



## 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)

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 (DEFERRED)	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>Birmingham Substance Misuse Recovery System, CRI (Crime Reduction Initiative) – 6 months into new contract</p> <p>Tracking of the 'Homeless Health' Inquiry</p> <p>Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry</p>	<p>John Denley, AD People Directorate, Nic Adamson, Director CRI</p> <p>John Hardy, Policy &amp; Development Officer / Jim Crawshaw, Integrated Service Head Homeless &amp; Pre-Tenancy Services</p> <p>Michael Kay/Louise Collett/ Suman McCartney</p>
<p>24 November 2015 10.00am</p>	<p>Better Care Fund Update to include:</p> <ul style="list-style-type: none"> <li>• Links to independent living</li> <li>• Direct Payments</li> </ul> <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>Customer Care &amp; Citizen Involvement Team Comments, Compliments and Complaints Annual Report 2014-15</p>	<p>Alan Lotinga, Service Director, Health and Wellbeing / Judith Davis, Project Manager</p> <p>Alan Lotinga, Service Director, Health and Wellbeing</p> <p>Mary Latter, Joint Commissioning Manager Dementia/ Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer</p> <p>Maria Gavin, Assistant Director Commissioning Centre of Excellence / Louise Collett, Service Director – Policy &amp; Commissioning / Martin Keating, West Midlands Police</p> <p>Charles Ashton-Gray, Strategic Performance &amp; Engagement Manager /Melanie Gray, Performance Management Officer</p>



15 December 2015 10.00am	Cabinet Member – Health and Social Care  Local Performance Account 2014-15 (Adult Social Care Services) including an update on the West Midlands Peer Review Action Plan.	Cllr Paulette Hamilton/ Suman McCartney, Cabinet Support Officer  Alan Lotinga, Service Director, Health and Wellbeing David Waller, AD
19 January 2016 10.00am	Healthwatch Update (Including implementation of new strategic approach and HWE Quality Standards)  People with Learning Disabilities: Support with Employment and Housing  Smoking Cessation including e-cigarettes (TBC)  Infant Mortality in Birmingham - Intelligence Update (TBC)	Candy Perry, Interim CEO/ Brian Carr, Acting Chair  Kalvinder Kohli, Service Lead Prevention & Complex, Commissioning Centre of Excellence  Dr Adrian Phillips, Director of Public Health  Dr Adrian Phillips, Director of Public Health
23 February 2016 10.00am	Update on the Sexual Health Services in Birmingham and Solihull – Umbrella - 6 months into the new contract (TBC)  CrossCity CCG Operational Plan 2016/17 (TBC)  Prostate Cancer and Health Inequalities – Information Briefing	John Denley, Consultant, Public Health  Les Williams, Director of Performance & Delivery, CrossCity CCG  Mr. Richard Viney Consultant Urological Surgeon and Senior Lecturer in Urology, UHB
22 March 2016 10.00am	CrossCity CCG Primary Care Strategy (TBC)  Birmingham Community Healthcare NHS Trust - Update on new telephone triage system to access unscheduled dental care appointments at Birmingham Dental Hospital.	Karen Halliwell/ Lesley Evans, Interim Director of Primary Care & Integration, CrossCity CCG Carol Herity, Associate Director of Partnerships, B'Ham CrossCity CCG  Andy Harrison, Chief Operating Officer Janet Clarke, Associate Director of the Birmingham Community Healthcare Trust Combined Community Dental Service



26 April 2016 10.00am	West Midlands Ambulance Service NHS Foundation Trust <ul style="list-style-type: none"> <li>• General Trust Overview</li> <li>• Operational/Clinical Performance Update for 2014/15 (including winter)</li> <li>• WMAS 5 Year Strategy and Initiatives</li> <li>• Demonstration of an Automated External Defibrillator</li> </ul>	Diane Scott, Deputy CEO Nathan Hudson, General Manager Birmingham Division Mark Docherty, Director of Nursing, Quality and Clinical Commissioning
June 2016	Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry  0-25 Community Mental Health Services Forward Thinking Birmingham – 6 months into the new contract (TBC)  Tracking of the 'Mental Health: Working in Partnership with Criminal Justice Agencies' Inquiry  Tracking of the 'Living Life to the Full with Dementia' Inquiry	Dr Adrian Phillips, Director of Public Health/Charlene Mulhern/Dr Andrew Coward, Chair, B'ham South Central CCG  Denise McLellan, Managing Director, Forward Thinking Birmingham  Michael Kay/Louise Collett/ Suman McCartney  Mary Latter, Joint Commissioning Manager Dementia/ Cllr Paulette Hamilton/Suman McCartney, Cabinet Support Officer

### Items to be scheduled in Work Programme

- Urgent Care Strategy (To be confirmed)
- Mental Health Strategy (To be confirmed)
- Congenital Heart Disease Review – outcome from consultation on standards and service specification and next steps

### Suggested items

### Link to Council Priority

- Home Adaptations
- Independent Living
- Younger Adult Consultation
- Diabetes
- Personal Health Budgets
- Move of health visitors to local authority (Autumn 2015)



