

**BIRMINGHAM CITY COUNCIL**

**HEALTH, WELLBEING AND THE ENVIRONMENT O&S**

**COMMITTEE**

**1400 hours on 21<sup>st</sup> February 2017, Committee Room 6 – Actions**

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**Present:**

Councillor John Cotton (Chair)

Councillors Uzma Ahmed, Deirdre Alden, Sue Anderson, Mick Brown, Carole Griffiths, Andrew Hardie, Kath Hartley, Mohammed Idrees, Karen McCarthy and Robert Pocock

**Also Present:**

Piali Dasgupta, Assistant Chief Executive

Alistair Rush, Interim Service Director (Adult Care Improvement)

John Denley, Assistant Director, Commissioning Centre of Excellence

John Hardy, Commissioning Manager, Commissioning Centre of Excellence

Councillor Victoria Quinn

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

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**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.birminghamnewsroom.com](http://www.birminghamnewsroom.com)") 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. APOLOGIES**

Councillor Simon Jevon.

**3. ACTION NOTES/ISSUES ARISING**

The action notes of the meetings held on 13<sup>th</sup> December 2016 and 17<sup>th</sup> January 2017 were noted.

#### **4. DECLARATIONS OF INTEREST**

Members were reminded that they must declare all relevant interests relating to any items of business to be discussed at the meeting. Councillor Andrew Hardie declared an interest as a registered GP working as a locum in Birmingham.

#### **5. PROGRESS UPDATE – BIRMINGHAM AND SOLIHULL SUSTAINABILITY AND TRANSFORMATION PLAN (BSOL STP)**

Piali Dasgupta (Assistant Chief Executive) gave an introduction to the report that had already been circulated and briefed members on four areas of new information that were outside the scope of the report i.e. transition arrangements; messages from the System Leader (Mark Rogers) who attended a STP retreat in January; governance and new models of care.

RESOLVED:-

- Piali Dasgupta to provide a further update, through the Chair, on changes in governance generally and, in particular, regarding the System Lead.
- Piaili Dasgupta to discuss with the Chair how to regularly update the Committee on the work around New Models of Care.
- The need for an investment plan for the NHS nationally and taken into account locally in the context of the STP and the Birmingham health economy.
- An item on Delayed Transfers of Care to be scheduled on the work programme.

#### **6. WEST MIDLANDS ADASS PEER CHALLENGE AND ACTION PLAN**

Alistair Rush (Interim Service Director – Adult Care Improvement) and John Denley (Assistant Director, Commissioning Centre of Excellence) presented a summary report which set out the remit of the Peer Challenge Team and their recommendations following the inspection together with an action plan.

RESOLVED:-

- John Denley to advise when a progress report against the action plan can be scheduled on the work programme.
- The committee will need to consider how it monitors performance and the impact of budget savings on an ongoing basis. It was suggested that this might be as a standing agenda item.

#### **7. PROGRESS REPORT ON IMPLEMENTATION: HOMELESS HEALTH**

John Hardy (Commissioning Manager) presented a progress report tracking the implementation of recommendations of the Homeless Health Inquiry. Councillor Victoria Quinn was also present to provide additional information which had arisen from the work that the Housing and Homes O&S Committee had been undertaking on Tackling Rough Sleeping.

RESOLVED:-

- Recommendation 1 – Cabinet Member's Assessment 1 – agreed.

- Recommendation 2 – Cabinet Member’s Assessment 1 – agreed.
- Recommendation 3 – Cabinet Member’s Assessment changed to 3. John Hardy to provide a date for completion.
- Recommendation 4 – Cabinet Member’s Assessment changed to 3. Date for completion 31/3/2017.
- Recommendation 5 – Cabinet Member’s Assessment changed to 2. John Hardy to provide further information on the proportion of rough sleepers accessing the service.
- Recommendation 6 – Cabinet Member’s Assessment 3 – agreed.
- Recommendation 7 – Cabinet member’s Assessment changed to 3. John Hardy to provide a date for completion. John will also ask the Joint Commissioning Team to comment on whether any consideration has been given to extending the opening hours of the Homeless Primary Care Service as the current 9.00am-5.00pm, Monday- Friday does not provide an out-of-hours service.
- Councillor Cotton (Chair, Health, Wellbeing and the Environment O&S Committee) will discuss with Councillor Victoria Quinn (Chair, Housing and Homes O&S Committee) how to take forward some cross-cutting scrutiny work that joins up both health and housing.

#### **8. HEALTH, WELLBEING AND THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17**

The work programme was submitted.

RESOLVED:-

That the work programme be noted.

#### **9. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS**

None

#### **10. OTHER URGENT BUSINESS**

Councillor Karen McCarthy wanted to congratulate the Birmingham Children’s Hospital for attaining their ‘outstanding’ rating from the CQC.

#### **11. 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.

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The meeting ended at 1615 hours.