



Health, Wellbeing and the Environment Overview & Scrutiny Committee 2017/18 Work Programme

Committee Members:

Cllr Uzma Ahmed
 Cllr Deirdre Alden
 Cllr Sue Anderson
 Cllr Mick Brown

Chair: Cllr John Cotton

Cllr Jayne Francis
 Cllr Andrew Hardie
 Cllr Kath Hartley
 Cllr Simon Jevon

Cllr Karen McCarthy
 Cllr Eva Phillips
 Cllr Sharon Thompson

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
20 th June 2017	<p>Formal Session</p> <p>Appointments to Deputy Chair and Joint HOSCs</p> <p>CCG Transition Update</p> <p>Mental Health Recovery and Employment Consultation</p>	<p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG / Rhod Mitchell, Chair, Birmingham and Solihull Health Commissioning Board / Dr Andrew Coward, Chair, Birmingham South Central CCG / Natalie Penrose, NHS England</p> <p>Dario Silvestro, Commissioning Manager, Mental Health Joint Commissioning Team / Tom Howell, Senior Strategic Mental Health Commissioner, Joint Commissioning Team.</p>



<p>20th June 2017</p>	<p>Informal Session</p> <p>Briefings and Background Documents</p>	<p>Carol Herity, Associate Director of Partnerships / Gemma Coldicott, Senior External Communications & Engagement Manager, CrossCity CCG</p> <p>John Denley, Assistant Director, Commissioning Centre of Excellence</p> <p>Graeme Betts, Interim Director of Adult Social Services</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>18th July 2017</p>	<p>Forward Thinking Birmingham: One Year On</p> <p>Proposals for the use of the Improved Better Care Fund (IBCF)</p> <p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Adults Service Scorecard 2017/18 – Month 2 	<p>Elaine Kirwan, Associate Director of Nursing, Forward Thinking Birmingham</p> <p>Margaret Ashton-Gray, Head of City Finance</p> <p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p>
<p>19th September 2017</p>	<p>Birmingham Adult Safeguarding Annual Report 2015-17</p> <p>Birmingham Substance Misuse Recovery System (CGL)</p>	<p>Cherry Dale, Independent Chair of the Birmingham Safeguarding Adults Board</p> <p>Max Vaughan, Head of Service, Universal and Prevention</p>



19 th September 2017	<p>Adult Social Care Performance</p> <ul style="list-style-type: none"> • Service Users Survey • Carers Survey • Delayed Transfers of Care (dashboard) <p>Report back on outcomes of proposed CCG merger consultation</p>	<p>Mike Walsh, Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence</p> <p>TBC</p>
17 th October 2017	<p>Tracking of the 'Tackling Childhood Obesity in Birmingham' Inquiry</p> <p>Tracking of the 'Living Life to the full with Dementia' Inquiry</p>	<p>Andrea Walker-Kay, Senior Officer Public Health</p> <p>Mary Latter, Joint Commissioning Manager Dementia</p>
21 st November 2017		
19 th December 2017		
23 rd January 2017		
20 th February 2017		
20 th March 2017		
24 th April 2017		



Items to be scheduled in Work Programme

- Framework Agreement with Domiciliary Care Providers
- Delayed Transfers of Care
- Progress report against the West Midlands ADASS Peer Challenge Action Plan (Mike Walsh/John Denley)
- Performance Monitoring and the Impact of Budget Savings Report (Mike Walsh/John Denley)
- Youth Promise Plus – Young People with Learning Disabilities
- Birmingham Business Charter for Social Responsibility – Employment/training offered to people with learning/physical disabilities
- Tracking Report on Homeless Health (John Hardy)
- Joint Commissioning arrangements and Accountable Care Organisations
- Outcomes from Mental Health Recovery and Employment procurement process (Sept/Oct 2017)



Joint Birmingham & Sandwell Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Deirdre Alden, Sue Anderson, Jayne Francis and Kath Hartley	
Meeting Date	Key Topics	Contacts
12 th July @ 2.00pm in Sandwell	<ul style="list-style-type: none"> • Prescriptions and Medicines Consultation 	Dr Gwyn Harris, Clinical Lead for Medicines Quality; Liz Walker, Head of Medicines Quality, SWBCCG
TBA	<ul style="list-style-type: none"> • Update Report on the Midland Metropolitan Hospital <p>Commissioning New Models of Care</p> <ul style="list-style-type: none"> • Evaluation of the outcomes analysis on modality work • Outcome of the Engagement Process 	<p>Alan Kenny, Director of Estates and New Hospitals, Sandwell and West Birmingham Hospitals</p> <p>Angela Poulton, Programme Director, SWBCCG</p> <p>Jayne Salter-Scott, Head of Engagement, SWBCCG</p>



Joint Birmingham & Solihull Health Scrutiny Committee Work		
Members	Cllrs John Cotton, Uzma Ahmed, Mick Brown, Andrew Hardie, Simon Jevon, Sharon Thompson and 1 vacancy	
Meeting Date	Key Topics	Contacts
27 th July at 5.00pm in Birmingham	<ul style="list-style-type: none"> • University Hospital Birmingham/HoEFT Merger • Birmingham and Solihull CCGs: Proposed Merger Update:- <ul style="list-style-type: none"> ○ Risk Register for the merger ○ Transparency and clarity around the budget implications for Birmingham and Solihull 	<p>Dame Julie Moore, Interim Chief Executive, HoEFT / Jacqui Smith, Chair, HoEFT</p> <p>Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG</p>
21 st August at 6.00pm in Solihull	<ul style="list-style-type: none"> • Birmingham and Solihull CCGs Proposed Transition Post Consultation Outcomes • Birmingham and Solihull Mental Health Trust performance and planned service changes – feedback from CQC Inspection 	Paul Sherriff, Director of Operations and Corporate Development, Birmingham CrossCity CCG
TBA	<ul style="list-style-type: none"> • NHS Procedures of Lower Clinical Value – next suite of indicators • Sustainability & Transformation Plan Update:- <ul style="list-style-type: none"> ○ Public engagement and involvement ○ Multi-Speciality Providers ○ Governance and leadership 	



CHAIR & COMMITTEE VISITS		
Date	Organisation	Contact
TBA	Modality Partnership – GP led NHS vanguard site developing a new Multi-speciality Community Provider (MCP) model of care	Dr Naresh Rati, Executive Director, Modality
TBA	District Neighbourhood Challenge – Dementia. Visit to Sutton Coldfield District.	John Mole, District Community Support and Development Unit

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
002820/2016	Personal Budget Allocation System	Health & Social Care	25 Jul 17
003259/2017	Birmingham Domestic Abuse Prevention Strategy 2017-2020	Health & Social Care	17 Oct 17
003467/2017	MIA – Internal Care Reviews – Care Centres	Health & Social Care	27 Jun 17
003697/2017	Budget Savings Application to the Supporting People Contracts and Third Sector Grant funded Organisations	Health & Social Care	27 Jun 17