

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 14th May 2019, Committee Room 2 – Actions

Present:

Councillor Rob Pocock (Chair)

Councillors: Peter Fowler, Ziaul Islam, Chauhdry Rashid and Suzanne Webb.

Also Present:

Dr Angela Brady, Clinical Director Mental Health, BSol CCG

Sylvia Broadley, Air Quality Manager

Joanne Carney, Director of Joint Commissioning, BSol CCG

Maria Gavin, Assistant Director, Quality & Improvement, Adults Social Care

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Sonia Mais-Rose, Head of Service, Adults Social Care

Gail Sadler, Scrutiny Officer, Scrutiny Office

Duncan Vernon, Acting Assistant Director, Public Health

Mark Wolstencroft, Operations Manager, Environmental Protection

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.

Item 7 – Councillor Peter Fowler declared that he is a member of the West Midlands Combined Authority Overview and Scrutiny Committee.

3. APOLOGIES

Apologies were received from Councillors Nicky Brennan, Mick Brown and Paul Tilsley.

4. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 16th April 2019 were agreed.

The following matters have arisen since the committee last met:

- Enablement Call-In Report

Councillor Pocock confirmed that the Enablement report, which contains new proposals on how the service will continue in future, along with the Call-In Report, which was deferred from the 14th May 2019 meeting will now be considered at the next Cabinet meeting on 22nd May 2019 where he will present the committee's concerns about the previous proposals.

- Adult Social Care Performance Monitoring

Following today's meeting there would be an informal discussion on potential new performance indicators in the new municipal year.

- Item 5 – Consultation on NHS Sandwell and West Birmingham CCG Commissioning Boundary

The preferences expressed by the committee were submitted into the consultation process on 24th April 2019.

- Item 7 – Healthwatch Birmingham: Waiting Room Study

Detailed reports for each of the 9 hospitals cited in the study were circulated to members on 9th May 2019.

- Item 8 – Birmingham Public Health Green Paper – Consultation Response

The views of the committee, as expressed in the notes of the meeting, were submitted into the consultation process on 24th April 2019.

Councillor Fowler reiterated that, at the previous meeting, he had indicated to the Assistant Director of Public Health, that he would be interested to hear feedback on the public reaction to the document as he felt it was too long and a more 'user friendly' document should be considered in future.

5. MENTAL HEALTH STRATEGY

Joanne Carney (Director of Joint Commissioning, BSol CCG) and Dr Angela Brady (Clinical Director Mental Health, BSol CCG) attended and set out the high level strategic outcomes and objectives of the strategy. An action plan underpins the strategy detailing how these will be delivered. Seven outcome indicators have been identified which will evidence the direction of travel towards improvement.

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

- There is a dashboard that underpins the seven outcomes with measurable data. Joanne Carney considered that those indicators might become part of a wider set of dashboard measures that the committee is currently putting together which was welcomed by the Chair.
- The Chair suggested that, as the age range of the strategy i.e. 0-25s spans both the HOSC and Education and Children's Social Care O&S Committee, there might be scope for a joint piece of scrutiny work in the future.
- Central Government is providing £2.3 billion nationally of extra funding ring fenced for mental health prevention/early intervention. The money is received over a number of planning years. One of the objectives is to get waiting times down to 4 weeks. The CCG has a Mental Health Investment Standard, which they have a statutory obligation to meet, and have to show an increase on mental health investment year on year as a percentage of the overall allocation. This has been achieved over the last 2 years. It was suggested that this should also become another measure that the committee may wish to track.
- An extensive piece of business intelligence work has been undertaken by the CCG about the number of children living in poverty in the City. A dashboard has been produced to evaluate how interventions are making a difference.
- The proximity of partnership working i.e. joint commissioning between the CCG and local authority and joint working location helps to combine planned work and avoid duplication.

RESOLVED:

- Joanne Carney will provide:-
 - A copy of the dashboard indicators/data which underpins the 7 outcomes.
 - Information on children living in poverty in the City.
- A further report is scheduled on the work programme later in the municipal year.

6. ADULT SOCIAL CARE DRAFT DAY OPPORTUNITIES STRATEGY

Maria Gavin (Assistant Director, Quality and Improvement, Adults Social Care) and Sonia Mais-Rose (Head of Service, Adults Social Care) presented a high level overview of the proposed new vision for day opportunities and the committee was updated on progress made to date with the consultation.