<b>Joint Birmingham &amp; Sandwell Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Majid Mahmood, Karen McCarthy, Sharon Thompson, Andrew Hardie, Sue Anderson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
1 July 2015 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>Urgent Care</li> <li>Cardiology and Acute Services</li> <li>End of Life Care</li> </ul>	Jayne Salter-Scott, Andy Williams
22 <sup>nd</sup> September 2015 2.00pm in Sandwell	<ul style="list-style-type: none"> <li>Urgent Care</li> <li>End of Life Care</li> <li>Primary Care Listening Exercise</li> </ul>	Jayne Salter-Scott, Senior Commissioning Manager, Sandwell & West Birmingham CCG
15th December 2015 2.00pm in Birmingham	<ul style="list-style-type: none"> <li>Urgent and Emergency Care Programme Update</li> <li>End of Life Care</li> <li>Oncology Services, Sandwell &amp; West Birmingham Hospitals NHS Trust (TBC)</li> </ul>	Jayne Salter-Scott, Senior Commissioning Manager, Sandwell & West Birmingham CCG  Dr Roger Stedman, Medical Director, Sandwell & West Birmingham Hospitals NHS Trust
<b>Joint Birmingham and Solihull Health Scrutiny Committee Work</b>		
<b>Members</b>	Cllrs Majid Mahmood, Mohammed Idrees, Mick Brown, Robert Pocock, Andrew Hardie, Margaret Waddington, Sue Anderson	
<b>Meeting Date</b>	<b>Key Topics</b>	<b>Contacts</b>
21 July 2015 5.30pm in Birmingham	<ul style="list-style-type: none"> <li>Non-Emergency Patient Transport</li> <li>HoEFT CQC Inspection Report</li> </ul>	Carol Herity, CrossCity CCG  Sam Foster, Chief Nurse, HoEFT
6 <sup>th</sup> October 2015 4.30pm tea 5.00pm start in Solihull	<ul style="list-style-type: none"> <li>Non-Emergency Patient Transport – results of consultation and proposed model</li> <li>HoEFT Surgery Reconfiguration Update – Site Plans for all 3 Trust Hospitals and update on CQC inspection issues.</li> <li>CCGs on Surgery Reconfiguration public consultation</li> </ul>	Carol Herity, CrossCity CCG Ruth Paulin, Lisa Thompson, Richard Steyn
25 <sup>th</sup> January 2016 5.00pm in Birmingham	<ul style="list-style-type: none"> <li>Non-Emergency Patient Transport (NEPT) Consultation               <ul style="list-style-type: none"> <li>Further information around the feasibility of a fee paying service in the new contract</li> </ul> </li> <li>HoEFT -               <ul style="list-style-type: none"> <li>Report on the outcome of the Monitor financial investigation.</li> </ul> </li> </ul>	Les Williams, Director of Performance & Delivery, CrossCity CCG Dr Peter Ingham, GP Contracting Lead, CrossCity CCG



April TBA	<ul style="list-style-type: none"> <li>Non-Emergency Patient Transport (NEPT) Consultation <ul style="list-style-type: none"> <li>Detailed Consultation Plan</li> </ul> </li> </ul>	Les Williams, Director of Performance & Delivery, CrossCity CCG Dr Peter Ingham, GP Contracting Lead, CrossCity CCG
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### West Midlands Regional Health Scrutiny Chairs Network

1 July 2015	<ul style="list-style-type: none"> <li>NHS England – West Midlands Neonatal Service Review</li> <li>Integrating Health and Social Care</li> <li>CQC – Update on Primary Medical Services</li> </ul>	
7 October 2015 9.30am	<ul style="list-style-type: none"> <li>NHS 111 Contract – Dr Anthony Marsh, CEO WMAS, Mr Jon Dicken, Chief Officer SWBCCG (Lead Commissioners for NHS 111)</li> <li>NHS England – Updates on Specialised Commissioning and Neonatal Review</li> <li>Update on developments within the Centre for Public Scrutiny</li> </ul>	Dr Anthony Marsh, CEO of WMAS, Jon Dicken, Chief Officer SWBCCG  Christine Richardson, AD Dr Geraldine Linehan, Regional Clinical Director  Brenda Cook, CfPS Regional Advocate & Expert Adviser
3 February 2016 10.00am	Session facilitated by the Centre for Public Scrutiny	Brenda Cook, Regional Advocate, CfPS

### CHAIR & COMMITTEE VISITS

Date	Organisation	Contact
18 January 2016 TBC	HEFT Reconfiguration of Surgery Services – Visit to new centres at:- <ul style="list-style-type: none"> <li>Solihull (Dermatology)</li> <li>Heartlands (Minor Injuries Unit alongside A&amp;E)</li> <li>Good Hope (Medical Assessment Unit)</li> </ul>	Professor Matthew Cooke, Deputy Medical Director, Strategy and Transformation
Jan/Feb	West Midlands Ambulance Service – Visit to an Ambulance Hub.	Diane Scott, Deputy CEO
Jan/Feb	Birmingham Substance Misuse Recovery System:- Visit to CRI premises, Scala House, Birmingham.	John Denley, AD Commissioning Centre of Excellence / Nic Adamson, Director CRI

### INQUIRY:

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



## Councillor Call for Action requests

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

Item no.	Item Name	Portfolio	Proposed date
000298/2015	Public Health Grant Reduction	Health & Social Care	26 January 2016
000355/2015	Public Report - Purchase of a Home Support Visit Monitoring System Full Business Case and Contract Award	Health & Social Care	26 January 2016
00541/2015	Public Report – Direct Payments in Birmingham – Consultation Findings	Health & Social Care	08 December 2015
000542/2015	Policy for the Use of Private Rented Sector to Meet Housing Needs	Health & Social Care	16 February 2016
000545/2015	Lifestyles Re-design Commissioning and Procurement Programme	Health & Social Care	08 December 2015
000546/2016	Public Report – Contract Award for School Health Advisory Service	Health & Social Care	26 January 2016
000582/2015	Independent Living Fund	Health & Social Care	19 October 2015
000295/2016	Extension of Community Equipment Service Contract (C0115) - Public	Health & Social Care	26 January 2016