ashton-Gray, Strategic Performance & Engagement Manager</p> <p>Louise Collett, Service Director – Policy & Commissioning</p>
<p>24 November 2015 10.00am</p>	<p>Better Care Fund Update</p> <p>2014/15 Safeguarding Adults Annual Report</p> <p>Tracking of 'Living Life to the Full with Dementia' Inquiry</p> <p>Progress Report on the 'Adults with Autism and the Criminal Justice System' Inquiry</p>	<p>Alan Lotinga, Service Director, Health and Wellbeing</p> <p>Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer</p> <p>Louise Collett, Service Director – Policy & Commissioning</p> <p>Martin Keating, West Midlands Police</p>
<p>15 December 2015 10.00am</p>	<p>Local Performance Account 2014-15 (Adult Social Care Services) including an update on the West Midlands Peer Review Action Plan.</p> <p>Adult Social Care: Performance, Budget and Progress on Savings Plans</p> <p>People with Learning Disabilities: Support with Employment and Housing</p> <p>Cabinet Member – Health and Social Care</p>	<p>Alan Lotinga, Service Director, Health and Wellbeing</p> <p>David Waller, AD</p> <p>Charles Ashton-Gray, Strategic Performance and Engagement Manager</p> <p>Louise Collett, Service Director – Policy & Commissioning</p> <p>Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer</p>



19 January 2016 10.00am	Healthwatch Update (Including implementation of new strategic approach and HWE Quality Standards) Smoking Cessation including e-cigarettes (TO BE CONFIRMED) Infant Mortality in Birmingham - Intelligence Update (TO BE CONFIRMED)	Candy Perry, Interim CEO/ Brian Carr, Acting Chair Dr Adrian Phillips, Director of Public Health Dr Adrian Phillips, Director of Public Health
23 February 2016 10.00am		
22 March 2016 10.00am		
26 April 2016 10.00am		

Items to be scheduled in Work Programme

- Delayed Transfers of Care (Progress Report)
- The Future of Specialist Care Services

Suggested items

- Home Adaptations
- Independent Living
- Younger Adult Consultation
- Diabetes
- Prostate Cancer and Health Inequalities
- Personal Health Budgets
- Sexually Transmitted Diseases
- Direct Payments
- Move of health visitors to local authority (Autumn 2015)

Link to Council Priority

Joint Birmingham & Sandwell Health Scrutiny Committee Work

Members	Cllrs Majid Mahmood, Karen McCarthy, Sharon Thompson, Andrew Hardie, Sue Anderson	
Meeting Date	Key Topics	Contacts
1 July 2015 2.00pm in Birmingham	<ul style="list-style-type: none"> • Urgent Care • Cardiology and Acute Services • End of Life Care 	Jayne Salter-Scott, Andy Williams
22 nd September 2015 2.00pm in Sandwell	<ul style="list-style-type: none"> • Urgent Care • End of Life Care • Primary Care Listening Exercise 	Jayne Salter-Scott, Senior Commissioning Manager, Sandwell & West Birmingham CCG



Joint Birmingham and Solihull Health Scrutiny Committee Work

Members	Cllrs Majid Mahmood, Mohammed Idrees, Mick Brown, Robert Pocock, Andrew Hardie, Margaret Waddington, Sue Anderson	
Meeting Date	Key Topics	Contacts
21 July 2015 5.30pm in Birmingham	<ul style="list-style-type: none"> Non-Emergency Patient Transport HoEFT CQC Inspection Report 	Carol Herity, CrossCity CCG Sam Foster, Chief Nurse, HoEFT
6 th October 2015 5.00pm tea 5.30pm start in Solihull	<ul style="list-style-type: none"> Non-Emergency Patient Transport – results of consultation and proposed model HoEFT Surgery Reconfiguration Update – Site Plans for all 3 Trust Hospitals and update on CQC inspection issues. CCGs on Surgery Reconfiguration public consultation 	Carol Herity, CrossCity CCG Ruth Paulin, Lisa Thompson, Richard Steyn
March 2016	<ul style="list-style-type: none"> BSMHFT – Provision of Young People Emotional Wellbeing Services one year on from implementation. 	John Short, Sue Hartley, Peter Hughes

West Midlands Regional Health Scrutiny Chairs Network

1 July 2015	<ul style="list-style-type: none"> NHS England – West Midlands Neonatal Service Review Integrating Health and Social Care CQC – Update on Primary Medical Services 	
7 October 2015 9.30am	<ul style="list-style-type: none"> NHS 111 Contract – Dr Anthony March, CEO WMAS, Mr Jon Dicken, Chief Officer SWBCCG (Lead Commissioners for NHS 111) NHS England – Updates on Specialised Commissioning and Neonatal Review 	Dr Anthony Marsh, CEO of WMAS, Jon Dicken, Chief Officer SWBCCG Christine Richardson, AD Dr Geraldine Linehan, Regional Clinical Director

CHAIR & COMMITTEE VISITS

Date	Organisation	Contact

INQUIRY:

Key Question:	
Lead Member:	
Lead Officer:	
Inquiry Members:	
Evidence Gathering:	
Drafting of report	
Report to Council:	

Councillor Call for Action requests

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

Item no.	Item Name	Portfolio	Proposed date
000541/2015	Public Report – Direct Payments in Birmingham – Consultation Findings	Health & Social Care	21 September 2015
000355/2015	Public Report - Purchase of a Home Support Visit Monitoring System Full Business Case and Contract Award	Health & Social Care	19 October 2015
000542/2015	Policy for the Use of Private Rented Sector to Meet Housing Needs	Health & Social Care	19 October 2015
000579/2015	Public Report – Deprivation of Liberty Safeguard (DOLS) Assessment	Health & Social Care	19 October 2015
000581/2015	Integrated Commissioning of Universal Prevention and Housing Related Support Services	Health & Social Care	19 October 2015
000582/2015	Independent Living Fund	Health & Social Care	19 October 2015
000298/2015	Public Health Grant Reduction	Health & Social Care	16 November 2015
000545/2015	Lifestyles Re-design Commissioning and Procurement Programme	Health & Social Care	7 December 2015
000546/2016	Public Report – Contract Award for School Health Advisory Service	Health & Social Care	25 January 2016