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

- Concern was raised around the following issues:-
 - The proposal put forward makes no predetermination about the outcome of the future model of day care opportunities but in the budget /financial plan there is reference to potential savings. Identified as one of the areas for those savings is reducing

expenditure on existing buildings. Therefore, clarification was sought that whatever comes out of the consultation, should there be a budgetary implication, then the budget would need to change and be realigned rather than the budget predetermining the result of the consultation.

- Members were told that *“there is no predetermination. The way forward would be reflective of the outcome of the consultation and if there are wider changes needed in historical decisions..... We have checked with Legal that there is no predetermination. All our previous proposals were quashed. This is a fresh exercise.”*
- For clarity, if an individual wants or benefits from their current day care provision then the strategy would allow them to continue to access that form of service.
 - *“The consultation recognises that people might have a preference for different models including traditional day centres. The model recognises that there would need to be a range of support available.”*
- Should a service user in receipt of direct payments have insufficient funds to pay for their preferred choice e.g. a day centre, what would be done to bridge the gap? Would the direct payment system avoid the risk that someone may not be able to access their preferred form of service because the funding of the direct payment is not sufficient to buy it.
 - Further information on direct payments would be circulated to members once available.
- Members were encouraged to attend the Day Centre Consultation events being held around the City. Alternatively, if members were unable to make the specific events and wanted to visit a Day Centre this could be arranged to suit individual members’ diaries.
- Response rate – Consultation sessions run within services are very well attended by both service users and carers. The public engagement events are not as well as attended as was hoped and have had quite low numbers. Independent provider sessions have been well attended by both service users and carers. Therefore in-house, independent and voluntary sector provider events have had very good attendance.
- The committee will need to make a response to the consultation. Comments from members on the following two lines of the consultation would be helpful:-
 - The 6 principles/statements contained in question 4 of the questionnaire.
 - The diagram of the Proposed Day Service Model i.e. Enablement; Personalised Support and Specialist Intensive Support and the set of

priorities attached to the 3 areas of support structure within the proposed strategy.

- From the previous HOSC meeting, where the pre-consultation discussion had taken place, it was felt that the 6 principles/statements which had been put forward by service users and carers had been taken on board.
- Scrutiny Officers to coordinate a draft response reflecting any further comments, points of detail or other concerns of the committee which will be circulated to members and, once approved, submitted into the consultation process.
- When the new committee is in place it might want to take up the offer of a set of site visits to Day Centres.

RESOLVED:

- Maria Gavin to forward information on direct payments and the determination used to set payment levels.

7. PROGRESS REPORT ON IMPLEMENTATION: 'THE IMPACT OF POOR AIR QUALITY ON HEALTH'

Mark Wolstencroft (Operations Manager, Environmental Protection); Sylvia Broadley (Air Quality Manager) and Duncan Vernon (Acting Assistant Director, Public Health) presented a report to track the implementation of the remaining 13 outstanding recommendations.

In discussion, and in response to Members' comments, the following was agreed:-

- Recommendation 1 – Cabinet Member Assessment – 2 – Agreed.
- Recommendation 2 – Cabinet Member Assessment – 2 – Agreed.
- Recommendation 3 – Cabinet Member Assessment – 6 – Agreed.
- Recommendation 4 – Cabinet Member Assessment – 2 – Amended to 3.
- Recommendation 5 – Cabinet Member Assessment – 1 – Agreed.
- Recommendation 6 – Cabinet Member Assessment – 3 – Agreed.
- Recommendation 7 – Cabinet Member Assessment – 2 – Amended to 3.
 - Time of implementation of the recommendation is yet to be confirmed.
- Recommendation 8 – Cabinet Member Assessment – 1 – Agreed.
- Recommendation 9 – Cabinet Member Assessment – 6 – Agreed.
- Recommendation 10 – Cabinet Member Assessment – 2 – Agreed.
- Recommendation 11 – Cabinet Member Assessment – 2 – Agreed.
- Recommendation 12 – Cabinet Member Assessment – 2 – Agreed.
- Recommendation 14 – Cabinet Member Assessment 1 – Agreed.

RESOLVED:

- An update report on 'The Effects of Pollution on Health' to be presented to the committee in 12 months.
- A report on the 'Clean Air Fund Programme' is presented to committee when it has been implemented.
- That the next tracking report is presented to the committee in 6 months.

8. WORK PROGRAMME – MAY 2019

The work programme was noted.

The new committee will meet informally on the 4th June to discuss the priorities for the work programme.

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

None.

10. OTHER URGENT BUSINESS

None.

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.

The meeting ended at 1217 hours.