

BIRMINGHAM CITY COUNCIL

HEALTH AND SOCIAL CARE O&S COMMITTEE

1000 hours on 17th October 2017, Committee Rooms 3 & 4 – Actions

Present:

Councillor John Cotton (Chair)

Councillors Deirdre Alden, Mick Brown, Andrew Hardie, Kath Hartley, Karen McCarthy and Robert Pocock.

Also Present:

Kieren Caldwell, Head of Service and Supplier Management, NHS England

Sue Eaton, Service Specialist, NHS England

Jessamy Kinghorn, Regional Head of Communications and Engagement, NHS England

Andy Pearson, Executive Medical Director and Consultant Orthopaedic Surgeon, The Royal Orthopaedic Hospital NHS Foundation Trust

Alex Borg, Deputy Chief Operating Officer, Birmingham Women's and Children's Foundation Trust

Bruce Morland, Paediatric Oncologist at Birmingham Children's Hospital and Associate Medical Director at the Royal Orthopaedic Hospital

Nic Adamson, Regional Director, Change, Grow, Live Birmingham (CGL)

Sian Warmer, Head of Service, CGL

Max Vaughan, Head of Service, Universal and Prevention, Adult Social Care

Dr Dennis Wilkes, Assistant Director of Public Health

Mike Walsh, Head of Service- Intelligence, Strategy & Prioritisation, Commissioning Centre for Excellence

Rose Kiely, Overview & Scrutiny Manager, Scrutiny Office

Gail Sadler, Research & Policy Officer, Scrutiny Office

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") 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 Sue Anderson

3. ACTION NOTES/ISSUES ARISING

The action notes of the meeting held on 19th September 2017 were noted.

4. 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.

Councillor Karen McCarthy declared that she was a Governor at the Birmingham Women's and Children's NHS Hospital Trust.

5. PAEDIATRIC SURGERY AT THE ROYAL ORTHOPAEDIC HOSPITAL (ROH) NHS FOUNDATION TRUST - UPDATE

Kieren Caldwell (Head of Service and Supplier Management, NHS England); Sue Eaton (Service Specialist, NHS England); Jessamy Kinghorn (Regional Head of Communications and Engagement, NHS England); Andy Pearson (Executive Medical Director and Consultant Orthopaedic Surgeon, the Royal Orthopaedic Hospital NHS Foundation Trust); Alex Borg (Deputy Chief Operating Officer, Birmingham Women's and Children's Foundation Trust) and Bruce Morland (Paediatric Oncologist at Birmingham Children's Hospital and Associate Medical Director at the Royal Orthopaedic Hospital) attended to present an update report which set out:

- Short and long term service options for provision of specialist paediatric surgery within the West Midlands.
- Updated data analysis which included residents of West Birmingham.
- Communication and engagement undertaken since the previous Health & Social Care O&S meeting on 2nd August 2017.
- A timeline of the next steps.

RESOLVED:

That a further update report be presented to committee in January/February 2018.

6. CHANGE, GROW, LIVE (CGL) BIRMINGHAM – UPDATE REPORT

Nic Adamson (Regional Director, CGL); Sian Warmer (Head of Service, CGL) and Max Vaughan (Head of Service, Universal and Prevention, Adult Social Services) reported on the substance misuse service two and a half years into the contract.

RESOLVED:

- To provide data regarding the number of re-referrals to the service in the June cohort shown on the **Referrals received since service launch** graph.
- A breakdown of service at a locality level i.e. data on need and performance.
- An early draft of the work that CGL are conducting with Changes UK regarding transitional housing will be shared with the committee.
- Prepare a briefing note on 'Aquarius' i.e. the service that deals with children and young people.
- Provide data on the transition from the children's service to the adult service which illustrates:-
 - What form that transition takes?
 - How many people and what are their needs?
- Clarification of the current position regarding the new Drug and Alcohol Strategy and the next steps to take this forward.

7. PROGRESS REPORT ON IMPLEMENTATION: TACKLING CHILDHOOD OBESITY IN BIRMINGHAM INQUIRY

Dr Dennis Wilkes (Assistant Director of Public Health) was in attendance to present this report.

RECOMMENDATION ASSESSMENTS

There were 2 outstanding recommendations:-

Recommendation 02 – Cabinet Member Assessment 2

Recommendation 04 – Cabinet Member Assessment 2

The committee agreed to both Cabinet Member assessment ratings. Therefore, tracking of the inquiry recommendations is complete.

RESOLVED:

- That a further report is presented to committee on how the work on childhood obesity is being taken forward by the Early Years Service.

8. ADULT SOCIAL CARE PERFORMANCE SCORECARD – MONTH 4

Mike Walsh (Head of Service – Intelligence, Strategy & Prioritisation, Commissioning Centre of Excellence) reported on the current status of performance indicators in the 'Adults Council Vision Scorecard 2017/18' and the 'Cabinet Member Services Scorecard 2017/18'.

RESOLVED:

- Members requested further information on the performance indicator 'Percentage of concluded safeguarding enquiries where the individual or representative was asked what their desired outcomes were'.

9. HEALTH & SOCIAL CARE OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2016-17

The Chair informed the committee that the next Birmingham/Solihull Joint Health Scrutiny Committee will take place in Birmingham on Wednesday 10th January 2018 at 5.00pm.

RESOLVED:

The work programme was noted.

10. REQUEST(S) FOR CALL IN/COUNCILLOR CALL FOR ACTION/PETITIONS

None

11. OTHER URGENT BUSINESS

None

12. 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.